

# Board Meeting 12/04/2022

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## **ATTENDEES and Call to Order**

Call to order: 7:34

Ryan Arvola, Kurt Timm, Janis Reeves, Ryan Bresnahan, Chris Anonen, Jason Nissen, Andrew Muller, Stacy Eggers. Late arrivals Andy & Janice VanArnam

## **AGENDA**

Submitted by Chris via email and was approved

## **Board Member Updates**

President updates: Had no updates, but has bullet points for open discussion.

Vice President update: Program update: All advertisers logos and sizes have been saved and shared with Royal Printing. We are just waiting for photos from both school teams and travel teams. Once photos are received there is a quick turn around. We are going to offer Cub, Dominos, and Subway a free business sized ads with the option to upgrade.

Treasurer update: Had some fundraising ideas from Huikkos and the same idea of Applebee's Pancake Breakfast. Also suggested some other concession ideas such as other food places and set up ideas.

Account balances:

Checking: \$14,47.09.26

Savings: \$30,890.77

Coaches account: \$6021.05

Secretary/Social Media: Will email Oct minutes for approval to board after this evening meeting.

Travel Director: NA

Tournament Director: Feedback was good from coaches. We will also look into making a date change for the upcoming year.

DIBS/Website: NA

Equipment Director: Nothing to report, but will contact coaches to see if they are in need of anything.

Coach Metcalf: NA

Closing Discussion(s):

Ideas for Picture Night from Stacy were to have some “fun” things to do. Music, slide shows, bean bags, etc.

Have runners for score sheets to help keep the brackets as updated as possible.

Signage for the entrance to help guide teams & guests

Future Tournament dates: We would like to see it before Christmas. Dates will be continued to look at, but we will reserve the courts thru Community Ed for the same weekend just in case.

Team splits: The opinions that were shared was having tryouts to be competitive with the other programs. The concerns that our numbers do not allow for that. It is still open for discussion. One change that looked to be agreed upon was that we move the team splits down 1 grade level to 5th grade now that we have a 3rd grade program.

Board Member discount: We will table for the next meeting about reviewing the discount.

Meeting Adjourned at 9:01

Motion made by Janice and 2nd by Stacy.