



## November 2022 Board Meeting Minutes

November 13th, 2022@ River City Extreme, Monticello

I. Meeting called to order at 6:05 pm by Freddie

II. Roll Call:

Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	Illieana-Maree Miller
James Martin	Jarrid Schienbein	X Jeremy Johanson	X Mark Jarvis
TJ Dollard	Shane Weber	Erik Hanson	

Guests:

III. Approval of meeting minutes:

- Motion to approve minutes made by Carrie, 2<sup>nd</sup> by Freddie, motion carried.

IV. Open Forum:

V. Executive Board Reports

- Secretary Report:
  - No report
- Treasurer Report:
  - No report

- President Report:
  - Attended end of year call with GNLL
    - Will be hiring 4 new staff members and will be working with associations to get new people involved in LAX.
    - Season will start 1 week earlier this year (~2nd week in April).
    - Start games 2 weeks after start (~last week in April).
    - June 3-4 will be the state tournament (Maple Grove). State tournament will have varying levels with strict rosters. 3 coaches on the sidelines and will enforce coach requirements (background, etc).
    - There will be a gap between spring and summer. No increase in admin fees, but officials and EMTs will cost more, along with cost of living increase. May look into running 6 v 6 if need is there based on low numbers.
- Vice President Report:
  - No report
- Communications Officer Report:
  - Invited Tom from city to attend meeting to discuss Bertram; did not receive a response
  - FAQ for registration posted online
  - We are in need of additional board help to ensure the association will be able to continue to function
    - Internal discussion of need to recruit new board members
  - Learn to Play sessions
    - Mark to work with Erik to determine January and February dates
  - Season timeframe outline:
    - Learn to Play clinics: Jan and first half of Feb
    - Registration open ~ Feb 6th and close ~Feb 27th (dependent on time needed to allow for jersey order)
    - GNLL team registration is due by March 3rd
    - Season start is April 15th for boys (we will start 2 weeks after)
    - Fundraising will start mid-April, coinciding with parent meetings
    - Pictures early May(stadium)

## VI. General Board Reports

- Clinic/Coaching Coordinator:
  - No report
- Field/Equipment Coordinator:
  - Mark would like to move to assistant coach and have a new head coach for 14u
- 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, 2<sup>nd</sup> by Carrie, motion carried, meeting adjourned @ 7:01 pm

Jeremy Johanson, Secretary