

Board Meeting 12/5/2021

ATTENDEES and Call to Order

Call to order 7:30

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Barb Metcalf, and Michelle Guida

AGENDA

Created by Melissa and handed out at the meeting. 11/1/21 minutes were also handed out. Agenda and minutes approved.

Board Member Updates

President updates: Out ill

Vice President update: COVID update. It was discussed that we will send out one email to all parents that masks are optional and to please notify your coach if your player has symptoms or has tested positive so communications can be send to the team.

Treasurer update: Account balances Business Market \$30,884

Checking Account \$33,753.67

Free Business \$3,162

We will also be renewing our Minnesota Department of Health certificate for 2022.

Secretary/Social Media: Nothing to add

Travel Director: Buffalo Tournament Dates for 2022 will be reserved possibly in Aug 2022, when the school calendar comes out.

Tournament Director: Ryan gave thanks to all of us and let us know that he got lots of compliments on how well it ran. Financials are still being worked on with Ryan and Kurt. Some ideas that were discussed: 1 day tournament & 8am - 9pm for games. Ryan will be looking into how many games we can play in a one day tournament.

DIBS/Website: Janice suggested renaming the tournament so it is not the same as the Boys. Brainard Tournament it was discussed to have a pizza night but as was decided to not do that this year and look into something for next year for our out of town tournament players.

Equipment Director: Nothing to add

Guest Speaker Notes:

Barb Metcalf: Expressed her thanks for all the things that the monetary donation to the team has done for the team. Mentioned the upcoming program thru Community Ed on 12/11 for K-12. It was mentioned again to work with Barb and getting contact information from the Community Ed programs for us to use to promote our program. Barb also mentioned she is looking to have a 3 on 3 League starting September and a 3 on 3 Tournament ran by our High School program. She is asking for help with promotion for her 3 on 3 program.

Michelle Guida: Came to the board asking for funds for Senior banners an estimate of \$500 was asked. The board is asking to see if Barb will be covering that with the balance still left from the original donation or if a request will need to be made. There was some great discussion about a program with advertisers paying for space. Michelle shared the volleyball program that was created by Tom Theiren. She was quoted \$690 for 500 8 page program. The board felt this was a great fundraising idea. Michelle will get back to Janis in regards to pricing per ad and turn around time.

Closing Discussion

March 7th or 14th are dates for the end of season banquet at Northwinds as done before. Andy will get the space reserved.

Adriana a parent sent a thank you email.

Kurt Timm brought to the attention of the board a concern of the 6C parents and that we could have try outs and if they are not meeting criteria then travel ball should not be an option.

Meeting Adjourned

Motion made by Ryan and 2nd by Janis at 9:04