

## August 2018 Meeting Minutes

Meeting began at 6:38 pm.

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

**Absent:** Mike Welch

**Guest:** Oliver Major

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

**Approval of Minutes –July:** John made motion to approve July meeting minutes. Jill seconds. Board approves.

**Treasurer’s Report:** Mark reviewed updates. Coon Rapids Boys Rec remains outstanding – Jill, Mark and Brooke to work on resolving. Jill made a motion to approve treasurer’s report. John seconds. Board approves.

**Rec Program Update:** Girls Rec registration open.  
Action item: Representation @ school open houses.

T-Wolves/Lynx Logo Cost - \$8. No additional cost to leave blank.

Woelffer makes a motion to have no T-Wolves/Lynx Logo or player names on the Rec jerseys. John seconds. Board approves.

### **Traveling Program Updates:**

Registration – 33 registrations to date. Registration deadline Sept. 12<sup>th</sup>.

\*\*Prep clinic will include uniform try on and uniform payment.

Finalize prep clinic dates – John.

**Tournament Updates:** Update on reciprocities. Still working on banner designs.

### **Program Development Update:**

3v3 – 109 teams (120-2017)

Travel Season Development Plan – Tentative dates for Skills/Club Nights provided to Jen. Plan for coach sign-up during tryouts & uniform pickup.

Rec Coaches & Kids Preseason – Dates recommended. To occur right before season starts.

Travel Coaches clinic – Date TBD

### **Spirit Wear Update:**

Uniform Package – Try on and order during prep clinics. Order deadline Sept. 17<sup>th</sup>. Families will need to provide a \$40 uniform payment during prep clinic.

## August 2018 Meeting Minutes

Coach Apparel – Sample in materials.

**Calendar of Events:** Reviewed calendar.

School open house volunteers & give-aways – Brooke Roach to coordinate.

**Miscellaneous:**

Sept Meeting – Sept 9<sup>th</sup>

Lion's Club – No update.

Boys HS Basketball Coaches would like to hold/partner on a Coaches clinic. Jen to follow-up with Randy on a similar approach for Girls. John to work with O. Major for Boys.

Jen to work on flyer for coaches meeting & distribution.

**Travel Coaches Recommendations:**

Girls – Catari makes a motion to approve Girl Coach recommendations. Woelffer seconds. Board approves.

Boys – Mark makes a motion to approve Boy Coach recommendations pending 5B. Tracee seconds. Board approves.

Catari makes motion to adjourn. Nancy seconds. Meeting adjourned 9:06pm.