

Board Meeting 8/28/2022

ATTENDEES and Call to Order

Call to order: 7:31

Ryan Arvola, Kurt Timm (late), Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Jason Nissen, Andrew Muller, Stacy Eggers & Barb Metcalf

AGENDA

Was emailed to all members by Chris Anonen. Additions were made of talking about a third graders being bumped up and a clothing update.

Board Member Updates

President updates: DQ cards have been emailed to players that qualified. Hoodies will be handed out on picture night. We are looking to get those ordered once August wraps up.

Vice President update: Ryan reached out to Jeremy about us hosting the State Tournament, we will be hearing back about it in October. Reached out to Delano about their court fees.

Treasurer update:

Account balances:

Checking: \$17,169.46

Savings: \$30,888.71

Coaches account: \$3,162.99

Secretary/Social Media: Nothing to report

Travel Director: Sundays thru October are booked for our club and clinics. We will be registering a 3rd grade team for Becker. We also did agree that the player that is aged at 4th grade but is enrolled in 3rd grade will be allowed to play on our 4th grade team.

Tournament Director: Ryan is looking for assistance on ordering the concession items thru Cub. Janis and Ryan A. will be working together on it.

DIBS/Website:

Equipment Director:

Coach Metcalf: Is looking to run a 3 on 3 thru community Ed. This would happen in September. Practices would be Mondays and games on Wednesdays. Looking to start September 12. It will run for 3 weeks. Barb handed out information on what her requests are for the season. Looking for financial assistance for coaches gear, additional team gear, banners, etc. for the season. Barb at the end was requesting \$11,120 to cover her requests. Barb is looking for an answer in 1 week.

Closing Discussion(s):

Meeting Adjourned at 9:00

Motion made by: Ryan made a motion to place \$5000 on a bank debit card for Coach Metcalf to use at her discretion for items for the team. Motion was 2nd by Jason.