

## Minutes 11-15-15

Meeting held at the Luce Line Lodge, started at 7:30 by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Tim Wabbe, Randy Ragner, Noah Mueller, Jeremy Barnhardt, and Adam Rowan

Absent:

Also Present: Dawn Anderstrom

Financial Report: Financial statements were presented, reviewed and approved.

Old Business:

1. Registrations
  - a. Numbers are around 227, which is about equal to last year.
  - b. 2016-2017 registration (to be reviewed in August 2016)
    - i. For next year, remove the options for specific volunteer activities, other than head or assistant coaches.
    - ii. Need to update Mini-Camp information to account for the 3<sup>rd</sup>-4<sup>th</sup> grade boys who had a new camp this year in addition to the 5<sup>th</sup>-8<sup>th</sup> grade camp. Girls went 4<sup>th</sup>-8<sup>th</sup> grade.
    - iii. Shooting shirt sizes to be included in registrations.
2. Registration Date
  - a. Registration date to remain September 30.
  - b. Tryouts moved up to the first week of October – probably a weekend. Need to have teams finalized earlier in the year.
3. Waconia League Updates
  - a. Schedules have not been posted yet. Should be out soon.

New Business:

1. 7<sup>th</sup>/8<sup>th</sup> Grade Girls Discussion
  - a. 13 girls – 7 8<sup>th</sup> and 6 7<sup>th</sup>
  - b. Will be playing both 8<sup>th</sup> and 7<sup>th</sup> grade tournaments – 7<sup>th</sup> grade tournaments would be supplemented with 6<sup>th</sup> graders as needed.
2. Motion made and seconded that going forward to use dollar amounts per grade level rather than number of tournaments.
  - a. 7<sup>th</sup> and 8<sup>th</sup> grade teams receive \$1,200 for tournaments.
  - b. 6<sup>th</sup> grade teams receive \$1,000.
    - i. If a 6<sup>th</sup> grade team chooses to not play Waconia League, they are allowed \$1,200 for tournaments.
  - c. 5<sup>th</sup> grade teams receive \$800.
    - i. If a 5<sup>th</sup> grade team chooses to not play Waconia League, they are allowed \$1,000 for tournaments.
  - d. 4<sup>th</sup> grade teams receive \$600.

- i. If a 4<sup>th</sup> grade team chooses to not play Waconia League, they are allowed \$800 for tournaments.
- 3. 7<sup>th</sup>/8<sup>th</sup> Watertown-Mayer Tournament
  - a. Registrations – 24 teams
  - b. Volunteers – Dawn has volunteer schedule out to the parents. Should fill in all open hours for parents. Still waiting for responses from the high school players for their hours.
  - c. Officials – Randy waiting to hear from Al Barfnekt on final schedules.
  - d. Concessions – Shawn has ordered extra concession supplies. Dawn to coordinate supply runs with the parent volunteers needing hours. Shawn looking to transfer this duty at some point this year.
  - e. Signs – Shawn has the signs. Randy will send Shawn the brackets and the rules.
  - f. Brackets – Shawn will print brackets once he has final brackets from Randy.
  - g. Game clocks – Need to pull out the clocks in the Auxiliary and Middle School gyms to test them in advance.
  - h. Scorer's table folders – Dawn will print out materials and fill the scorer's table folder with the documents.
  - i. Cash Boxes – Shawn will get cash for the cash boxes.
- 4. Other
  - a. Mini-Camp coaches gifts – Shawn to get Dick's gift cards for the coaches who led the mini-camps.

Meeting closed at 9:15.