

January 2024 Board Meeting

Sunday, January 21, 2024 7:59 PM

1. Call to Order – Jon Rydberg – Time 8:02 pm

I. Proposed Agenda:

- o Introduce Nikki Houser as 8U boys director/Kim Reed as 12U boys director
- o Shake the rust off - Rydberg/Dostal
- o Tryout update - Rydberg/Dostal
- o Apparel for season - Benyon
- o DIBs tracking issue - Edlund
- o Code of Conduct consequences - Seppelt
- o Board Recruiting: 2025 Dibs, field coordinator, equipment coordinator, other
- o Other topics

2. Meeting Minutes approval

- o No meeting minutes due to annual meeting

3. Business & Updates

(i) - Introduce Nikki Houser as 8U boys director/Kim Reed as 12U boys director

(ii) - Shake the rust off - Rydberg/Dostal

- Two events this week at BP 8:30pm on weds and 5:30 on Friday
- We have the full dome.
- ALL REGISTERED PLAYERS ARE ALLOWED TO COME (Field or box)
- Tiffany can send out an updated roster day of
- Good opportunity to talk to parents as they drop of
- Jon has three coaches to come plus himself
- Joan will have 2 – 14u players coming to help out
- Jon to send out another blast this week as a reminder

(iii) - Tryout update - Rydberg/Dostal

- Tryouts in Feb (3 hour slot both slot , 1.5h for 12u and 1.5h for 14u)
- Homegrown is running but next year they wont
- They would like the coaches to setup the drills and run the drills moving
- Boys will have a few coaches.
- Need to learn from homegrown this year
- Jon has talked to Kyle Ramsey about taking over tryouts next year
- Tryout for position specifically to make sure we get D-poles and goalie equipment situated before the season starts

(iv) - Apparel for season – Benyon

- Tryouts will have uniforms to try on
- There will be 36 items to try on before tryouts
- Drafts will be coming this week
- Looking for skorts for girls
- Feb 5-15th, arrive by march , spring apparel/summer
- There will be a mid-march window as well

(v) - DIBs tracking issue – Edlund

- Discovered sportengine can't do what we want
- The ability to identify people who have more than one kid registered
- So one big pool again, so manually input again
- Kelly asked if we can get a smart group created to help separate it
- This would be a change to registration where we ask a check box question if you have a multiplayer
- Can we do it this year? We need to figure it out
- Katy and Kelly talked to sportengine and sportengine just keeps saying its not possible
- We have 10 months to find a resource to figure this out. Hockey can do it
- Kelly E. suggests the Registrar of the OMGHA may be able to help.

(vi) - Code of Conduct consequences – Rydberg

- 1 week suspension 1st violation, 2 week for 2nd and suspension for a year for 3rd. - Mike's suggestion
- We agree full calendar year (box, field, and fall) or full playing season
- Katy, would like to look at other associations rules and see
- Who says it's a violation? Is it the board? Is a subcommittee? Who?

- We don't want it to be on coaches
 - Thinking (Mike, both VPs, and age group director)
 - Bring back at Feb meeting
- (vii) - Board Recruiting: 2025 Dibs, field coordinator, equipment coordinator, other
- Be on the look out for new parents to help out
 - Those are guaranteed available positions needed by next year
 - A lot of these positions would need training this summer
- (viii) - Other topics
- TLFF – was a good event. Good turnout. Thank you to everyone who blasted it and came to help out/
 - 6U
 - We should open 6U registration this week
 - Can Julie get uniforms from the same vendor for 6u?
 - Julie says she can get more information about 6u
 - Do we want to consider adding schools to the registration? - agreed we should add it.
 - Box registration
 - 18 total people signed up currently
 - We need to get numbers up or co-op
 - 10u has 6 people registered.
 - 12u has 4 people registered.
 - 14u has 6 people registered.
 - Nikki suggested getting the word out that the 8u could play up to 10u for box
 - Putting on the box registration that it closes on Feb 3
 - Tiffany will send out last year's registration to Tony Erickson and he will contact those who played last year but aren't registered this year.
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Call adjourned – Jon Rydberg – Time 8:40 pm, seconded by: Joan Dostal

****Next meeting Feb 17, 2024****

Attendance:

Board members in attendance:

- Adria Hamel
- Amanda Preiner
- Brian Hutton
- Brian Marcus
- Collette Friedrichs
- Jen Michaud
- Joan Dostal
- Jon Rydberg
- Julie Benyon
- Karie Roers
- Katy Kaminsky
- Kelley Parker
- Kelly Edlund
- Kim Reed
- Laura Miron
- Liz Brown
- Mandi Murch
- Matt Miller
- Matt Saba
- Mike Seppelt
- Nikki Houser
- Rob Peterson
- Scott Appelwick
- Stacie Benson
- Tiffany Lande
- Tony Erickson
- Troy Trboyevich