

January 2018 Meeting Minutes

Meeting began at 6:32 pm.

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

Absent: Tracee Myren

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

Approval of Minutes – December: Mike made motion to approve December meeting minutes. Nancy seconds. Board approves.

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

Rec Program Update:

Girls Rec: Overall season went well. New league still working through some kinks but still in the early stages of creating a new organization. Nancy & Brooke to consider opportunities to take back to the group to consider, i.e. Survey, Parent/Coach code of conduct.

Boys Rec: Season going well. Addressing concerns with coaches regarding complaints from Site Supervisors. Trophy planning in progress.

Traveling Program Updates:

2 travel lite girls' teams, 3rd & 4th.

State Registration: Girls state registration complete, boys in progress.

Youth Nights: Boys Feb 2nd, Girls Feb 16th. Communication to be sent (Rec & Traveling) and update to website. New format.

Coaches Survey: Feedback included in meeting materials. Rob and Dave summarized.

Opportunities for future consideration: Try out evaluations, Gym improvements, i.e. WWI floors, adjustable hoops, gym space at capacity...

Boys Tournament Updates:

Budget – Reviewed breakdown by site.

Overall feedback was good.

Program Development Update:

Club/Skills: Schedule is limited based on gym availability.

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Midwest 3v3: John makes a motion to go from 4 weeks to 5 weeks for 3v3. Catari seconds. Board approves.

July 29th - August 26th. Pending gym availability. Jen to schedule gyms, Catari to reach out to the Rebounders Club about running concessions.

John to start putting a plan together for summer. To be reviewed at next meeting.

Spirit Wear Update:

3rd window closed. Missed minimum quota on embroidered items, rebate will be withheld. Waiting for final numbers.

10k Shot Club – shirts delivered.

Calendar of Events: Reviewed calendar.

Miscellaneous/Open Discussion:

Charitable Gambling: Discussion around charitable gambling initiative. Reviewed flyer.

Spring Tournament & All Night Party: Previously agreed not to get involved/run the tournament. Mark to bring back for re-consideration if re-approached.

Trusted Coaches: Policy made available. Mike makes a motion to use Trusted Coaches for concussion training and background checks for 18-19 season. Marc seconds. Board approves.

Board Terms & Roles: Reviewed renewals and proposed roles. Jen asked for feedback by March 1st with intention to stay/leave. Brooke S. makes a motion change the size and number of roles for the Board to 14 (currently 16). Rob seconds. Board approves.

Mike makes a motion to adjourn. Nancy seconds. Meeting adjourned 8:24 pm.

Next Board meeting March TBD