

## Annual\_May 2019 Meeting Minutes

Meeting began at 6:35 pm.

**Attendance:** Jill Bangs, Catari Leifker, Brooke Roach, Sarah Rasmusson, Mike Welch, Nancy Kihlslinger, Brooke Stewart, Tracee Myren, Mike Woelffer, Mark Hoffmeyer, Dave Coleman, John Severson

**Absent:** Jen McGeehan

**Guest:** Ollie Major

**New Board Applicants:** Jason Rudoy, Matt Schommer

**2019 Annual Meeting:** Reviewed club accomplishments, Coach, Traveling & Rec survey feedback, 2019 Summer Skill Opportunities & 2019-20 tentative dates.

Jill makes a motion to renew Mike Welch, Mark Hoffmeyer, John Severson, Catari Leifker and Dave Coleman. Nancy seconds. Board approves.

Mark makes a motion to nominate Brooke Roach as Secretary. Woelffer seconds. Board approves.

Brooke Roach makes a motion to nominate Catari as President. Nancy seconds. Board approves.

Catari makes a motion to approve new board applicants Jason & Matt. Woelffer seconds. Board approves.

Catari makes a motion to close the year end meeting. Nancy seconds. Board approves.

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### May 2019 Meeting

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**Guest:** Ollie Major

Meeting began at 6:55 pm

**Approval of Minutes – April:** Woelffer made motion to approve April meeting minutes. Sarah seconds. Board approves.

#### **Discussion of open board roles and responsibilities:**

- Boys & Girls Tournament Director – Jason Rudoy
- Concessions + Pictures & Background Checks – Matt Schommer
- Equipment – Combine with Traveling & Rec Directors
- Web Master / Volunteers – Sarah Rasmusson
- Sponsorship – Mike Welch to continue

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- Spiritwear – TBD

### Traveling Program Updates:

- Paid Coach Discussion – continued general discussion on adding paid coach option.
  - Considerations – Third party interview panel, budget impact (est. \$10k), coach payment (W2 or 1099), insurance (covered under our umbrella policy), contract /at will employee

**MOTION:** Mike makes a motion to allow paid Head Coach applicants for 7<sup>th</sup> and 8<sup>th</sup> Grade Boys and Girls A level traveling teams in addition to parent volunteer applicants. If selected, they will be paid \$2500 as contract employee. Sarah seconds. Board approves.

### Rec Program Updates:

- 2018-19 Boys Rec: Coon Rapids managed invoicing for all grades 2-8 (different than in 2017-18). Cost per game was lower this year than in previous year. Nancy confirmed 2019 invoicing is correct.
- Nancy & Woelffer confirmed North Metro league is in agreement to re-focus 2<sup>nd</sup> and 3<sup>rd</sup> grade levels to be more skill & development focused with fewer games. Ex. First 3-4 weeks of season would be focused on skills with 6 weeks for games (1 game per week) with a double elimination tournament. Mike and Nancy to work to the league to pull a plan together to be reviewed in our June meeting.

### Miscellaneous:

- Website upgrade – Mike to share information via email. Waiting for information from Sportsengine to outline fee and upgrades.
- Youth First Awards Night – Presented last week. Well organized and a good experience.

Nancy makes a motion to adjourn. Woelffer seconds. Board approves. Meeting adjourned 8:22pm.

Next meeting June 2<sup>nd</sup>.