

Board of Directors Meeting Minutes

Training Center & Virtual meeting

July 15th, 2020

6:30 PM

Members:

Voting: **Jason Mishica, Dean Kuechle, Karri Pearson, Nicole Jenne, Dan Darcy, Rob Larson, Bjorn Pearson,** Bobby Procaccini, Adam Weller, **Sheri Ballmann,** Tim Hull

Non-Voting: **Walt Cook,** Tim Hull, Paul Henry, Josh Pihlaja, Adam Weller, **Alan Giddings,** Bobby Procaccini, **John Ballman,** Tammy Martin, **Bryana Klofstad,** Marci Darcy, **Mark Nesvig,** Kevin Lineau, **John Norri,** Scott Moe

Called to order at 6:32: Quorum present: Yes

I. **Public Forum-** No one present

II. Executive Committee

President-Jason Mishica:

Document Review and Voting:

June 2020-Jason Motions to approve meeting minutes for June 2020, Karri seconds. Motion passes

Gambling: Gambling documents will be reviewed at next meeting. For the August 2020 board meeting there will be a presentation going over each document so voting members know what to look for and to help approve documents with more understanding.

Gambling is up and running with the opening of indoor dining. Looking ahead to add

more sites, if anyone has contact with the new brewery that is opening in Burnsville let Dean know. Ideally we would like to add 1-2 more gambling sites.

****If you are unable to view documents let Josh know ASAP****

Treasurer Dan Darcy:

Budget update: Tournaments that teams are signed up for have been paid, payments coming in for Thanksgiving Tournament.

VP of Administration Karri Pearson:

Tammy Martin our Volunteer coordinator is working on revising dib policy. Dib's will move to hour credits instead of dib credits to make things more fair. For example: A 2 hour Tournament host dib was previously awarded only 1 dib credit, when 45 minute check in sessions were awarded 1 dib. Dib requirements will likely be 8 hours per player and no more than 16 per family. A certain portion yet to be determined, but likely $\frac{2}{3}$ will need to be completed at the Thanksgiving tournament.

Registration to open in August

Secretary Nicole Jenne:

Hotel still being worked on for out of town teams for Thanksgiving tournament.

VP of Development Dean Kuechle:

Mite Jerseys and socks being priced to determine best cost effective pricing. Evaluators and Try out process being set.

Brandon Steege has put in his application for PeeWee A head coach position.
Tate Erickson for Bantam A
All teams are set on their tournaments

Possible Student coaching for players interested in doing so.
If anyone knows of anyone interested in coaching or helping let Jason or Dean know.

IV. Adjourned:

Motioned by: __Jason_____
__7:37_____

Seconded by: __Karri_____

Adjourned at: