



Meeting Minutes

July 29, 2025

Meeting called to order at 8:00 pm

1. **Attendees:** Allison Peper, Jeff Oian, Mike Thro, Jessie Stomski, Matt Shelton, Eric Welshons
2. **Board Resignations**
 - a. Moses Ehambe
 - b. Lora Bunge
3. **Bylaws:**
 - a. Goal to talk about individual sections and vote on the document
 - b. Section 2.2
 - i. Approve 7 members on the board
 - ii. 4 officers
 - iii. Approve VP language
 - iv. Approve language about directors
 1. Add Committee Director
 - c. Section 2.3
 - i. Term
 1. approve term language
 - d. Section 2.5
 - i. approve removal language
 - e. Section 2.6
 - i. approve to put election language/process info out to public
 - f. Section 3.1
 - i. approve language regarding non-board member attendance
 - g. Section 3.6
 - i. approve language about records
 - h. Section 3.7
 - i. approve the addition of committee language
 - i. Section 5.1
 - i. change to align with MYBA
 - j. Section 5.2
 - k. Article VI
 - i. Change to Handbook
 1. delete all specific policy-related info and refer to handbook
 - l. Article VII
 - i. approve language changes and refer to handbook
4. **Election of Officers:**
 - a. discussed roles and interests in positions
5. **Tournament Schedule:**

- The league extended everything by one week
- November
 - 7th/8th grade will play 3 tournaments and all others will play 2
 - November 8/9
 - Rogers wants reciprocity with us
 - they are sending all teams from their program
 - November 15/16
 - Mounds View left reciprocity with us to go to Bloomington
 - Andover wants reciprocity with us (send 8)
 - November 21/22
 - Centennial wants even trade
 - 7th/8th to Rochester
- December
 - 3 teams to Minneapolis
 - 9 teams to East Ridge
 - Home tournament
 - 20/21 Spring Lake Park has a tournament
- January
 - Elk River (3-4th)
 - all but 3rd/6th
 - Hudson (17th)
 - 6th grade
 - Eastview (10/11)
 - send at least 1 team
 - Apple Valley (24/25)
 - 3 teams
 - Lakeville South (24/25)
 - everyone else
 - Woodbury (31/1)
- February
 - 7/8th WBL
 - 21/22 Rosemount and Cottage Grove
 - 28/1 Grade State
- Everyone will look it over and vote on it next meeting

Meeting Adjourned 10:31pm

NEXT MEETING TBD