

# April 2017 Meeting Minutes

Meeting began at 6:34pm

**Attendance:** Marc Porter, John Severson, Angie Holm, Jill Bangs, Mark Hoffmeyer, Mike Welch, Rob Kinsey, Brooke Roach, Brooke Stewart, Kevin Johnston, Eric Federavicius and Bill Lewis

**Absent:** Justin Bonde, Nancy Kihslinger, Jennifer McGeehan, Tracy Myren

**Guest:** Courtney Laufenberg and Catari Leifker

**Welcome/Approval of Agenda:** Mike made motion to approve Agenda. John seconds. Board approves.

**Approval of Minutes:** Marc made motion to approve Feb/Mar minutes. Jill seconds. Board approves.

**Treasurer's Report:** Bill makes motion to approve March treasurers report. Marc seconds. Board approves.

**End of Year Surplus:** Board to send any ideas to Kevin. One possibility is replacing scoreboards at Westwood.

**New Board Members:** Kevin to send email to community saying all Board applications must be in by April 15<sup>th</sup>.

**Player Development:** 2-day Timberwolves camp at SLP HS on July 24/25 is confirmed. May training with Timberwolves (4 weeks in total). Mondays Rec and Tuesdays Traveling. Severson made proposal to have it as a free program paid by the club. 30 signees per session (Grades 2-4 in 1<sup>st</sup> session, Grades 5 – 8 in 2<sup>nd</sup> session – both days). Bill second the motion. Board approved.

**Girls Tournament:** Bill proposes moving the date to December 16 & 17<sup>th</sup>. Marc seconds. Board approves.

**End of Season Survey:** Discussion to facilitate a potential Q&A section on a letter from the President to the community to address some questions raised in the End of Season survey

**Boys and Girls Rec Program:** Discussed opportunities to enhance the program. August and September clinics potentially for girls. October and November for boys. Discussion around the possibility of taking over the 4th-7th grade in-house program.

**Uniform Collection and Team Equipment:** Discussion around improving process for each.

Motion to move to closed session: Kinsey motioned. Porter seconds. Board approves.

Motion to move back to general session: Kinsey motioned. Eric seconds. Board approves.

Mark H. made motion to adjourn. Rob second. Board approves.

Meeting ended at 8:15pm

Next Meeting: Sunday, May 7th at 6:30pm