

Date/Time - 6/9/24, 6:37pm

Steve Wold - President  
Rocky Otte - Vice President  
Amy Lindsoe - Secretary  
Curtis Larson - Treasurer  
Mark Smith - Coaching Director  
Conor Chaput - Competitive Director  
Zach Contreras - Equipment Director  
John Opheim - Age rep 10s  
Nicole Bratten - Age rep 13s  
Scott Latta - Member at large

Approve agenda

- Motion - Scott
- 2nd - Mark

Approve May Minutes

- Motion - Rocky
- 2nd - Nicole

Treasury Report - Operations acct \$13,141.46, savings \$13,391.58 - we will need to refund the 13A & 14A for players that have paid the \$180 since each team will only get one tournament

Motion - Curtis  
2nd - Scott

President Report

- Approve Bylaws - Approved  
Motion - Rocky  
2nd - Zach

- Approve Policies Manual - (Note: there will be a change to the board members for the annual mtg in August, taking off age reps and adding a little league liaison) A few words were changed and discussed. The manual, with those changes, is what was voted in.

Motion - Rocky  
2nd - Curtis

- MYAS tourney June 22-23 Signup Genius - We are hoping for a few more volunteers, but it's looking good. A committee will be formed to determine what food we need and everything else that goes with it. Our 15AAA team is in the tournament. We should be getting volunteers from them.

- 4th of July Signup Genius - We need about 15 volunteers. The signup genius will go out this week.

- Date & location for August tryouts - August 17th at the high school.
- Board Member Positions needed? - Open positions we know are needed include Information Director, Registration Director, Competitive Director & Secretary

14AA tournament - we can send our 14/15 rec team, then we won't lose out on the money we paid for a team to be in the tournament

Adjourn - 7:55pm

Motion - Scott

2nd - Zach