

April 2019 Meeting Minutes

Meeting began at 6:34 pm.

Attendance: Jen McGeehan, Jill Bangs, Dave Coleman, Catari Leifker, John Severson, Brooke Roach, Sarah Rasmusson, Mike Welch, Nancy Kihlslinger, Brooke Stewart, Tracee Myren

Absent: Mike Woelffer

Guest: Ollie Major,

Approval of Agenda: Brooke S. made motion to approve. Nancy seconds. Board approves.

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

Treasurer’s Report – Feb/Mar Activity: Mark reviewed updates. Nancy confirming accuracy of CRAA invoicing for Boys Rec. Welch made a motion to approve treasurer’s report. Jill seconds. Board approves.

Rec Program Update:

- Boys Rec Update
 - Reviewed survey feedback
 - Discussed improvement opportunities for 2nd/3rd Grade levels
 - Skills & fundamentals; fewer games, more practices/skills
 - Continue/discontinue partnership with North Metro league
 - Table any decisions until new Board is in place in May

Traveling Program Updates:

- Traveling Parent Survey Review – Discussed survey results
- Travel Coaches Surveys – Discussed survey results
- MYAS Team Awards – April 22nd
 - 7 SLP teams selected for awards
- Laurie Vollmer Jarson Award
 - Jill coordinating with Craig and Tony to select recipient
 - Try to coordinate for April 22nd with MYAS awards
- Paid Coaches Discussion
 - Group discussion on introducing paid coaches into the 7th & 8th grade A level teams. Expectations would include more integration with the HS program.
 - Considerations: Selection pool – paid & parent volunteer vs paid only, team selection with no player history, timing for interviewing/hiring paid coaches, timing of communications with families
 - Mike to continue researching & present during April 28th meeting
- Tryout Process Recommendations
 - End of Season Player Evaluation – Implemented; All coaches completed for 2018-19 season

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- Will be available to Coaches as an aid during Coach selection process in addition to tryout/evaluation results.
- May also be used to during tryouts to determine pool sizes and selections if needed
- Publish Tryout Plan
- Increase the number of evaluators
- Incorporate HS program/coaches into evaluation process
- Mike to continue researching & present during April 28th meeting

Tournament Updates:

- Confirm 2019-20 Tournament Dates & Locations
 - Girls Nov. 9-10
 - Boys Dec. 7-8
 - Jen submitted dates for both weekends, district won't confirm until June 1st

Program Development Update:

- Summer Development/Training Plan – John discussed high level plan
- John & Brooke S to work on updating Development page with opportunities including HS camps

Miscellaneous:

- Website Upgrade Options –
 - Options available, we currently have the most basic package at \$750
 - Mike to explore \$1500 upgrade option with Brandon and bring back for review in April 28th board meeting
- Board Position Updates
 - 4 open positions
 - 1 application submitted
- Jen & Jill meeting with Chris Lammers regarding Middle School 7/8 Girls team

John makes a motion to adjourn. Sarah seconds. Board approves. Meeting adjourned 8:23pm.