

Minutes 12-14-16

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

Members Present: Shawn Killian, Kevin Schroeder, Dave Ostlie, Jeremy Barnhardt and Adam Rowan

Absent: Randy Ragner

Also Present: Dawn Anderstrom

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

Old Business:

1. November minutes approved
2. Shooting Shirts
 - a. Game shooting shirts distributed last month. Extra orders were just received and Jeremy will be delivered to coaches this week.
3. Coaches Shirts
 - a. Jeremy waiting on sizing for new coaches.
4. Parent Survey
 - a. A parent survey will be crafted and distributed the week following the 4th-6th grade tournaments.
5. 7th – 8th grade tournament recap
 - a. Dawn gave feedback on her use of Dibs. All parent feedback to the board was positive about the use of Dibs for the first time.
 - b. Dawn went to the girls practice the week before the tournament to help them fill out the Google Doc for volunteering for running the book and clock. Will do that again before the February tournaments.

New Business:

1. Tournament Registrations to date – 5th/6th grade Saturday, 2/11 and 4th grade Saturday, 2/12
 - a. 6th grade – 4 boys teams, 0 girls
 - b. 5th grade – 3 boys teams, 1 girls
 - c. 4th grade - 5 boys teams, 3 girls
 - d. Discussed how to handle the 6th grade boys top team given the registration numbers and their ability level based on their tournament results. Adam will talk to coaches.
2. Policy change discussion at the end of the year to discuss what to do with comprising teams when there are not enough players at a given age level.

Meeting closed at 9:10 pm.