



**BOARD MEETING MINUTES
SUNDAY, JUNE 7, 2015**

**MCCOYS PUB
ELK RIVER, MN**

MEMBERS PRESENT: JESS QUAID (VICE PRESIDENT), STEVE WEBER (SECRETARY), BECKY WOZNEY (GIRLS DIRECTOR), MELISSA WEBER (UNIFORMS)

MEMBERS NOT PRESENT: JEFF HENDRICKSON (PRESIDENT), SARA SOUKUP (REGISTRATION COORDINATOR), KARIN HENDRICKSON (APPAREL), BUD HALE (SCHEDULING COORDINATOR), LYNN BROWN (TREASURER), ALISHA HEATH (FUNDRAISING COORDINATOR)

GUESTS PRESENT: NONE

MEETING WAS CALLED TO ORDER BY VICE PRESIDENT JESS QUAID AT APPROXIMATELY 6:56PM. DUE TO QUORUM, THE MAJORITY OF THIS MEETING SERVED FOR INFORMATIONAL UPDATES ONLY.

MELISSA WEBER MOTIONED TO APPROVE THE MEETING MINUTES FROM THE MAY 17th MEETING AND WAS SECONDED BY JESS QUAID. THE MOTION CARRIED.

OPEN FORUM

DISCUSSION WAS HELD AROUND THE ANNUAL END-OF-SEASON PICNIC. A TENTATIVE DATE HAD BEEN SELECTED, BUT NEEDS TO BE REVISITED AT A FUTURE MEETING TO CONFIRM AVAILABILITY OF BOARD MEMBERS.

ADDITIONAL DISCUSSION WAS HELD AROUND THE GOALIE CLINIC PLANS. DATES WERE SELECTED TO BE CONFIRMED WITH THE GOALIE PROGRAM COORDINATOR AND WILL BE SENT OUT TO TEAMS ONCE THIS HAS BEEN COMPLETED.

TENTATIVE DATES FOR GIRLS ARE 6/22, 6/29, 7/13. TENTATIVE DATES FOR BOYS ARE 6/9, 6/15, 7/7. AN EMAIL WILL BE SENT TO CONFIRM THIS AT A FUTURE DATE.

TREASURER'S REPORT (LYNN BROWN)

LYNN BROWN WAS NOT PRESENT AT THIS MEETING, AND NO UPDATES WERE AVAILABLE.

REGISTRATION UPDATE (SARA SOUKUP)

SARA SOUKUP WAS NOT PRESENT AT THIS MEETING, AND NO UPDATES WERE AVAILABLE

SCHEDULING UPDATE (BUD HALE)

BUD HALE WAS NOT PRESENT AT THIS MEETING, AND NO UPDATES WERE AVAILABLE

BOYS DIRECTOR REPORT:

INITIAL FEEDBACK ON THE 3-STRIKES POLICY IS GOOD. THE PLAYERS BETTER UNDERSTAND WHAT IS EXPECTED OF THEM, AND COACHES ARE SUPPORTIVE OF THIS MEASURE.

JESS TO COMMUNICATE WITH COACHES THAT WE HAVE A RADAR GUN AVAILABLE FOR USE TO HOLD A RADAR GUN COMPETITION DURING PRACTICES.

GIRLS DIRECTOR REPORT (BECKY WOZNEY)

MSSLAX LOOKING AT A POSSIBLE U19 LEAGUE FOR HIGH SCHOOL GIRLS THAT HAVE AGED OUT OF THE 7/8 PROGRAM, AND ARE STILL LOOKING TO PLAY DURING THE SUMMER TIME. IF COACHES ARE AVAILABLE, MSSLAX RECOMMENDS PROGRAMS TO CONSIDER THIS LEVEL OF PLAY.

TWIN LAKES FIELDS ARE CONTINUALLY WET – BECKY TO TALK WITH BUD HALE AND/OR COLLEEN SWEET TO SEE ABOUT ADJUSTING WATERING TIMES, OR WHAT WE CAN DO TO HELP WITH THESE FIELD CONDITIONS.

UNIFORM REPORT (MELISSA WEBER)

ALL UNIFORMS HAVE BEEN DISTRIBUTED TO PLAYERS AT THIS TIME THAT WE ARE AWARE OF.

FUNDRAISING REPORT

ALISHA HEATH WAS NOT PRESENT AT THE MEETING BUT ADVISED PRIOR TO THAT WE SHOULD PICK A MONDAY OR TUESDAY EVENING TO HOLD A CHIPOTLE NIGHT. THIS WILL NEED TO BE DONE AT TONIGHT'S MEETING. ALISHA WORKING WITH THE IGLOO AND CHIPOTLE ON POSSIBLE FUNDRAISERS, AND WAS SUGGESTED TO CHECK WITH DAIRY QUEEN AS WELL AS ROCKWOODS.

APPAREL (KARIN HENDRICKSON):

NO UPDATES AT THIS TIME

MEETING WAS ADJOURNED BY PRESIDENT JEFF HENDRICKSON AT APPROXIMATELY 8:05PM

Respectfully Submitted

Steve Weber

06/09/15