

Minutes 8-14-16

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

Members Present: Shawn Killian, Rob Illies, Dave Ostlie and Adam Rowan

Absent: Kevin Schroeder, Randy Ragner, and Jeremy Barnhardt

Also Present:

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

Old Business:

1. March minutes approved
2. Purchases
 - a. Waiting on Athletic Director to determine when backboards will be installed in Middle School gym.

New Business:

1. Coaches
 - a. Head coaches available for all grades. Potentially need an additional 4th grade girls and boys coach.
2. Dates, times and gym space need to be confirmed for tryouts.
3. Minicamps – dates still to be determined. Finalizing schedules with Coach Hennan and Coach Heldt.
4. Registration – Adam working with Sports Engine to set up registration session.
 - a. Open – Tuesday, September 5
 - b. Close – Friday, September 30

Meeting closed at 9:00.