

### **MEETING MINUTES 10-11-17**

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

Members Present: Shawn Killian, Adam Rowan, Shannon Wetterlund, Kevin Schroeder, Andy Johnsrud, Randy Ragner, Dave Ostlie

Treasurer Report by Kevin Schroeder

New Business:

1. Discussion of warm up shirts, jerseys – Dave Ostlie will order
2. Replacing balls which have had problems going flat – Andy Johnsrud will send an email to AD, Paul, copy Bob Hennen to inquire about replacement of balls that were order by Tom Dasovich last year.
3. Registration Numbers – Adam Rowan
  - a. 4<sup>th</sup> grade numbers are low, will need to bring up 3<sup>rd</sup> grade girls
  - b. Shawn has list of coaches for each grade, which is to be presented at Coaches Meeting
4. Discussion of 7<sup>th</sup> grade Boys Basketball
5. Randy meeting with MYAS for possible tourney to be held at W-M
6. Update 3 on 3 tourney – no registrations at this time
7. Shannon send out another K-3 reminder mid-November

### **COACHES MEETING 10-15-17**

Meeting held at the W-M Middle School Media Center, started at 6:30 pm by President Killian

1. Board Intros, K-3 Coordinator Intros
2. Introduction of K-8 Coaches
3. Tournament Allowances
4. Volunteer Hours – (1) coach per grade will email, collect checks from parents, prior to a player receiving uniform from Andy Johnsrud.

5. Coaches please set up parent meetings first week of practice
6. Adam Rowan – Website Intro & walk thru
7. Randy Ragner – Waconia League and practice schedules