

Date & Time - 1/19/24, 6:12pm

Attendance:

- *Rocky Otte - Vice President
- *Amy Lindsoe - Secretary
- *Mark Smith - Coaching Coordinator
- *Zach Contreras - Equip / Uni Director
- *John Opheim - Age rep 10s
- *Nicole Bratten - Age rep 13s
- *Cole Leckner - Age rep 14s
- *Curtis Larson - Treasurer
- *Conor Chaput - Tournament / Player Training Director
- *Katie Cady - Information Director

Approve agenda

- Motion - Curtis
- 2nd - Conor

Approve January Minutes

- Motion - Katie
- 2nd - Nicole

Treasury report - Operations has \$7602.91 Savings has \$7267.29 Paul Perez account has \$3318.42 - No pending checks are out but there are a couple items that need to be paid. Second round of payments came out for those that chose the payment plan. A reimbursement form has been created in case people use their own funds. Reach out to Curtis or Kathy if you need one.

- Motion - Nicole
- Katie

Motion to remove Scott from the bank account - Katie

2nd - Nicole

Secretary report -

- 2024 Calendar
- March 17
- April 14
- May 19
- June 9
- July 14
- August 11
- September 8
- October 13
- November 10
- December 8

Coaching Coordinator report - Registration numbers are very low, we're reaching out to families whose kids went through evaluations to remind them to register. We are short on 13s by several

in order to make 2 teams. First step is to reach out to those families to see if we can at least get to 20 kids. We have kids set for 14AAA and 15AAA. The second 14s team may end up being A instead of AA depending on what other kids may still sign up. We're also working on a 16-19 year old team. AAA level is set.

Tournament / Player Training Director report - Tournaments are set.

Equipment / Uniform Director report - A store will be open for each coach. We need to have uniforms ordered in 2 weeks. We will open one day to try on uniforms, March 2nd.

Information Director report - An email will go out tomorrow about kids getting signed up before the weekend so teams can be named.

Fundraising Director report -

Chipotle - March 26th

Davanni's - April 30th

Adjourn - 7:25pm

- Motion - Mark

- 2nd - Zach