

Megan Klinger / 5 min

5.1. VP of Boys Travel

Club pass new rules

- Cannot play down a division or down an age group.
- Can play up, but once playing up have to stay within that division.
- Roster will be checked and reinforced
- \$100 fine and forfeit for roster discrepancy
- Can request exceptions to the rule.

Kristin Myers / 5 min

5.2. VP of Girls Travel

- Nothing to update

Adam Green / 5 min

5.4. VP of Recreation

-only 74 registered for rec as of today.

Kevin Catlin / 5 min

5.5. VP of Facilities

-Would like to request Josh Lucas to be hired to come and maintain the facility \$14 an hour - about \$140 dollars a week.

*Job duties would be - take trash out, clear weeds, fix fence, make simple maintain everything repairs.

-Will have to put to an email vote.

Gregory Holzel / 5 min

5.6. VP of Finance

-Not in attendance

Gregory Holzel / 5 min

5.7. Ways and Means

- Not in attendance

Jeff Gonce / 5 min

5.8. Sponsorships

-No new sponsorships

Jessica Derrickson

5.9. DOC

- Cutback on t-shirts if they did not order in time.

- Cut back metals to only 1st place
- 57 teams - 2 or 3 did not pay so could build a bracket
- 30 boys/ 26 girls
- Should have made about \$10,000
- Adult league - possible doing a tournament and pig roast for next year
- Open 3v3 night is a hit and miss for attendance

Teri Horton

5.10. Office Manager

- Not in attendance

5.10.1. Board Duties - Misc Duties

5.10.2. National Night Out

- No one able to attend National Night Out

Adam Green/ 5 min

5.11. Registrar

- Nothing to update at this point.

6. Special Committees

7. Unfinished Business

8. New Business

9. Ending Items

Jessica Derrickson

9.1. Date next meeting