**Attendees:**

1. Karri Holmes
2. Jon Liesener
3. Rick Popp
4. Glenn Staszak
5. Fritz Stuedemann
6. Chris Winter
7. Chris Wolslegel

**Discussion Topics:**

1. **Introduction to new coach - Jon Liesener**
	* Freshmen coach– selected coach Blum
	* JV coach – still working on selection
	* Varsity assistant coach - still working on selection
	* Discussion about having sessions next year run by Jon on a paid basis – need to be pursued prior to April/May 2016
	* Current offensive philosophy – basic motion principles with a flare option
		1. 7 & 8 grades – introduce ball screens
2. **All Team Coordinators –** get Jon the team email addresses for each grade
3. **Financial Review** – roughly same numbers as last month
	* Need to talk in August about what is required for 2016 budget
	* Will need to order practice jerseys for 3rd and 4th grades
4. **Official vote of including 3rd grade to program**
	* 3-4 tournaments per year
	* 1 hour practices
5. **3rd/4th Grade Coaching Candidates**
	* Will vote next meeting
	* **Fritz** – send out bios to the club members
6. **Mission/Guidelines Discussion**
	* Jon - review/update existing guidelines – will have something out to board members by July 2nd for us to review
	* Jon – will check with YMCA and Park & Recreation to determine their grade levels of participation and the timing of when their season starts
7. **Cooperation with the Girl’s Club**
	* BJ reached out to Fritz to talk about combining the clubs; did not attend the scheduled meeting
	* Fritz will be rescheduling with BJ
8. **Website Review**
	* Currently working on completing the online coach and player registrations; need the coach and player code of conduct policy to incorporate into the form
	* Next phase will be to add in the club guidelines/policies/standards; this will be required before publishing the website so all people can view on the web
	* If people already are registered with Sports Ngin they will be able to log onto the site with the same credentials
	* Glenn – send out the current Sports Ngin link to the board members
	* Board members - provide feedback to Glenn for what is there today; anything is appreciated
9. **Gym Scheduler**
	* Rick is going to volunteer for 2016
10. **Apparel Coordinator**
	* Chris/Karri will work on this
	* General apparel will be through the same company as the high school
	* Uniforms would be through local company
11. **Open gym**
	* Jon had sent out July open gym dates; team coordinators please forward onto respective team members
12. **July Meeting**
	* July 15th – 8 pm; Stone Yard
	* Starting in August – 3rd Wednesday each month – 8 pm
13. **Other**
	* Camp – roughly 90 players attended