

## Minutes 08-09-15 Meeting

Meeting held at the Luce Line Lodge, started at 8pm by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Tim Wabbe,, Jeremy Barnhardt, Adam Rowan

Absent: Noah Mueller, Randy Ragner

Also Present:

Financial Report: Books are up to date. Since last meeting, there have been a few payouts to coaches for reimbursements.

Old Business: None

New Business:

1. Registration Review and Updates
  - a. Fees - fees increasing to cover changes in the number of tournaments funded. Will remain at these rates for a 2 year period.
    - i. 7th-8th Grade (6 tournaments + Watertown)
      1. \$150 registration fee
      2. \$20 late fee
    - ii. 6th Grade (5 tournaments + Watertown)
      1. \$135 registration fee
      2. \$20 late fee
    - iii. 5th Grade (4 tournaments + Watertown)
      1. \$120 registration fee
      2. \$20 late fee
    - iv. 4th Grade (3 tournaments + Watertown)
      1. \$105 registration fee
      2. \$20 late fee for 4th grade and up
    - v. K-3rd grade
      1. \$55 registration fee
      2. \$10 late fee for K-3rd grade
  - b. Tournaments Per Grade
    - i. 7th-8th Grade (6 tournaments + Watertown)
    - ii. 6th Grade (5 tournaments + Watertown)
    - iii. 5th Grade boys (5 tournaments + Watertown)
    - iv. 5th Grade girls (4 tournaments + Watertown)
    - v. 4th Grade (3 tournaments + Watertown)
  - c. Volunteering

- i. Look into the Dibs add on to the Ngin site to have parents sign up for volunteering hours.
    - ii. Update wording on the registration form to be clearer about volunteering expectations and the need for parent volunteers at the tournaments
  - d. Deadline
    - i. Registration deadline is 9/30.
    - ii. Late fee will be assessed for late registrations.
  - e. Add Clinic Dates
    - i. Need clinic dates in order to add them to registration form
- 2. Website Updates
  - a. Team Pages
    - i. Need to reset rosters, but leave team level sites for this year's teams
  - b. Tournament Tab
    - i. Discussed whether to move to online registrations. Feasibility to be reviewed as board was in favor of having online registration as an option.
  - c. Coaches Tab
    - i. Updated with new training materials
  - d. Policy Review
    - i. Board members to review and send revisions to Shawn

Meeting closed at 9:20.