

Date & time - January 14, 2024, 4:05pm

Attendance:

Steve Wold - President

Rocky Otte - Vice President

Amy Lindsoe - Secretary

Kathy Boe - Treasurer

Mark Smith - Coaching Coordinator

Conor Chaput - Tournament / Player Training Director

Katie Cady - Information Director

Nicole Bratten - Age rep 13s

Approve agenda

Motion - Nicole

2nd - Mark

Approve December minutes

Motion - Katie

2nd - Kathy

Treasury report - \$4,647.04 in the operations account, \$1850 checks are out and we owe Scott \$2219.88, \$577.16 left and we have another bill due from evaluations, Paul Perez account has \$3318.42, savings has \$7267.29. We are still missing information from 4 payments that have gone out for tournaments. Kathy is trying to track down that information.

Motion - Katie

2nd - Mark

Registration - We have no answers yet as to why registration hasn't gone out. Katie and Steve have been trying to pick up the pieces and figure out how to get it done. Katie will talk to the people from Sports Engine on Tuesday and let us know what's happening. Hopefully, registration will be up and running by that day.

Winter ball registration - Sports Engine isn't set up the way we need it and we're trying to figure out a work around. We are 3 weeks in, with people paying \$10 at the door. We may even stick with the \$10 per session depending on if Sports Engine gets up and running soon.

Hosting MYAS tournament June 22-23 - We are looking at doing a 15AAA tournament. If we can get the \$200 field usage fee from the city waived, we will do the tournament.

AAA teams - These teams have been chosen, but without registration, we can't name the teams until kids are signed up. We will give people 30 days from when registration comes out to get signed up. If they sign up after the 30 days, they can only be placed on the bottom team for their age group. This will allow us to name the rest of the teams as soon as possible.

Fundraising - Tim isn't able to be at this meeting, but Steve said he's been in touch with Mat Bandits. There's a possibility there and several other ideas in the works.

Adjourn - 5:03pm
Motion - Mark
2nd - Conor