

Board Meeting Minutes

Date: 3-19-25
Time: 6:30p – 8pm
Location: ICON Board room

Members: Brian, ~~Laura, Rachael~~, Jamie, Nick, ~~Dan, Bobbie~~, Leigh, Craig, Casey N, and Nate A, Nate S, Sarah, Adam

Review and Approve Prior Minutes:

-Motion to Approve: _____ Adam _____

- 2nd: _ Nate A

All in favor ___ I ___

All appose _____ O _____

Gaming Report: Nothing to report

Treasurer's Report:

Checking: \$ __66,676_____

Boosters \$ ____22,537_____

Old Business

1. Assistant coaches going to do camera work this year. Laura is doing computer side of things
2. Casey N added to booster account
3. Brian asking on insuring our physical property? Looking into a new agent with state farm
4. Partnership with Sandford, Anthony from Sanford Power
5. Brian Tom stringing nets
6. Playa of the week award. Rizz gonna be on drip : craig has them, they are pd. Craig will give them to team mangers, the coaches will be responsible to determine playa of the week. The drip will rotate weekly
7. 2nd round of helmets. 6 bought from parents. Boosters will buy 6 more for rental equipment: Here and pd
8. 12U girls is a no go. JV girls as well? Yes and yes
9. Grand Rapids sign up by April 4th. What teams are going? At least point of registration we will be sending 1 (12) and 1 (14) team.

NEW BUSINESS

- 1) How many boys 12U teams will we have? 2, teams will separated by grade 5th & 6th
- 2) Practice start date? 4/7 outside/ inside 4/14 Nate will be in contact with Wes
- 3) Winnipeg April and July Game?
- 4) Cushman JV/V boys practice and game in May : May 14th practice from 6-9 with a game May 21st against Fargo? Bobbie will check on that. Nate S will talk with his radio rep to advertise
- 5) Bobbie University Park picnic
- 6) GNLL weekend. April 26th-27th 10u, 12u, 14u : just 12,14 unless numbers change with 10u
- 7) MN high school league: Nick spoke with EGF AD and he pretty much said it's not going to happen. The number for egf players is not there. NO school district has the funds to start another program. Also to get to the ND schools there would have to be 10 teams per level throughout the state.
- 8) Indoor practice starts Bobbie 3/24. Youth 3/26? Bobbie will start in EGF 3/24. Youth will start 4/14

Nick with the NPLL update :

-No Varsity Games on Graduation Day

- Boys Varsity will NOT be playing Fargo's JV Team
- Boys Varsity/JV games are not played at the same time any longer in order to allow players to float (subject to further requests by other teams)
 - Varsity now plays each team at least twice
 - All other levels play each team at least once
- Varsity has a 2-game minimum per team / All other levels are a 1-game minimum

Boosters- Leigh, anything new? Team pictures? 4/29 @ icon

Shooter shirts? Sponsorship letters: was a big hit and parent meeting as well as predator yard signs. Clothing store: store is open the link is on the website

Upcoming Events:

April 5 Bobbie and the V and VJ teams in Rosemount. Registration is open : Maybe another email sent out to parents to register

April 5th

-11:00 and 1:00 Varsity games

-12:00-2:00 JV games

GLCA Minutes

HPC days we have booked Craig will talk with coaches wed 3/26 at his coaches meeting. This also needs to be sent by email to all parents. I think I will hand out rental equipment at hpc on the 28th

March 28th 7:pm-9:30 all ages

-7:pm-8 all youth

-8-9:30 all VJ varsity boys and girls

April 4th 7:pm-9:30 youth and girls

-7:pm-8 youth

-8-9:30 high school girls

March 30th

Scrimmage with Fargo in Moorhead

9:am and 10:am

GNNL weekend.

April 26th-27th 10u, 12u, 14u

Cushman field dates and times

Cushman for JV/V boys to practice from 6-9 on Wednesday May 14th.

May 21st a game against Fargo under the lights from 6-9.

Home weekend

Tents- deposit paid

Potties- Nate will pay invoice

Golf carts- Dave with Leisure land

Pepsi donation of waters-Scott

Food trucks-Sweet Waters, Off The Grill, Little Bangkok, Nautical bowls

Boosters will provide a cooler with beverages for refs

Things for next year

End registration sooner so we have more time to plan everything

GLCA Minutes

Next meeting date and room rental at Icon

April 2nd 6:30

April 16th 6:30

April 30th 6:30

OTHER ISSUES: *(What other issues or items do we have to discuss?)*

Motion to adjourn: Brian and 2ND Leigh