

Annual Meeting: (04/23/2023)

Opened at 6:35pm

Attendance: Mark M, Scott B, Steve S, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Derek N, Tom K

Guests: Kari Bordurtha

Nominations:

Derek Nelson Equipment - Y

Brian Buck Registration - Y

Willie Timmins Scheduling - Y

Heather G Communications - Y

Mark Kotzer Lil Dribblers

Brian B Registration – Y

Jorun K Boys In House Director – Y

Scott Bergrenn – Boys Traveling Director – Y

Ashley McCormick Girls Traveling Director – Y

Kathleen L-E Pictures – Y

Steve Sibbet VP – Y

Mark Malie – Y

Wendy Darling Girls IH – Y Willie 1st

Motion to close meeting - Scott B

2nd motion - Derek N

Approved - All in favor

April Meeting (04/23/2023)

Opened at 6:35pm

Attendance: Mark M, Scott B, Steve S, Ashley M, Kathleen L-E, Jorun K, Willie T, Derek N, Adam F, Derek N, Tom K

Guests: Kari Bordurtha

Previous Meeting Minutes Review:

March Meeting Notes Print Out Provided

Motion to approve - Scott B

2nd motion - Willie T

Approved - All in favor

Treasurer:

52,000 (and some change)

\$3500 more practice jerseys

Invoices for missing coaching shirts

Mounds View In House League – paid two years of in house – all caught up now

TK met with Troy and Mark Gibbs to price out fixing the WP controller for baskets and flooring to try and get a 5 year \$ number from them to be able to budget it

TK met with MYAS board about future tournaments, his comment to the director was that the core program was hosting programs and making money through tournaments and how it is affecting programs, might have to raise fees if we can't host two tourneys

Let's be creative: could sell space on shooting shirts to some neighborhood businesses, raising fees, etc.

Come to May meeting with things to do for the budget next year.

Motion to approve - Scott B

2nd motion - Willie T

Approved - All in favor

Registration:

Nothing to report.

Equipment:

Nothing to report. We're good on equipment

Scheduling:

Teams and leagues have ended so there is more open gym times for teams that want it.

Less door questions this year from people trying to get in for practice.

More teams than usual wanted to practice after the season.

Thank you to the coaches for their patience and understanding of all the moving parts and start times.

According to our bylaws the season ends with the State Tournament.

We should have priority use of the gyms until those dates.

Requested feedback from the 3/4 grade teams going to 1 hour practice times.

Proposed donating gifts to the custodial staff at each school for helping with door management and gym time.

Motion to approve gifts to school custodial staff
(2) \$200 checks equaling \$400 total - Willie T.
2nd to approve - Jorun K.
Approved - All In Favor

Boys / Girls InHouse:

We received the bills early and money has been deposited. \$5,700

Lil Dribblers:

Mark K. not present.

Girls Traveling:

Ashley M. not present.

Boys Traveling:

Nothing to report.

Tournaments:

Nothing to report.

Pictures:

Nothing to report. Will use same photographer next year.

Communications:

Proposal to setup an Instagram account was sent in separate email by Heather G.

Mary P:

Not present.

President:

Surveys - TK has done them in the past and will send them out when he gets the coaches list.

General Agenda Items:

Have we considered two days of tryouts? Yes, we have flipped back and fourth over the years.

Proposal to combine 4th grade traveling and in-house tryout sessions and relabel the tryout as an evaluation session. It was suggested that the "try-out" description can be intimidating for 4th graders just starting out. Group discussed possible ways to improve the 4th grade experience.

Suggested hosting a spring and fall informational meeting for 3rd and 4th grade parents to help educate families on the difference between Traveling and In-House teams.

Looking for a Girls In-House Director

Possibly looking to create a new role. Person in this new role would coordinate information and tournament details b/w coaches and potentially assist coaches with scheduling efforts. The head Track and Field coach was suggested as a possible candidate.

Meeting Adjourned: (7:59 pm)

Motion to adjourn: Scott B.

2nd Motion: Mark M.

Approved: All in favor

Next Meeting: April 16, 2023