



April 2022 Board Meeting Minutes

April 10th, 2022@ River City Extreme, Monticello

I. Meeting called to order at 6:03 pm by Freddie

II. Roll Call:

✓ Brent Erickon	✓ Carrie Liddicoat	✓ Freddie Lerberg	Illieana-Maree Miller
✓ James Martin	✓ Jarrid Schienbein	✓ Jeremy Johanson	✓ Mark Jarvis
TJ Dollard			

Guests:

III. Approval of meeting minutes:

- Motion to approve March minutes made by Freddie, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
 - No Report
- Treasurer Report:
 - Registration bills paid
 - Discussion on outdoor covered facility that may include turf field.
 - MLC to consider contributing money to facility if plans go through.
 - James will let everyone know when next city meeting is so others can attend

- President Report:
 - Spring registration bills for boys and girls paid
 - Coaches set for spring
 - James 8u, Ben 10u, Freddie 12u, Mark 14u
 - James and Mark not participating in summer
 - Will need headcount for spring season state tournament participants
 - June 11-12 (ages 10u and up)
 - Pre-registration for summer is low currently
 - Will need to figure out teams soon
 - May need to talk to other local associations to determine if they want to join for the summer

- Vice President Report:
 - No report

- Communications Officer Report:
 - Will send out start-of-season info packet
 - Packet to include youth night dates, Rally Gear info, summer registration info, code of conduct, pizza fundraiser info, sloppy joe dates
 - Youth night flyers sent out to board for review

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - Coaches meeting to be set up
 - Need an assistant at the 14u level, possibly 10u
 - Email to be sent out asking for help

- Field/Equipment Coordinator:
 - Waiting for Bertram fields to be released for practices/games
 - Looking into high school practice field availability
 - Boys will start practice next week (Mon the 18th - parent meeting before first practice)
 - Purchased new goalie equipment
 - Purchasing new air horns
 - May purchase helmets from high school
 - Looking into condition of the nets
 - Need to discuss fence for keeping balls from rolling out of end of field at Bertram with city
 - Motion to approve purchase of eight duffel bags for team gear from Rally Gear (\$65 each) made by Freddie, motion carried
 - Need the dates for pictures to coordinate field times

- Jersey/Uniform Coordinator:
 - Will talk to Rally Gear about a second round of ordering
 - Need sizes for coaches shirts

- Recruitment/Retention Coordinator:
 - No Report

- Fundraiser/Picture Coordinator:
 - No report
 - Need date for pictures

VII. Unfinished Business

VIII. New Business

- Discussion on paying high school players to help with 14u practice
 - Motion to approve paying \$20/practice/assistant made by Mark, motion carried
 - Mark to track time worked

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by James, motion carried, meeting adjourned @ 7:09 pm

Jeremy Johanson, Secretary