

minutes

RRLBC January Board Meeting		
01/07/2019	7:05 PM – 8:41 PM	Daytona County Club, Daytona MN
Meeting called by	Brett Carlson	
Type of meeting	Monthly Board Meeting	
Facilitator	Brett Carlson	
Secretary	Bonnie Teigen	
Attendees	Brett Carlson (President), Bonnie Teigen (Secretary), Christin Meadows (Treasurer), Kean Corkery (equipment mgr), Vicki Fisk (Sponsorship), Kyle Ficken (Boys Varsity Coach), Kathy O'Neal (Boys Communication), Rita Walstrom (Girls Coach), Taylor Sawyer (Girls Coach), Theresa Hartlage (Girls team Director), Renee Gries (Girls Communication), Stephanie Olin (Parent)	
Presidents report		
Brett Carlson		
Discussion		
<ul style="list-style-type: none">Brett reviewed Dec minutes - Jamie approved December minutes – seconded by ChristinA lot of work coming up in the next 2 months – between kick off meeting, fundraising, captains practices – hoping for additional help from other parents. Suggested utilizing DIBs or sign up genie to get parents to sign up for different planning tasks. These hours would be in additional to required DIBs hours.		
Treasurer Report		
Christin Meadows		
Discussion		
<ul style="list-style-type: none">Estimated balance: \$23,479 total from both the boys and girls funds. Scholarships, fall coach, winter coach, dome rental and coaches gear will be coming out of this as well. Does not include money earned moving gymnastic equipment.		
Vice Present		
Jamie Guse		
Discussion		
<ul style="list-style-type: none">Scholarships: Have not heard back from the Lions community – will again request a meeting. Theresa will also help with this.		
Equipment Manager Report		
Keen Corkery		
Discussion		

minutes

- Winter League started yesterday – will need additional Pinny's.
- Coaches need to get a list to Kean so needed supplies can be purchased.
- Dan approved extra nets and goals – Taylor will ask about purchasing indoor balls.
- Upper Fields are being improved through the city – more than likely will be ready in 2020.
- Taylor will look into a video camera that will be purchased for the season.

Coaches Report

Kyle Ficken

Discussion

- Will work on scheduling the Spring Meeting.
- Working on captains practice – will have 2 days a week (Mon / Weds)
- Seasons schedules are almost complete.
- Emailed team about purchasing helmets, 9 were purchasing and Kyle will work on payment.
- Will not have gloves available this year.

Taylor

Discussion

- Hired third coach – Will possibly hire a 4th coach – will update with budget if it goes through.
- Need Spring Meeting date nailed down – will help getting more parents involved.

• Communications

Christin
Meadows /
Renee

Discussion

- Nothing new from Christin.
- Theresa – has been communicating via email – will start to put all this on the website
- Has met with the girl upper classman and picked uniforms and discussed a preseason training program.

Fund Raising / Corporate Sponsorships

Vicki Fisk

Discussion

- Moving equipment went well – will do it again as offers arise.
- No new needs – just need to started asking companies for sponsorships.
- Have Cub scheduled for April 20th for bagging groceries.
- Reached out to DQ – will pick a night in April. Possibly be April 11th.
- Chipolte & Maynards– Vicki will call to schedule on non-game nights.
- Will do the Bernatello Pizza Coupons again. Hoping to have the coupons for the Feb meeting. Will not do random door to door sales and will NOT have a blitz day.
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minutes

	<ul style="list-style-type: none">Looking for help to plan the parents night.
Team Director	
Kathy O'Neal / Theresa	
Kathy	<ul style="list-style-type: none">Kathy will schedule pictures for girls and boys.Try Out buses are scheduled. Departs at 5:15 for girls and 6:45 for boys – Joann is help managing / scheduling.
Theresa	<ul style="list-style-type: none">Girls have started training. Upper Classman are managing this with help as needed.Website is being updated.Brett requested that the off-field schedule be finalized by Feb meeting.
New Business	
Discussion	
<ul style="list-style-type: none">Will start wall ball in the gym on Weds am again – hopefully at the end of Feb – Taylor will talk with Dan to confirm this ok.Discussed encouraging boy captains to start promoting dome practice on Weds after school at Plymouth Dome.Will start planning the year end banquet after the team meeting -Will be run by Senior parents with a couple Junior parents.Stephanie brought new practice uniforms – there has been sizing issues, pattern questions, and quality issues – Kyle will talk with manufacturer.	
Conclusion	
Jamir motioned to adjourn, Kathy 2 nd , vote passed	