

Treasurer: Kim DeVaan

- Will send financial statements to Secretary for June minute inclusion. [attachment]
- Treasurer's meeting next month at 6:00 p.m. Will wrap up budget next month for year.
- **MSP** Kim DeVaan, Dave Blumberg. Motion to pay operational expenses not to exceed \$2,500.00. Discussion: Q: What is included in monthly expenses? A: Mostly Tina's salary. Passed

Bookkeeper: Tina Clark

- absent

Gambling: Mary Perren

- attachment

Baseball [Chris Crumb, Travel Director]

- Mid season for both InHouse and Travel; several travel teams earned berths to State tournaments
- No issues to date
- 13AAA tournament went well
- 10AAA tournament coming up
- InHouse tournament scheduled second weekend in July
- Q: traditional tryouts criteria set up 60 days in advance? A: Yes. Online and posted
- Q: Baseball making age break changes? A: Yes, moving to calendar year. Will lose year/player vs. play with grade.

Hockey [Charlie Lentz, President]

- Committee interviewing top coaches Thursday, 14th, ER HS and Park HS head coaches and directors involved in committee.
- Q: Was tryouts and criteria put on calendar? A: Yes, Duane Lindahl did that already
- Committee reviewing tryout procedures; posted 30 days in advance, can switch that to 60 if needed
- Q: is pool play optional to tryouts? A: Yes
- Set tryout dates/clinics not to conflict with MEA weekend
- Participating in Strawberry Fest [no rollerblading]; no raffle sales
- Golf tournament scheduled for August 9th
- Jersey quotes obtained; No LIDS [Rusty]; Hockey choice stands on bids for uniforms
- Considering "association" uniforms vs. "individual" uniforms. Most divisions have approached this at some point and not recommended; As for jersey numbers, considering age-level "bids" for number as fundraiser
- Board is a good group.
- Q: Considering optional payment plans? A: Yes. Spread over 7-8 months.

Football [Dan Smoot, President]

- Registration for 1-8th grades both flag and tackle are open
- July 29th is golf tournament
- Will lock in dates & get onto calendar;
- Need to clean equipment;
- Have meeting tonight at 8:30p.m. following Main Board meeting
- Invoice for PCA is handed to Dan; **MSP** Dan Smoot, Charlie Lentz. Motion to pay invoice as prior paid, each division responsible for \$500.00 each and Volleyball for \$250.00. Any funds remaining can be used for books, supplies and reserving Park Lecture Hall. No discussion. Passed

Softball [Brad Strom, President]

- InHouse finishes their season this month, tournament June 24-26th
- Friday p.m. is the All Star tournament, prior to Strawberry Fest
- Six of nine Travel teams qualified for Nationals Tournaments; U16 late start season.
- One minor incident at the Minor's level: ERAA coach allegedly hit wife [bookkeeper] on site during game; no direct issue with game; ERAA disciplined him with suspension of one week; any reoccurrence, he will be removed from coaching.
- Q: Dan H: Will schedule a meeting with Brad, Phil, Lushek and Dan H to discuss relationship between Park and CGAA regarding club ball at U14 level? A: Yes. Looking at Bloomington/Eagan model to create opening play to all entries
- Dan H: need to set up meeting to consider options in developing and supporting community based teams

Soccer [Kevin Valento]

- Spring season ending; Late summer to begin July
- Tryouts scheduled July 24-30th
- Obstacle: changing year of player to "calendar" year. Will cause conflict for programs; will still have age-blended teams until end of season. No place for U14 players as HS doesn't have room, but will allow training if they don't have games.

Basketball [Dave Blumberg, President]

- May wraps up season. June starts new season
- MYAS governing body. They use “Trusted Coaches” which is very similar to PCA. Program doesn’t save any money, though. Dan Smoot: go ahead with it. Don’t have to do anything they offer. Can entertain PCA options after contract ends after [3] years.
- Q: Tryout online? A: Yes.