

Minutes 01-11-17

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

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

Absent:

Also Present: Andy Johnsrud

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

Old Business:

1. December minutes approved
2. Tournament Registrations to date – 5th/6th grade Saturday, 2/11 and 4th grade Saturday, 2/12
 - a. 6th grade – 5 boys teams, 1 girls
 - b. 5th grade – 4 boys teams, 1 girls
 - c. 4th grade - 8 boys teams, 4 girls
 - d. Discussed what to do with tournaments in the future if registrations continue to be low. Potentially move to a larger 4th grade tournament and forgo the 5-8th grade tournaments. Still under review.
3. 10,000 Shot Club
 - a. Only 3 players filled out forms. Adam to order shirts.

New Business:

1. Waconia League
 - a. Fees are \$40 per team and \$15 per game for 5th and 6th. If you host, you make \$30 per game that you host. No extra fees or compensation for 4th grade games.
 - b. Randy to discuss rules and compensation with Waconia League leader based on feedback from those who were supervisors for our hosted games.
 - i. 4th grade should be treated the same for 5th and 6th grade.
2. Discussed information on how other successful organizations structure their activities, including working with high school coaches and how to structure tryouts in the future.

Meeting closed at 9:20 pm.