

December 6, 2015

Present: Tim, Marc, Dave, Troy, Brad, Scott, Anessa, Jamie, Kayla, Amanda, Chrissy

Meeting started 6:03pm

Scott: Brad has Sku's to make equipment purchases. The shelving for downstairs YSB has not been built yet.

Anessa motion for November minutes to be approved. Scott seconded.

Jamie: Boombah does not do numbers on the pants. Other companies are being talked to, but believes people will not like the quality. Advanced could put numbers on pants. Scott stated some 14U girls were hesitant about sleeves on jerseys, but ended up being okay w/ no complaints. Discussion that Boombah is probably best quality for pants and jerseys. Reach out to Boombah and get sample sizes. Two fitting dates: 1/3/16 and 1/17/16.

Kayla: None

Tim: Waiting to get info on Fast Sports. Able to register online per Brad.

Chrissy: Waiting for Brian for information on clinics/activity center. New dates for Armory will be put on calendar and an email will go out. She ran into people from 10U Oakdale and invited them to return to PIP tournament.

Marc: Secured tv for next year's raffle. 2 I-pad minis as prizes for raffle. 2, \$100 gift cards. (1 I-pad mini, 1 \$100 gift card as incentive prizes for gifts). Pictures will be Monday, April 25, Thursday April 28. Marc will contact Lifetouch.

Brian (per Dave): hasn't received feedback from coaches about clinics. Thinks Dec 13 should be cancelled due to no response. Clinics January 3 and 17 @ Activity Center after pictures. Board decision to cancel December 13, 20<sup>th</sup> armory times. MFA is coming January 31 at Grey Cloud Elementary, February 21, February 28 at Activity Center (5:30-9:30pm)

Dave: Winter pitching is in Google Calendar. Gym requests came back with all but one night approved. March 14<sup>th</sup> will be first gym availability. West rink will be available for 12 weeks (6 days during this 12 - week period). Talked to City about removable mounds-order has been put in. Zach from City meeting-Association will do dug-outs; City will do fences. Zach will be getting approval. Talked about having a "showcase" home field. Brad asked City about planting some trees. Don't want shade structure like baseball at Hamlet-need shelter. Baseline testing-want the coach and 2 parents to be able to do the concussion baseline test. \$800-\$1000 for cost of baseline testing for all girls. Home/Away signs for every fields used designed by Amanda. Will be put up if weather stays nice. Clinics for coaches run by collegiate coaches. Get all coaches on the "same page". Suggests having traveling coaches attend and then reteach in-house coaches in the spring. \$150 per person for coaches clinic (S&C Clinic), 3 sessions. Looking into MNFL for coaching clinics.

Troy: Send out email about in-house registration and early bird special. January is early bird. February/March regular cost. After March 24, late fee assessed.

Amanda: Budget spreadsheets will be sent out this week. Next round of invoices for open accounts.

Brad: Probably not getting any \$ from Main Board for a while; they are now in 38% tax bracket.

(Old Business): Discussion on Elite league in January due to Oz absent this month. PIP dates on Fast Sports this week. PIP registration on Fast Sports this week. Brad checking in on Baseline testing.

7:26pm Motion to adjourn by Marc. Seconded by Amanda.