

September 2018 Meeting Minutes

Meeting began at 6:01 pm.

Attendance: Brooke Roach, Jill Bangs, Jennifer McGeehan, Dave Coleman, Tracee Myren, Brooke Stewart, Catari Leifker, Mike Woelffer, Nancy Kihlslinger, Mike Welch, John Severson, Mark Hoffmeyer

Guest: Kevin Johnston

Welcome/Approval of Agenda: Welch made motion to approve. Catari seconds. Board approves.

Approval of Minutes –August: Welch made motion to approve August meeting minutes. Catari seconds. Board approves.

Treasurer’s Report: Mark reviewed updates. Nancy made a motion to approve treasurer’s report. Welch seconds. Board approves.

Rec Program Update:

- Registration Update: Girls – 38, Boys – 20
- Ball Size Change: North Metro league is adopting MYAS rule change. 4th Grade is grandfathered.
- North Metro – Still exploring community website – website reserved.
- Girls Rec – Practices to begin the week of 10/8.

Traveling Program Updates:

- Reviewed registration #'s by grade.
- H.S. – Not planning to bring up 8th graders and Randy would rather keep in traveling.
- 8th Grade Girls - Centennial is open to option for combining teams if needed for numbers. Higher registration and uniform fees. Would need to consider subsidizing.
- Transfer – 2 requests;
- Play-up – 1 6th grader will be trying out with 7th grade.
- MYAS Rule Changes – Reviewed rule changes.

Tryouts Review

- Reviewed board roles & coverage
- Evaluators set
- Scoring remains the same

Tournament Updates:

- Girls Tourney – 70 teams registered. Two sites if we stay around 70 – SLPHS & WWM.
- Boys Tourney – 118 teams registered.
 - Replacing Fridley with NSC.
 - \$30 per hour per court – 2 courts.
 - Agreement with NSC includes commitment to hold a Clinic or Camp with \$1k revenue to them.
 - NSC will provide volunteers for Clock and will run concessions. Club will provide volunteers for Gate.

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- Centerview only available for Saturday.
- Referees & EMTs booked.
- Banner – Revised design for October board meeting.
- Sponsorship

Program Development Update:

- 2018-19 Open Gym – Gyms booked
- K-3 Oct. Clinic – 35 people registered for clinic.
- Coach's clinic – partnering with the HS Program. HS Coaches will facilitate for boy's & girl's coaches respectively.
- 10k Shot Club – Send a reminder about upcoming deadline.
- Rec Clinics – Facilitators booked.

Calendar of Events:

- Reviewed upcoming deadlines/events.

Miscellaneous:

- Spiritwear Update – Open; 3 ordering windows available
- Coach Selection Board Feedback – Overall went well. Consider more consistent list of questions for all interviews.
 - Coach feedback – if Board members & Liaisons are getting feedback about coaches, we need to make sure we are sharing the feedback during the season with the entire board (versus during Coach selection only) and we need to continue encouraging use of survey and/or liaison with parents.
- Sponsorships – State Farm, Walters, Today's Windows – awaiting 2 others.

Kevin – Boys Basketball Rebounders President

- ASK: Contribution request for new scoreboard on behalf of Boys & Girls Rebounders and Volleyball. Requesting \$5k of \$27k cost.
 - Tracee to circulate pictures for further consideration and review by the board.
- ASK: Would we consider Rebounders a page on the Club website?
 - Board would like to see equal effort by both Boys & Girls – Tracee to reach to Girls Rebounders for commitment on maintaining Girls page.

Jill makes motion a motion to close meeting. Woelffer seconds.

Tracee made a motion to re-opened Meeting. John seconds. Board approved.

Tracee makes a motion to adjourn. John seconds. Board approves. Meeting adjourned 8:30 pm.