



**BOARD MEETING MINUTES
SUNDAY JUNE 10, 2018**

**SPIRE CREDIT UNION
ELK RIVER, MN**

Members Present: Steve Weber (President), Melissa Weber (Fundraising), Becky Wozney (Girls Director), Steph Asbeck (Secretary), Chris Asbeck (Boys Director), Brian Lambertz (Registration/ Scheduling Coordinator), Larissa Lambertz (Fundraising Coordinator), Kyle Torfin (Equipment Director), Tricia Jenni (Tournament Coordinator), Tim Simon (Treasurer/ Boys Director)

Members Not Present: Jess Quaid (Vice President), Matt St. Clair (Coaching Director), Jamie Becker (At Large), Alaina Quaid (Fundraising Co-Coordinator)

Guests Present: None

Meeting was called to order by President Steve Weber approximately 6:15pm.

Steve Weber motioned to approve meeting minutes after 2 corrections to date and location of previous meeting. Tim Simon and Becky Wozney approved minutes.

Open Board Positions

All positions are filled at this time.

Open Forum

Possible future election of Board Members. Follow up discussion at the July meeting. Possible election at August Picnic. Posting an official election on our ERYLAX site to help keep families involved in the process.

By laws are posted on our site which show position responsibilities of board members. A plan to clarify job duties and be a proactive board was addressed. Steph Asbeck is reviewing by laws for any needed changes. A future application process is being designed by Tim Simon.

-Must have a player in the program.

-Must have one year on the board to run for a head position.

High School Assistants aren't as available due to High School games. Possible future hourly rate to encourage commitment. Follow up in two weeks when school is out.

Financials Report

Bank account currently stable, sitting where we need to be. Still waiting on apparel and uniform invoices from General Sports. Previously ordered sample sizes will need to be removed from the invoice. 3 players payments didn't clear. Light expense needs to be paid.

Options for saving money in the future were mentioned -Possible future volunteer hours for families -Excluding Shooter Shirts -Fundraiser Cards to maintain ability to pay coaches and pay for indoor space.

\$50 fee for reserving Lions Park area for picnic.

Tournament Updates

Suggestion to plan for June tournament. Concerns of lighting and earlier start times. Advertising early Fall for next year on YLM site.

River Valley Rumble and Bait Bucket had tough competition and rain outs.

Registration/ Scheduling

219 Players registered. 2 waitlisted players were added to keep the total at 219 with one player out with an injury and one player quit before the season started. Brian is checking on bags and fundraising cards for late registered players. Box LAX players uniforms went to late Registration players.

Brian and Steve will work together to create a 6 games schedule for the two 8U teams. Contacting YLM to for possible availability. Hoping to find more organization amongst teams. Game schedule should be available soon.

Boys Director Report

Chris Asbeck created an updated tryout Policy that will be posted on the site soon. Additional suggestions made by board members to add items.

-No Buddy Requests with few exceptions -No refunds after tryouts and team placement has occurred -Possible tryout fee of \$10 for A team tryout

No waiver concerns will be discussed at the July meeting.

Possibility of 2 B teams at the 12U level if evaluations show that 2 B teams are recommended. Future tryout date to be announced at the August picnic. Planning on a two-night tryout at Adrenaline. Checking district calendar for available dates.

Tim and Matt will work with coaches on YLM requirements: Concussion training and background screening 18 and up.

President Steve Weber was contacted about combining 10U teams, after survey it was decided to not alter current teams.

Fall LAX: Waiting on fees and dates for fall Pumpkin Shootout Tournament so fees can be added at time of registration. Approx. date late Oct.

Girls Director Report

Evaluations went well. Brian opening registration for two players. Options for discounted rate if no extras were included for Rogers player including no ER gear an option to opt out of cards. In case of game scheduling issues Vandenburg 5 and Salk field is striped and ready for boys or girl's teams. Becky will come up with a girl's tryout policy.

Equipment Update

Kyle will order new Pennies for tryouts next year. Adding to the budget.

Apparel Update

Girls uniforms were delivered to Mangers. Coaches shirts will be ordered soon.

Fundraising Report

Brian checking on 2 late registration players cards or opt. out. No other updates.

Other Business

Optional additional practice days: Coaches discretion

YLM requires coaches attend one of the upcoming meetings. June 24th at 6:30pm in Andover.

Reaching out to Park and Rec to reserve Lions Park for End of Season Picnic August 9th 4-9pm. Details to come.

Next Board Meeting July 8th 6:00 @Spire Credit Union.

Motion to Adjourn by Steve Weber. Seconded by Chris Asbeck at approximately 9:04pm.

Respectfully Submitted by

Tricia Jenni

June 13th, 2018