

Minutes 4-12-15 Meeting

Meeting held at the Luce Line Lodge, started at 7pm by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Tim Wabbe, Noah Mueller, Jeremy Barnhardt, Randy Ragner, Danette Painschab

Also Present: Adam Rowan, Andy Janikula, Dawn Anderstrom, Ed Rundell, Jodene Penegor, Jeff Onell

Fincial Report: Same information as last month. Two checks need to be written to close out 2014-2015 tournament reimbursements.

Old Business:

1. Outdoor Basketball Court
 - a. Discussion relating to whether or not the board would petition the city to partner on an outdoor court in Watertown.
 - b. Tabled until next year due to the donation of the Automatic Rebounder for the High School this year.

New Business:

1. 2015-2016 Tournaments
 - a. 7th & 8th Grade Boys & Girls - 11/21/15
 - b. 5th & 6th Grade Boys & Girls - 2/13/15
 - c. 4th Grade Boys & Girls - 2/27/16
2. 2015-2016 Meeting Dates
 - a. Sunday 8/9/15, 7pm at the Lodge
3. Tournaments - budgeted dollar amounts
 - a. 4th Grade - 4, including Watertown
 - b. 5th Grade Girls - 5 including Watertown
 - c. 5th Grade Boys - 6 including Watertown
 - d. 6th, 7th & 8th Grade - 6 including Watertown
4. 5th Grade Boys
 - a. A lot of healthy discussion relating to how the teams should be split
 - b. Follow policy and split teams evenly
 - c. Teams will not play in Waconia League, so adding an extra tournament
5. Volunteer Coordinator
 - a. Noah to confirm with LaRita Fenske that she is still interested
6. 10,000 Shot Club
 - a. Decided to continue this year. Adam to send out an emai message to coaches.

Meeting closed at 8:00.

