

## **Meeting Notes 5-9-11**

Attendees Dave Bean, Brenda Dahl, Ron Spier, Dave Maata, Scott Larson, Nick Guida, Jeff Willett

Review April Minutes- not available -

Treasurers report, April report motion by Dave Bean to approve Seconded by Dave Maata

## **Coaches Report**

Budget discussions for year 9/1/11 to 8/1/12- system works well for Nick

New uniforms for Varsity this year- Tabled

Motion made to fund 2 tournies for HS tournament this summer

Putting future plans for gym and varsity program together with Bowman and other organizations

## **Old Business**

-Website update - Nick putting things on

Graphics still to be determined

AAU Funding Committee Set criteria for receiving funds

Motion made by Ron to change the bylaws Article VII for funding of AAU players. Seconded by Jeff

All in favor motion passed

-Insurance renewal Liability policy due June 19<sup>th</sup> 3 estimates, vote at June meeting

## **NEW BUSINESS**

Tryout dates Sept 28, and Oct 2, 2011

Tournament format and Dates November 19. & 20<sup>th</sup>

February Sunday 12<sup>th</sup> 2012 possible only B and C Brackets

Motion made by Jeff to adjourn seconded by Nick meeting adjourned

Next Meeting:

Monday June 11<sup>th</sup> at 7pm

Meetings at Buffalo Airport