

December 2017 Meeting Minutes

Meeting began at 6:02pm.

Attendance: Jen McGeehan, Rob Kinsey, Brooke Stewart, Tracee Myren, Jill Bangs, John Severson, Catari Leifker, Marc Porter, Dave Coleman, Brooke Roach, Nancy Kihslinger, Mark Hoffmeyer, Mike Welch

Absent: Angie Holm

Welcome/Approval of Agenda: Brooke S. made motion to approve. Tracee seconds. Board approves.

Approval of Minutes – November: Mike made motion to approve November meeting minutes. Severson seconds. Board approves.

Treasurer's Report: Marc made motion to approve November's treasurer report. Mike seconds. Board approves.

Rec Program Update:

Girl's - End of season tournament gym space reserved and trophies ordered. Tracee & Nancy to work on logistics of equipment return.

Boy's - 242 registered players, 25 teams. Team formation in progress. Additional Coaches required, outreach in progress. Growth in number of teams, working through potential challenges with gym space and team size. Dec. 11th Coaches meeting, Dec 16th Clinic.

Traveling Program Updates: Reviewed status of Trusted Coaches Background checks. Two coaches flagged and action taken. Future discussion opportunity for revisions to handbook & website updates to clearly outline club stance/requirements.

Girls – No new updates.

Boys – Talked through 3rd grade change.

Girls Tournament Financial Updates: Reviewed during finance.

Boys Tournament Updates: Reviewed Board roles, volunteer status & site needs.

Program Development Update: Rec Coaches & Skills Clinics upcoming. Skills/Club Nights booked through end of season.

Spirit Wear Update: Boys Rec jerseys to be ordered. Another Spirit Wear window mid-Dec to beginning of January.

Calendar of Events: Reviewed calendar.

Jan Board/Coaches Meeting – Keep meeting. Round Table format. 6-9pm. Rob makes a motion to change the Jan Board/Coaches meeting to January 14th. Catari seconds. Board approves.

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Miscellaneous/Open Discussion:

Club/Skills Night Asst. Coach Volunteer Hours – Does not count towards volunteer hours.

Spring Tourney/All Night Party – No motion. No desire to run/support the tourney.

Jill motions to adjourn. Rob seconds. Meeting adjourned 7:56 pm.

Next Board meeting January 14th: 6-9PM