

Board Meeting 9/25/2022

ATTENDEES and Call to Order

Call to order: 7:06

Ryan Arvola, Kurt Timm, Janis Reeves, Andy & Janice Van Arnam, Ryan Bresnahan, Chris Anonen, Jason Nissen, Andrew Muller, Dan Donlan, Stacy Eggers, parent guest joining us, Tasha Goudy.

AGENDA

Minutes from last meeting have been approved. Janice made a motion to add Tasha Goudy as a member at large with Andrew 2nd motion

Board Member Updates

President updates:

Vice President update: Program will be handled by Janice and Ryan. Janice will be updating the order form for business to fill out order space in the program.

Treasurer update:

Account balances:

Checking: \$28,781.60

Savings: \$30,889.23

Coaches account: \$5,000

Secretary/Social Media: Nothing to report

Travel Director: Nothing to report

Tournament Director: We will be updating the table binders. Signage will also be done to be made large to help players and families see. We will be looking at placing our Cub Order.

DIBS/Website: Registration is closed, but we are looking for a few players in certain grades. Conversation will continue.

Equipment Director: 160 shirts will be ordered for tournament winners.

Coach Metcalf: Not in attendance, but Chris did mention that he and Kurt will be meeting up with her this week, Monday, to add her to the bank account for use of the debit card.

Closing Discussion(s):

Registration numbers are above last year. We have 11 players at the 8th grade level. We have 2 options for the 8th grade teams that we will need to continue to discuss. We will need to talk with Coach Barb to see what her plans are for playing up 8th to 9th grade. As it goes now and for this meeting the following

8th Grade 1 team

7th grade 2 teams (1) 7 players (1) 8 players

6th grade 2 teams with 7 players each because of the # of board members kids and coaching they will not be part of the decision-making process

4th and 5th grade continuing recruiting for additional players. We would like to see if we can get 4 players for each grade.

Evaluations: We would like to have Josh and his team help with the grades that we know are requiring 2 teams and decisions need to be made. We will have Josh's team come to run drills for grades 3, 4, 5 & 8 and have grades 6 & 7 evaluated. We agreed on a \$50 payment to each of the evaluators for a total of \$250.

Coach Stacy: Pulled names for basketball drawing for those players that attended clinics.

Meeting Adjourned at 7:59pm

Motion made by Kirk Timm motion for meeting to be adjourned Ryan 2nd