

January 31st 2021 Board Meeting Minutes

Attendees: Kari Haugen, Mark Morrell, Adam Bjorklund, Jesse Violett, Mark Carik, Nate Aspen, Amber Jorgenson, Jenn Johnson, Josh Bechtold, Alex Bechtold, Brad Zrust, Stephanie Salonek

Location: Huikkos

*Call to order: Mark Morrell at 5:05pm @ Huikkos

*January 10th Meeting Minutes approved by Josh second by Stephanie

I. Updates

- A. Insurance Payments taken care of
- B. Nate Hintze bringing High School reimbursement check
- C. Covid Plan approved
- D. Mark Carik: Talked to Lee Ryan...Baseball redoing Lions field 3. We currently have 3, 4, 5 and 6. Baseball wants field 3 on Friday nights. We are not willing to give up field 3 - we will not have enough fields for our group.
- E. Other Field Options to look into: Parkside - two fields: Middle School fields-Brad checking with school: Covenant Church: Rent a bathroom: Jesse checking with the Church.
- F. March Clinics: Tuesdays & Thursdays: Motion by Jesse, second by Stephanie
- G. Board Member Shirts: Promote board membership starting at March Clinics
- H. ROSA Clinics: going well and filling up every week
- I. Mailing/Registration/Advertising: Signs are up at Culvers...work on advertising online. Drummer / Journal press, advertising on the liquor store, sign is up at Kwik Trip,
- J. Motion to send 2nd round of flyers to the Elementary schools: Motion by Josh, second by Kari.
- K. Big West: Club team joining the Big West; Pre-determining leagues this year

II. Tournament

- A. Bison Showdown - June 11-13
- B. 2021 Bison Showdown: 40 teams total - 8U-16U
- C. 8U: \$300 : 10U-16U: \$400
- D. Mall of America Qualifier: Brad checking to see how to sanction the tournament
- E. Nate Hintze has agreed to be Tournament Director
- F. Vendors Committed: T-Shirt, Maui Wowi, What's the Scoop

III. Fundraising

- A. Jesse working with Heggies pizza: want info for parent meeting
- B. 6U - 15 Pizzas per family \$100 buy out: 25 Pizzas per family for 8U + or \$175 buyout - Stephanie Motion - 2nd by Kari: Flyers ready by the parent meeting
- C. Candy Bar fundraiser in the fall
- D. Sponsorships on the website: need to ask Lee Ryan since it's a city owned field. Looking to get more money for updated equipment
- E. Do we want to do another tournament - qualifiers / state?

- F. Mask Fundraiser
- IV. Summer Coaching:
 - A. Morgan is in - 3rd year: \$1500
 - B. Emily Hanson - said no
 - C. Sarah Hudson - Brad reaching out
 - D. Katie Carlson - Brad reaching out
 - E. Base coaching rate is \$1200-\$1500:
 - F. 18U- Pay Pete & Brad
 - G. Motion for \$1200 base pay Motioned by Nate - second by Stephanie
 - H. Discussion for next year: all paid coaching for A level teams for 12U +
 - I. Will reach out to 6U & 8U parents closer to the start of the season.
 - J. Coaching interest: need to have all coaches complete info, Brad checking with college coaches.
- V. Try-Outs are March 21st
 - A. Independent coaches to evaluate players: ROSA tryouts March 4th, Delano March 15th
- VI. Parent Meeting:
 - A. Typically during clinics: Choir Room for parent meeting during clinics - March 9th 6pm to 8:30pm - checking with Sheila
- VII. Advertising
 - A. 2nd Flyer going out to the Elementary Schools 2nd weekend in February.
- VIII. Uniforms
 - A. Kari getting samples of the final one
- IX. Equipment
 - A. Nate is checking on inventory - make a decision at the next meeting on what needs to be ordered.
- X. Next Meeting February 28th at 5pm.

**Motion to adjourn meeting at 7:18pm. Motion by Josh, 2nd by Kari

