



August 2022 Board Meeting Minutes

August 14th, 2022@ River City Extreme, Monticello

I. Meeting called to order at 6:00 pm by Freddie

II. Roll Call:

<input checked="" type="checkbox"/> Brent Erickon	<input checked="" type="checkbox"/> Carrie Liddicoat	<input checked="" type="checkbox"/> Freddie Lerberg	<input checked="" type="checkbox"/> Illieana-Maree Miller
<input type="checkbox"/> James Martin	<input type="checkbox"/> Jarrid Schienbein	<input checked="" type="checkbox"/> Jeremy Johanson	<input type="checkbox"/> Mark Jarvis
<input type="checkbox"/> TJ Dollard	<input checked="" type="checkbox"/> Shane Weber	<input checked="" type="checkbox"/> Erik Hanson	<input type="checkbox"/>

Guests:

III. Approval of meeting minutes:

- Motion to approve minutes made by Freddie, 2nd by Carrie, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - No Report
- Treasurer Report: (reported by Freddie)
 - ~\$42,200 in account
 - We need an invoice from high school for youth night concessions
 - Still owe Community Education for high school turf use

- President Report:
 - Association has leftover jerseys from this year's seasons
 - Need to compile a list of coaches who are owed money for coaching this year
 - Bertram field conditions have been poor
 - Need to work with city to ensure they have our game and practice schedule for the seasons
 - Discussion of working with the football association to help cover the cost of getting sprinklers installed at Bertram fields.
 - Played GNLL during the summer and happy with the results

- Vice President Report:
 - Issues (safety and sportsmanship) with Mendota Heights and does not want to play them again (MSLAX is aware)
 - Emily (ref) would be willing to come to Monti to give player clinic reviewing rules (1 or 2 days - before season (March))
 - Illeana will reach out to see what it costs and we will look to see if there are cheaper options

- Communications Officer Report:
 - Annual meeting Sept 18th
 - Will post suggested bylaw edits prior to meeting as well as look at splitting board member duties
 - Will send out meeting info and open positions
 - Future Learn to Play can be held at High School in January/February
 - Recruitment and Retention
 - USA LAX has programs available to help with recruitment and retention (Illeana to look into)
 - Waiting to hear back about money earned for sloppy joe fundraiser during Riverfest
 - 2023 Riverfest July 13th - 16th
 - Discussion on optional 8U summer sessions and how it went
 - Would like to purchase swag to get association name in front of more families
 - Riverfest parade went well and had boys/girls and parents participate

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - No report

- Field/Equipment Coordinator:
 - No report

- Jersey/Uniform Coordinator:
 - Need to find a better way to sort out Rally Gear orders

- Equipment ordered under players names with parents have different names, etc
- Discuss with Rally Gear a way to add identifying fields to order form

- Recruitment/Retention Coordinator:
 - No Report
- Fundraiser/Picture Coordinator:
 - No Report

VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Freddie, 2nd by Jeremy, motion carried, meeting adjourned @ 7:01pm

Jeremy Johanson, Secretary