



February 2024 Board Meeting Minutes

February 25th, 2024 @ River City Extreme, Monticello

I. Meeting called to order at 6:01 pm by Freddie

II. Roll Call:

Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	
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 January minutes made by James, 2nd by Carrie, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):
 - Helmet stickers are ready.

- Have received the tents with cases (10'x10').
 - Tops are being shipped separately.
 - Discussion around purchasing tent weights or making our own.
- Have not found any sponsors.
 - Discussion around team sponsorships and what would be offered.
 - Ideas include: sign added to tent, website advertising, having tiered donation levels. We need to outline what sponsorship looks like.
- Purchased new D-poles for younger groups
- ~\$34,000 in the bank
- President Report (Freddie):
 - Boys and girls registered.
 - 8u boys(15) 2 teams
 - 8u girls (7)
 - 10u boys (18) 1 team
 - Discussion around wavering up 4-5 kids to 12u and register as a B level team.
 - 10u girls (2)
 - 12u boys (9) - potentially take 4-5 10u players
 - 12u girls (7)
 - 14u boys (13)
 - 14u girls (13)
 - Discussion on girls team sizes. We will try to recruit more players for 10u and 12u. Potentially move 10u girls down to 8u and 12u girls up to 14u.
 - Freddie to discuss with league about what our options would be for moving girls up/down.
 - Carrie will send an email trying to get more girls signed up.
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - Reviewed registration numbers.
 - Peach Jar flier has been sent out.
 - There is a Becker player wanting to play with us (they will need to have their board ok it first).
 - Coaches need background checks. Will open coach registration.

VI. General Board Reports

- Clinic/Coaching Coordinator:
 - Wants to schedule time for the equipment bag handout. Planning to take inventory.
- Field/Equipment Coordinator (Sarah & Chris):
 - Want make an inventory list of what is in bags when they are being handed out.

- Planning on painting goals this year (3-4) and some need to be re-strung. Will look at how many and send numbers to James for paint/net purchase.
- Recruitment/Retention Coordinator (Kelli Martin):
 - Registered for Riverfest parade.
 - Add girls and boys state champ signs for the float.
 - Discussion of Learn To Play March 19th. Decided not to pursue this date.
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Been in contact with Lommel Photography and have scheduled picture day for May 6th (Mon).
 - Heggess Pizza: delivery at Eastview on May 20th, delivery time between 3:30 - 4:00. Turn in orders May 6th (picture day).
- Uniform Coordinator (Brent):
 - No report
- 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, 2nd by James, motion carried, meeting adjourned @ 7:45pm

Jeremy Johanson

Secretary