

June 2017 Meeting Minutes

Meeting began at 6:35

Attendance: Tracee Myren, Angie Holm, Jen McGeehan, Dave Coleman, Marc Porter, Jill Bangs, Brooke Roach, Catari Leifker, Brooke Stewart, Mike Welch, Mark Hoffmeyer, Bill Lewis, Rob Kinsey

Absent: Nancy Kihslinger, John Severson

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

Approval of Minutes – April & Annual Meeting: Mike made motion to approve April/Annual meeting minutes. Marc seconds. Board approves.

Treasurer's Report: Angie made motion to approve May's treasurer report. Brooke S. seconds. Board approves.

Budget: Reviewed proposed 2017-2018 budget. Discussion around what should be kept in reserve to support managing program. Agreed to bring ideas for potential surplus to July's meeting. Catari made motion to approve budget with correction to Boy's Referee expense. Mike seconds. Board approves.

2017-18 Roles & Responsibilities: Reviewed revisions in Board roles. Will revise in By-Laws and send out for final review and approval in July meeting. Short discussion on reducing Board size to 16. To be included for voting in July meeting.

Calendar of Events: Reviewed and updated key dates. Will continue to review and update as needed. Agreed to reserve early tournament spots on behalf of teams following MYAS book meeting based on previous year's interest. Will need to monitor impact to reciprocities. Need to re-review traveling registration deadline & tryout dates. Rob & Bill to look at options to discuss in July. Rob made motion to approve Board meeting schedule. Catari seconds. Board approves.

Rec Programs Update: New "North Metro" league to be headed up by Blaine with equal ownership among all communities. Includes Blaine, SLP, DaVinci, Columbia Heights, Coon Rapids, Anoka, Fridley. New league to meet monthly with all communities. Brooke S. & Nancy will represent for both Boys & Girls. SLP will continue to own individual teams and practice schedules.

Future discussions to look at ideas about how to continue to grow the rec program.

Traveling Program Updates: 3rd Grade Traveling – Brooke S. made a motion to expand the Traveling program to 3rd-8th grade. 3rd grade traveling teams will have a maximum of 5 paid tournaments with an annual registration fee of \$225 with practices to begin Nov. 1. Pending numbers, tryouts and travel readiness. Rob seconds. Board approves.

Hold a 3rd Grade Traveling parent's information night at 5:30pm on July 9th prior to the July 9th Board meeting.

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Registration deadline and tryout dates to be re-assessed.

Coach/Board payment and refund policy: Angie made a motion to update our fee payment policy that all coaches will pay the full registration with refunds to occur at the conclusion of the current season. Tryout fees are will not be refunded (\$20.) The current board benefit will be updated to include registration fees only. Mark seconds. Board approves.

Volunteer deposit – Not discussed. To be reviewed at upcoming Board meeting.

Free (friends or family) admissions per player? Not discussed. To be reviewed at upcoming Board meeting.

Tournament Updates: New Girl's date conflicts with Girls Rec tournament and Stillwater Tournament. Mike made a motion to change the date back to Nov. 11/12. Jill seconds. Board approves. Mark to model options for 1 vs 2 day, multiple sites, etc. and email out to the group for feedback prior to MYAS Book Flyer submission deadline (7/3).

Program Development Update: Additional review of schedule required. Update to be sent via email. Gym space has not been reserved.

Miscellaneous: Vendor search should begin (Marc) with recommendations and timelines to be reviewed at the September board meeting. Travel uniform not returned -

Open Discussion: None

Jill made motion to adjourn. Angie seconds. Board approves.

Meeting ended at 9:37

*2016-17 Travel Coaches Surveys – available for review at conclusion of meeting