



## October 2023 Board Meeting Minutes

October 8th, 2023 @ River City Extreme, Monticello

I. Meeting called to order at 6:00 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	X Mark Jarvis
X James Martin	X Sarah & Chris Barrett	X Jeremy Johanson	X Kelli Martin
X TJ & Katie Dollard	Shane Weber (HS Girls)	Chad Hayda (HS Boys)	X Dani Vetrano

Guests:

III. Approval of meeting minutes:

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

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
  - No report
- Treasurer Report (James):

- Working on getting registered as 501c3 - Schlenner Wenner provided info.
- Working on getting PO Box back
- Want to work on breakdown of fees
  - \$5500 for fields
  - Discussion of registration fees
    - Fees to include spring state tournament
  - Discussion of helmet stickers and team tents
  - ~\$31,000 in account
  - Talking to parks dept for wall ball and shed at Bertram
  - Chris and Sarah to wrap nets and cover with tarps at Bertram
    - Do we need to replace netting? Do we need to paint?
    - 8U nets need to be restrung.
- President Report (Freddie):
  - Oct 10 is Riverfest finalization meeting. They will be looking for feedback.
  - Nov 19 is GNLL meeting about seasons and possibly having a girls league added.
- Vice President Report (Open):
  - No report
- Communications Officer Report (Carrie):
  - MSLAX annual meeting is Oct 16. We should have someone to represent our association.
  - Would like to reach out to Pinewood to promote using the lax sticks that we donated.

## VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
  - No report
- Field/Equipment Coordinator (Sarah & Chris):
  - Need to take inventory of equipment and needs
- Recruitment/Retention Coordinator (Kelli Martin):
  - Learn to Play clinics to be scheduled. Send an email to HS coaches about two sessions in Jan and two in Feb in the fieldhouse.
  - Watching for Riverfest registration opening.
- Fundraiser/Picture Coordinator (TJ & Katie):
  - HS boys and girls booster clubs would like to be more involved with our assoc.
  - Going to move pictures a week or two earlier in the year.
  - Will need to look at pizza pricing.
- Uniform Coordinator (Brent):
  - Should we look outside of Rally Gear for apparel. (yes, we can)

- Boys' Varsity Coach (Chad):
  - No report
  
- Girls' Varsity Coach (Shane):
  - No report

VII. Unfinished Business

VIII. New Business

IX. Good of the Order

X. Adjournment

- Motion to adjourn made by Carrie, 2<sup>nd</sup> by James, motion carried, meeting adjourned @ 7:20 pm

Jeremy Johanson

Secretary