**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