

January 2023 Board Meeting

Monday, January 16, 2023 4:34 PM

1. Call to Order – Mike Seppelt – Time 8:02 pm

I. Proposed Agenda:

- TLFF
- DIBS
- Box Reg Update
- Spring/Summer Field Reg Update
- 6U Reg
- Apparel

2. Approval of Minutes

I. Meeting Minutes from Dec meeting – sent out 12/11/2022

Votes

Girl fee increase: Passed

Tournament Coordinator Incentive: passed

- Next month will be in person. Mayor's room??

3. Business & Updates

(i) TLFF – 1/25 - 6:30 – 8 with homegrown/regional event

- Now regional event
- GNLL will be bringing out their own people
- Currently registered - (14 people from other associations through GNLL and 20 from MG)
- DIBS 6pm-8pm for setup and cleanup/ Also about 4 people for 2 stations
- Any kid who wants to play can sign up experienced or not

(ii) DIBS -

- Will we need dibs for tryouts? Troy needs to workout needs with new tryout coordinator
- We threw out a lot of stuff for
- Proposal Head coach: 10 hours of Dibs / 5 hours of dibs?? - how should we do this? 15 hours per team (RE-ADDRESS AT NEXT MEETING)
- 300 hours for blue ox tournament
- Low end we need 1000 hours for all kids for dibs

(iii) Box Reg Update -

- Currently, we have 40 players registered
- Rico is coaching, Jon is coaching
- We may need to get goalie gear out

(iv) Spring/Summer Field Registration -

- Girls summer registration (4) - 8u, 10u, 12u, and 14u (summer only)
- Boys summer registration 8u (13), 10u (5), 12u (5), and 14u (10)
- Board reg code:

(v) 6U Registration -

- 6U registration will go up soon

(vi) Apparel -

- Letterman ready mid feb

(vii) - website

- Dibs needs to be updated to this year on the MGYLAX website
- Girls reg is missing a size Katy to check

Next Discussion

- How to split up DIBS hours for coaching – head coach 10 assistant 5 or just 15 to the team for however they want to use it.
-

4. **MOTION TO ADJOURN:** zoom call ended @ 8:34pm -

Next meeting: 1/13/2023 - IN PERSON TBD EXACT LOCATION

Board members in attendance:

- Stacie Bensen
- Kim Conrad
- Joan Dostal
- Kelly Edlund
- Tony Erickson
- Tom Farniok
- Kristen Forrest
- Adria Hamel
- Brian Hutton
- Nate Iverson
- Katy Kaminsky
- Jen Michaud
- Laura Miron
- Matt Miller
- Kelly Parker
- Chris Range
- Karie Roers
- Sadie Ronia
- John Rydberg
- Matt Saba
- Amy Sauter
- Mike Seppelt
- Troy Trbojevich