

September 2017 Meeting Minutes

Meeting began at 6:41pm.

Attendance: Jen McGeehan, Rob Kinsey, Mike Welch, Mark Hoffmeyer, Angie Holm, Brooke Stewart, Tracee Myren, Jill Bangs, John Severson, Catari Leifker, Marc Porter, Dave Coleman, Brooke Roach, Nancy Kihlslinger

Welcome/Approval of Agenda: Brooke S. made motion to approve. John seconds. Board approves.

Approval of Minutes – August: Catari made motion to approve July meeting minutes. Marc seconds. Board approves.

Treasurer's Report: Mike made motion to approve August's treasurer report. John seconds. Board approves.

Rec Programs Update: Girls - Next meeting Sept. 7th. Boys Rec Registration opened on 8/24.

Traveling Tryout Updates:

Rule modification recommendations

Section 10.5 f - Announcement of results: Tracee makes a motion to approve the rule modification with an update to allow players 24 hours to decline. Marc seconds. Board approves.

Section 11 - Pairings or Special Selection: Mike makes a motion to approve the rule modification. Jill seconds. Rob abstains. Board approves.

Section 10.5 d – Player Assignments: Mike makes a motion to approve. Rob seconds. Board approves.

Tryout plan - Reviewed tryout plan. Updated some of the skills from prior years. Rob presented/reviewed My Team Genius – online evaluation tool. Rob makes a motion to obtain My Team Genius for a period of one year as a trial for the cost of \$500. Mark seconds. Tracee opposes. Board approves.

Schedules – Reviewed tryout schedule, board assignments, warm up/parent meeting assignments/schedules and team selection.

Results Publications – Reviewed sample.

Traveling Program Updates: Coach meeting occurred 6pm 8/27. Travel Directors to work on tournament submissions/registrations the week of 8/28.

Tournament Updates: 112 currently on Boy's side. Max 120/126. Girl's currently at 57 with some maybe's.

Program Development Update: Reviewed updated schedule. John to add Girl's and Boy's Rec Coaches clinic. Mike reviewed proposal by Pat Freeman for Team Training Package as an option vs Wolves/Lynx Academy. Tracee makes a motion to switch to Pat Freeman for 1 training per traveling team to be

September 2017 Meeting Minutes

completed between December and February. Cost is \$100 per team/practice. Catari seconds. Board approves.

Spirit Wear Update: Working to finalize options. 3 ordering windows available. Samples will be available for tryouts.

Calendar of Events:

Miscellaneous/Open Discussion:

Uniform handout – tentatively scheduled for Monday, Oct. 23rd. Volunteer and uniform checks to be collected at that night. Westwood Cafeteria.

Equipment – New deposit required. Traveling hand out the night of coach selection.

Waiver request – Reviewed request. Jill makes a motion to approve the waiver request. Nancy seconds. Board approves.

Sponsorships – Sold out. 2 all-stars, 4 starters.

Athletic Director – Summary available.

John motions to adjourn. Mark seconds. Meeting adjourned 8:56 pm.

Next board meeting: Sunday October 1st, 6:30 pm.