

June 2018 – Board Meeting Minutes

Meeting began at 6:36 pm.

Attendance: Jen McGeehan, Brooke Stewart, Catari Leifker, Jill Bangs, Dave Coleman, Nancy Kihslinger, Mark Hoffmeyer, Mike Woelffer, Adam Stromgren, Mike Welch, Tracee Myren, John Severson

Absent: Brooke Roach

Guests: Travis Dunbar, James Depoint, John Hodney and Oliver Major

Approval of Agenda/Minutes: Catari and Mike W second. Board approves

Treasurers Report: May activity Mike W. made a motion to approve and Nancy second. Board approves

Budget proposal: Budget will be submitted in July for approval

Rec Program Update: We have collected all fees

Traveling Program Updates: Question raised about playtime and coach's philosophy.

3rd grade travel program remains the same. Brooke S makes a motion, Mike Welch Seconds. Board approves.

Tracee made a motion to give 5th grade boys (no change to girls) coach an opportunity to go down to 9 at the A level if a coach chooses. B team stays at 10. Rosters to remain at 10 for 3rd grade and 10 at 4th grade for A & B teams. Mike W. seconds. Motion passes with 8 approved and 3 opposed.

8th graders play at Target center discussion – tabled to July meeting.

Travel Coach Recruitment Process: Jill and Nancy will interview girls coach applicants. Dave and Adam will interview boys coach applicants. Recommendations will be given to board in August.

Tournament Updates: Girls - Shakopee, Champlin Park, Rogers, White Bear Lake – full reciprocities have not been given. Boys: White Bear Lake, Shakopee etc. Boy's tournament is December 1st and 2nd. Girl's tournament scheduled for November 10th and 11th.

Development Update: Website is updated for Freeman Small Group training. Registration is full for 4th and 5th grade level, 6th grade – 4, 7th grade -6 and 8th grade – 4.

Daniel Makepeace – 5-hour 1-day camp. John makes a motion to bring him in for a camp in August at a cost of \$1200 – registration is \$60 per player – 6th- 8th grade coed. Jill seconds. Board approves.

Calendar of Events: Review of dates in the program. Board meetings will be posted for the year.

Travel Uniform Plan: Brooke Stewart to obtain quotes from 2 vendors for board to make a decision at the July meeting.

Motion to adjourn made by Nancy. Mike W. seconds.

Meeting ends at 9:39 p.m.