

## August 2017 Meeting Minutes

Meeting began at 6:35 pm

**Attendance:** Jen McGeehan, Brooke Stewart, Tracee Myren, Marc Porter, Catari Leifker, Angie Holm, John Severson, Jill Bangs, Rob Kinsey, Brooke Roach, Dave Coleman, Mike Welch and Nancy Kihslinger

**Absent:** Jill Bangs

**Guests:** Tasha Schaar, Julie Comer and Amy

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

**Approval of Minutes – July:** Mike made motion to approve June meeting minutes. Rob seconds. Board approves.

**Treasurer's Report:** Catari made motion to approve July's treasurer report. Mike seconds. Board approves.

**Traveling Handbook & By Law Updates:** Traveling handbooks updates: Changes include modification to scholarship process, volunteer deposit, adding 3<sup>rd</sup> grade reference. Mike made motion to approve. Marc seconds. Board approves.

By Law updates: Minor formatting/punctuation, board roles & number, new requirements for meeting attendance, added communities for Rec, 3<sup>rd</sup> grade communities. Add language for "May include...". Mark made motion to approve. Catari seconds. Board approves.

**Boys 8<sup>th</sup> Grade Parent feedback:** Parents attended to share feedback & good experience with last year's coach. Parents asked that he continue to be considered as coaching applicant regardless of board resignation.

**Rec Program Updates:** Nancy asked for clarification on whether changes require board approval. Rule changes, etc. do not require board approval. An ask was made to share league/rule changes in monthly board update and the Board can determine if changes require updates in our materials, i.e website.

Open House – Brooke R. to follow-up on open house schedules and coordinate volunteers. Need to update fliers. Coordinate fliers, balloons, give-away, etc.

Boys Rec – Registration opens before next meeting. Takes approximately 1 week to create registration.

**Traveling Tryout Updates:** Reviewed last's years scoring process as a frame of reference/transparency for future changes/recommendations. Future board meeting topic to include discussion around C teams.

Tryout Schedule: Add room for Parent meeting (Jennifer). Reviewed proposed schedule and post try out committee process. Requested 10 evaluators (approx. ratio 1:5). Can move evaluators around

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between girls/boys based on numbers. Schedules will accommodate breaks and warm ups. Use of one gym for warm ups. Add warm up supervisor position to help streamline the process.

Mike made motion to approve try out schedule. Rob seconds. Board approves.

Warm up jerseys: Rob reviewed proposal. John makes a motion to purchase jersey's for \$4,125 for tryout use only. Rob seconds. Board approved, Tracee and Mike opposed.

**Traveling Program Updates:** Girl's HS meeting: One person attended. HS will continue to offer 8<sup>th</sup> grade placement on 9<sup>th</sup> Grade A & B teams. Mike and Jen to meet with Mike St. Martin the week of the 16<sup>th</sup>.

**Tournament Updates:** Girl's Tournament: Reciprocities - Shakopee, Coon Rapids, Irondale in-progress. Chaska, Centennial, Stillwater confirmed.

Boys Tournament: Mike reviewed current state on team numbers, etc. Max of 8 teams per level. Fridley site/availability is still being confirmed. Mike working to get a proposal from Pat Freeman on referee options for 4<sup>th</sup>/5<sup>th</sup>. To be reviewed in future meeting.

**Program Development Update:** Reviewed calendar and updates. Need facilitator for Girl's Rec clinic (29<sup>th</sup>). John proposes Kevin Johnston. Rob makes a motion to approve Kevin Johnston and Girl's Rec facilitator. Nancy seconds. Board approves.

3 on 3 maxed out at 120 teams.

Tryout prep clinic: Registration will be used for Tryout prep clinics. Clinics will be at Westwood.

Club nights – Wed nights this month.

**Spiritwear:** Proposed to use Signature Concepts. Mike makes a motion for Signature Concepts for Board, Shooting and Coaches shirts. Brooke S. seconds. Board approves.

**Miscellaneous/Open Discussion:** Registration signs – Start placing in the community. Jen following up with Justin for remaining signs.

Book meeting – will not attend.

Sponsorship Levels – Reviewed outline. Rob makes a motion to approve the sponsorship offering. Tracee seconds. Board approves.

September Board meeting – moved to August 27<sup>th</sup> to allow time to work through any outstanding tryouts.

Rob made motion to adjourn for Coach selection. Nancy seconds. Board approves. Meeting moved to closed session at 8:34pm.

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### Girl's Traveling

3	Open
4A	Pecha
4B	Open
5A	Schonrock
5B	Open
6A	Sutch
6B	Herzog
7A	C. Smith
7B	Wilkinson
8	Open

### Boy's Traveling

3	DePoint
4A	Dunbar
4B	Open
5A	Nelson
5B	Pearce
6A	Zenz
6B	Bentrott
7A	Morton
7B	Skelly
7C	Fields; Contingent on player placement, numbers & coach acceptance
8A	O'keefe
8B	Leifker
8C	Lewis; Contingent on player placement, numbers & coach acceptance

Brooke S. makes a motion to approve girl's and boy's traveling coaches. Nancy seconds. Board approves.

A & B coaching positions will be posted on the website. Phone outreach to Chuck Fields and Bill Lewis as C coach position.

Tracee made a motion to re-open to open session at 9:55pm. Brooke S. seconds. Board approves.

Marc made a motion to end the meeting. Mike seconded. Meeting ended at 10:01pm.