Members Present:

Jonathan Moore Diane Frickey Geoff Burr Kim Zimmer Scott Macfarland Steve Hill Jeremy Rau Chad Stearns Joe Stadelmeir Ryan Venman Jen Pedelty

Elections:

President- Jonathan Moore, reelected Secretary- Jen Pedelty, reelected Treasurer- Steve Hill, reelected

Steve Hill is looking to step down from treasurer position but will stand in until we find a new person-

Other open positions: At large- Jeremy Rau, elected At large- Scott Macfarland- elected PR Person-= open

More spots open (6) than interested in joining

Scott: 4 kids in program, all began in 8U, wants to contribute and grow the program Jeremy:

Jen, Kim, & Diane- all incumbent running again Scott & Jeremy- at large members

Vote (3 year term- 2023-2026)

Abbey Emerich is not running, as her son may not play this spring. We have one spot open still if anyone is interested

Financials:

Total assets: \$121215, will be adjusted as endowment comes in Are we still thinking of purchasing a trailer? If so, Current assets: \$7994 checking account, \$31,000 CD, \$31,747 CD

Discussion about renting trailer vs purchasing trailer- storage, etc. v

Spring Season/Coaches:

Geoff- head girls coach, needs help- the "other Jeff" might be interested, played at Boston College Venman- 14U Craig Marshall- 12U (willing to be the head coach, but will need help as he also has a son in baseball Drew Emerich- hoping to help with 10U, but his son may not be playing

Joe Stadelmier tasked with finding coaches Patrick– will coach if his son plays Phil Jones- possible 10U coach Chris Bruick- possibility of coaching at the youth level Joe will reach out to alumni

20 boys and 8 girls registered so far

Starter kit, decent number of new HS players– All set with girls sticks and goggles, got helmets, thanks eBay! Need: more shoulder pads and other pads? For the youngest grades

Girls only have one complete set of goalie equipment (pants, chest pad, More discussion about equipment but I had to step away and didn't get all of this 12U and 14U should have all they need

*Saginaw players might not have had enough players and might've played with us but it sounds like they might afterall. Good to have local competition

Honor the Game-

Saturday May 13 @ Northwood (Same weekend as Waverly- might use a few teams) \$600 charge includes: concessions painted fields

Stadium, practice fields (2 14U), practice soccer fields (2, 12U), another field by main street entrance 2 small fields for 10U and 8U. Hoping to schedule girls games in on existing fields Will get registration set up and will send out communication Met mens and womens coaches- interested in partnerships, clinics, camps, etc. Will need volunteers for scorekeeping, set up, tear down, etc. Will talk to Jeff Curtis about trainers, etc. How do we grow this tourney? Publicize, new venue, one campus, Traditional stick game Kim recapped history of food trucks committed to Farmer's Market

Scholarship Requests:

2 applications so far - board voted to approve both

Board member/committee roles:

On website, need field maintenance help from parents - we need someone to step up

Recapped winter:

Camps, open turf, travel box, and box

<u>989:</u>

Is there any interest in making it more of a competitive program (perhaps it was once this way)? Proposed: one elite team and one regular team

Problem is the numbers,

Jonathan doesn't want to have "tryouts", as he doesn't want to have to turn someone away Wants to focus more on the average player and turning out more players and less on the elite players

Discussion about pros and cons

We will have tryouts: A & B teams if numbers are there

Spirit Wear:

Late registration March 1- Spirit wear order Spring Break Kim polo shirts & ball caps. As well as blankets and yetis.

Spring Schedule- still in the works:

Ball hunt- last weekend in April Brother Rice- date TBD May 6th ish- Illinois? Eagle Jam? Email out to Hartland HTG- May weekend In conversation with Boyne about attending a bigger Cranbrook- June 3rd or 4th or Lax Bash?