**Present:** Brenda Seger Jackie O’Brien Myron King Teresa Dubravec

Debbi Wolford Shane Cisco Kris Nutt Sandi Bays

Tim Koch Matt Frank Eric Sommer Julia Senn

**Absent:** Julie Hinman

***The meeting started at 7:05 pm and concluded at 8:40 pm at the Fusion Offices.***

**General Discussion Topics:**

**Tournament Director Update (Teresa D)**

* Expectations – We need all board members to be at the tournament Friday, Saturday and Sunday. We also need Board Members to help coordinate. Eric is going to keep Parking. Debbi is going to assist Dayna Brown with Concessions. Tim and Kris will take Field Marshalls. Jackie and Julia will take Registration. Matt and Shane will take Scoring. Julie will take t-shirts and vendors. Each day we will start as follows: Friday 8:30am, Saturday 6:30am, Sunday 6:30am.
* Current Numbers – 168 teams are now registered. Fabulous turnout!
* Fields – We will now be using White Oak rather than RT Dunn.
* Next Year– Discussed some changes we might want to consider for next year.

**DOC Update (Myron K)**

* Seattle – Discussed Seattle Trip
* High School –Discussed changes he is making with the teams beginning with the upcoming June tryouts.

**Club Administrator Update (Sandi B)**

* Administrative Update – Will finalize the trac phone.

**Operations Director Update (Debbi W)**

* Try-Outs – Dates have been posted as June 1-9. Need everyone to help at least one night between 4:15pm and 5:15pm and 6:00pm -7:15pm. Please wear your Board T-shirts from tournament. Numbers signing up are very good and over half are paying online.

**Treasurer Update (Jackie O/Julia S)**

* No Updates due to Tournament

**Secretary/Policy/Communications Update (Kris N)**

* No Updates due to Tournament

**Technology/Web Update (Shane C)**

* Website Update – Registration information is moving along nicely. Overall looks good.
* Credit Card Update – Credit cards are being given a “trial run” for try outs. Things are going well. Reports are being produced and can be sorted different ways as needed.

**Uniform Updates (Tim K)**

* Try-out shirts – 203 shirts currently in our possession – mostly Adult Large and X Large. Will reconcile who has registered so far and their sizes with what we have and place our order.

**Volunteer Director Update (Eric S)**

* Tournament Volunteers – Over 70% of club is registered.

**Marketing Director Update (Julie H)**

* Trainers – Julie is working with OSEC to supply these folks.
* Tournament Food Vendors –Cherry Berry, Maui Waui, Kettle Corn, Oogie’s on Wheels and Cookies by Design have been secured for tournament weekend.

**Looking Ahead:**

All Meetings will be held at the Fusion Offices @ 7:00 PM unless otherwise noted.

2015:

June 10 – Cancelled so everyone can attend a night or two of try outs

July 8

August 12

September 9

October 14

November 11

December 9