

July 2018 Meeting Minutes

Meeting began at 6:36 pm.

Attendance: Brooke Roach, Jill Bangs, Jennifer McGeehan, Dave Coleman, Tracee Myren, Brooke Stewart, Nancy Kihlslinger, Catari Leifker, Mike Welch, Adam Stromgren, Mike Woelffer,

Absent: John Severson

Welcome/Approval of Agenda: Jill made motion to approve. Mike Welch seconds. Board approves.

Approval of Minutes – June: Catari made motion to approve June meeting minutes. Nancy seconds. Board approves.

Treasurer's Report: Mark reviewed treasurer's report & budget. Nancy to follow-up with Coon Rapids to get a breakdown on paid/not paid. Jill made motion to approve June's treasurer report. Catari seconds. Board approves.

2018-19 Budget Proposal: Reviewed proposed budget. Tracee made motion to approve budget. Nancy seconds. Board approves.

Surplus options:

- Catari to get a bid & review in future meeting for multi-use tournament banners.
- Rec uniforms – T Wolves not providing jerseys this year. \$7-8 per person for use of logo.

Rec Program Update:

League update: New website will be available via Sports Engine and can be linked. Coaches meeting and universal code of conduct will be added this year. Follow-up with league that 7th & 8th Grade Rec will not be available.

Rec Fees: Mike Woelffer makes a motion to increase Rec Fees to \$155 for 2nd and 3rd Grade and \$170 for 4th- 6th. Mike Welch seconds. Board approves.

2nd Grade Balls: Smaller size games balls will be provided. Players will be responsible for practice balls.

Head Coach Shirts: Nancy makes a motion for the club to provide coaches shirts for Boys & Girls Rec Head Coaches. Mike Welch seconds. Board approves.

Traveling Program Updates:

3rd grade parent meeting moved to July 9th. 12 Coaches registered to date.

Uniforms: Reviewed uniform & vendor options including pricing.

Uniform Policy: Mike Woelffer makes a motion to move forward with Nicklassen as uniform vendor and to have players purchase uniforms with 50% of uniform cost subsidized by the club. Scholarship families will also pay 50% of uniform cost. Catari seconds. Board approves.

July 2018 Meeting Minutes

Ehren McGeehan to help facilitate uniform process & logo.

Brooke S. to send a newsletter update to include new uniform policy and other upcoming club changes.

Volunteer Deposit: Brooke R. makes a motion to keep volunteer deposit at \$175 and to collect deposit from all families including scholarship families. Mike Woelffer seconds and board approves.

No changes to registration fees.

Tryout schedule: Jill makes a motion to approve tryout schedule as proposed. Nancy seconds. Board approves.

Tournament Updates:

Girls: Working to finalize reciprocities; Eden Prairie, Minnetonka, Mounds View, Chaska, Centennial & Stillwater in progress. Champlin, Rogers, WBL, Shakopee and ½ Irondale confirmed.

Boys: Confirmed 101 teams. Reciprocities: Roseville, Champlin, Centennial, ½ East Ridge, Rogers, Wayzata & Orono. Mike following up with NSC space as possible option for gym space (replacement to Fridley). Centerview may be an option as well.

Program Development Update: Daniel Makepeace booked for August 6th. 3v3 teams down, spread the word.

Calendar of Events: Reviewed calendar.

Miscellaneous:

8th Grade T-Wolves opportunity - \$75-\$100 per family if club pays for 50%. Would include playing on court and T-Wolves game. Mike to provide more details at next board meeting.

Per Adam, Lions Club is looking for opportunities to support local organizations and 8th Grade T-Wolves might be a good option. Adam & Mike to work on application to request \$3,000.

Nancy makes motion to adjourn. Mike Woelffer seconds. Meeting adjourned 8:51 pm.