

## Minutes 11-16-16

Meeting held at the Luce Line Lodge, started at 7:00 by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Randy Ragner, Jeremy Barnhardt and Adam Rowan

Absent: Dave Ostlie

Also Present: Dawn Anderstrom

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

Old Business:

1. October minutes approved
2. Shooting Shirts
  - a. Jeremy will be picking up shooting shirts for players this week. Secondary orders to follow in two weeks.
3. Coaches Shirts
  - a. Jeremy waiting on sizing for new coaches
4. Practice Jerseys
  - a. Jeremy ordered practice jerseys. They should be available in the next two weeks.

New Business:

1. Tournament Registration Reimbursement
  - a. Shawn will email coaches about extra tournament reimbursements for this year if they exceed their reimbursement limit.
2. Watertown 7<sup>th</sup>-8<sup>th</sup> Grade Tournament Info
  - a. Dibs system working and most sessions claimed for this weekend's tournament.
  - b. No girls' tournaments this year, only boys. Times will be 9-4
  - c. Concessions all set
    - i. Burgers, chicken strips, and ice cream outside
  - d. Kevin getting startup cash
  - e. Brackets, signs and rules done
  - f. The high school play will be going on at the same time as our tournament
  - g. Dawn reviewed contact information for questions
3. Parent Survey
  - a. A parent survey will be crafted and distributed the week following the 4<sup>th</sup>-6<sup>th</sup> grade tournaments.
4. Tournament Volunteer Requirements going forward
  - a. The policy will be updated following the 2016-2017 season to exempt parents from their volunteer hour commitment if there is not a tournament for their child. For example, if there is not an 8<sup>th</sup> grade girls' bracket, the 8<sup>th</sup> grade girls' parents would be exempt from their volunteer hours.
  - b. Remaining 2016-2017 tournaments will be evaluated as we get closer.
5. Athletic Trainer on Site for Tournaments
  - a. Voted to hire a trainer for every tournament going forward. This weekend may not be possible on short notice, but Shawn will try.

Meeting closed at 8:20pm.