



**BOARD MEETING MINUTES  
SUNDAY, APRIL 12, 2015**

**MCCOYS PUB  
ELK RIVER, MN**

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**MEMBERS PRESENT:** JEFF HENDRICKSON (PRESIDENT), JESS QUAID (VICE PRESIDENT), STEVE WEBER (SECRETARY), SARA SOUKUP (REGISTRATION COORDINATOR), BECKY WOZNEY (GIRLS DIRECTOR), BUD HALE (SCHEDULING COORDINATOR), LYNN BROWN (TREASURER)

**MEMBERS NOT PRESENT:** KARIN HENDRICKSON (APPAREL), MELISSA WEBER (UNIFORMS), ALISHA HEATH (FUNDRAISING COORDINATOR)

**GUESTS PRESENT:** NONE

**MEETING WAS CALLED TO ORDER BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 7:15PM.**

**BUD HALE MOTIONED TO APPROVE THE MEETING MINUTES FROM THE MARCH 15<sup>th</sup> MEETING AND WAS SECONDED BY JEFF HENDRICKSON. THE MOTION CARRIED.**

**OPEN FORUM**

JEFF HENDRICKSON DISCUSSED A SUMMER REFUND POLICY SHOULD WE HAVE ANY PLAYERS THAT DECIDE TO ONLY PLAY DURING THE SPRING SEASON. THE BOARD DETERMINED THAT EACH PLAYER IS REQUIRED TO PAY THE \$90 FOR FUNDRAISING, AS WELL AS THE INITIAL \$155, AND THE NEXT \$90 PAYMENT WHICH WAS SCHEDULED FOR MAY 1ST. THE REMAINING PAYMENTS WOULD BE CONSIDERED FOR WAIVING/CANCELLING.

JESS QUAID REQUESTED A BUDGET ITEM OF \$400 TO BE USED TO FRAME AN ELK RIVER LACROSSE JERSEY TO BE HUNG AT BUFFALO WILD WINGS. STEVE WEBER SECONDED THE MOTION, THE MOTION CARRIED.

**TREASURER'S REPORT (LYNN BROWN)**

LYNN SHARED WITH THE BOARD THAT ALL BANK ACCOUNTS ARE HEALTHY. JERSEY INVOICE(S) HAVE BEEN PAID, AND WE ARE CURRENTLY ON TRACK TO MAKE THE FINAL PAYMENT TO THE CITY FOR THE OAK KNOLL FIELDS OF \$7500, ON JUNE 1ST.

DUE TO REGISTRATION COMPLICATIONS, LYNN WILL BE ISSUING A LATE FEE REFUND TO ONE PLAYER, U9 MAGRUDER.

LYNN WILL BE BRINGING INVOICES FOR BOARD MEMBERS TO THE NEXT BOARD MEETING FOR THEIR REGISTRATION AND FUNDRAISING.

**REGISTRATION UPDATE (SARA SOUKUP)**

IN TOTAL, WE HAVE 188 PLAYERS REGISTERED FOR THE SEASON. THIS INCLUDES:

20 FOR U9 BOYS, WITH ROOM FOR A MAXIMUM OF 24 PLAYERS

36 FOR U11 BOYS, WITH ROOM FOR A MAXIMUM OF 40 PLAYERS

40 FOR U13 BOYS, WITH ROOM FOR A MAXIMUM OF 40 PLAYERS

24 FOR U15 BOYS, WITH IDEAL MAXIMUM OF 25 PLAYERS

16 FOR 3<sup>RD</sup>/4<sup>TH</sup> GRADE GIRLS, WHICH IS CLOSED FOR ADDITIONAL REGISTRATION

24 FOR 5<sup>TH</sup>/6<sup>TH</sup> GRADE GIRLS, WITH 1 ON WAITING LIST

21 FOR 7<sup>TH</sup>/8<sup>TH</sup> GRADE GIRLS WITH 3 ON WAITING LIST

**REGISTRATION UPDATE, CONTINUED**

SARA WILL ALSO WORK AS A "MANAGER LIAISON" AND HAS SETUP A TRAINING FOR TEAM MANAGERS IN THE MEDIA ROOM AT THE HIGH SCHOOL FOR A DATE LATER THIS MONTH. MELISSA WEBER TO HELP HER BY PUTTING TOGETHER MANAGER BOOKS TO BE USED AS A GUIDELINE FOR EACH TEAM AND THEIR COACHES.

**SCHEDULING UPDATE (BUD HALE)**

THE BOARD DISCUSSED THE PROCESS FOR SCHEDULE CHANGES, AND THE PROPOSAL WAS MADE THAT BUD WOULD HAVE ALL REQUESTS COMPLETED IN 12 HOURS, WHILE ASKING THAT A MINIMUM OF 24 HOURS BE GIVEN BEFORE THE REQUESTED TIME.

**BOYS DIRECTOR REPORT:**

BOYS SEASON IS OFF TO A GREAT START. SOME COMMENTS FROM PARENTS HAVE BEEN MADE BY PARENTS THAT WILL BE ADDRESSED BY THE COACHES.

DISCUSSION WAS HELD REGARDING SUMMER TOURNAMENTS. DIRECTION WAS GIVEN THAT LYNN WOULD TRY TO REGISTER TEAMS FOR THE FOLLOWING:

U9 BLACK / U11 BLACK - CENTENNIAL SUMMER SIZZLE  
U9 RED / U11 RED - EAGAN WILDCAT FACE OFF  
U13A - WHITE BEAR OR WOODBURY  
U13B - TO ST. MICHAEL ALBERTVILLE

**GIRLS DIRECTOR REPORT (BECKY WOZNEY)**

BECKY SHARED THAT HER COACHES HAVE BEEN PICKED FOR THE 2015 SUMMER SEASON, AND THAT JESS HAS TWO (2) NETS COMING FOR TWIN LAKES, WHICH WILL BECOME THE GIRLS HOME FIELDS FOR PRACTICE THIS YEAR.

3/4 TEAM WILL CONTINUE TO PLAY WITHOUT A GOALIE, ALTHOUGH IT HAS BEEN DISCUSSED AT THE MSSLAX LEVEL TO ADD A GOALIE.

**UNIFORM REPORT (MELISSA WEBER)**

PLAYERS THAT DID NOT ATTEND ONE OF THE IN PERSON REGISTRATION DATES SHOULD PLAN ON RECEIVING THEIR UNIFORM AND FUNDRAISING CARDS THE FIRST WEEK OF PRACTICE. ADDITIONAL ORDERS HAVE BEEN PLACED FOR THOSE WHO NEEDED ITEMS, JUST AWAITING THE DELIVERY OF THE GOODS.

**FUNDRAISING REPORT**

ALISHA WORKING WITH THE IGLOO AND CHIPOTLE ON POSSIBLE FUNDRAISERS, AND WAS SUGGESTED TO CHECK WITH DAIRY QUEEN AS WELL.

SARA HAS LIST OF PEOPLE THAT NEED FUNDRAISING CARDS, ROB HEATH TO BRING THEM TO THE FIELD THIS WEEK.

**APPAREL (KARIN HENDRICKSON):**

ORDERS HAVE BEEN DELIVERED BY GEARED UP TO FAMILIES WHO PLACED ORDERS VIA THE ONLINE STORE.

**MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 9:18PM**

Respectfully Submitted  
Steve Weber  
04/15/15