



## March 2023 Board Meeting Minutes

March 12th, 2023@ River City Extreme, Monticello

I. Meeting called to order at 6:04 pm by Freddie

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	Illeana-Maree Miller
X James Martin	X Sarah & Chris Barrett	X Jeremy Johanson	Mark Jarvis
X TJ & Katie Dollard	Shane Weber	Erik Hanson	X Dani Vetrano

Guests: Adam Lair

III. Approval of meeting minutes:

- Motion to approve February minutes made by James, 2<sup>nd</sup> by Brent, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
  - No report
- Treasurer Report (James):
  - Jersey and sock payment submitted
  - Donation of equipment to school board made

- Purchased targets for goals
- ~ \$43,000 in account
  - Upcoming expenses include LAX equipment to schools, goalie equipment, and league registrations.
  - Will reimburse board members who paid prior to discount code
- We will reimburse parent-coaches for LAX registration numbers
- President Report (Freddie):
  - Teams are registered with GNLL
    - GNLL finalizing schedule and first three weeks will be published to Tourney Machine soon
    - Season to start April 15-16 with six weeks of games
    - Memorial weekend off with the state tournament in Maple Grove the week after.
    - Teams registered at B1 level
  - Reviewed registration numbers
  - Need to send out additional communications to increase registrations.
  - 8u and 12u to have two practices/week
- Vice President Report (Illeana):
  - No report
    - Reviewed girl registration numbers
- Communications Officer Report (Carie/Sarah & Chris):
  - Need Alexia Dechene's contact info if she is still interested in helping board
  - Dani Vetrano will take on Coach Coordinator duty
  - Girls teams have coaches.
  - Need 14u head coach.
  - GNLL allows three coaches on sidelines and coaching requirements must be done one week prior to games.
  - Girls coaching clinics with paid referee; need to figure out logistics if we are still doing this.
  - Youth night May 9th (girls) and May 12th for (boys).
  - Hoping to start practices around April 6-14

## VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
  - No report
- Field/Equipment Coordinator (Mark):
  - No report
- Recruitment/Retention Coordinator (open):
  - No Report
- Fundraiser/Picture Coordinator (TJ & Katie):
  - Pizza fundraiser being set up

- Photographer/picture day being set up
- Uniform Coordinator (Brent):
  - Jerseys and socks ordered through Hat Trick Hockey
  - Rally Gear store set up to open early April
  - Will be ordering coach shirts after collecting information
  - Looking into purchasing goalie equipment bags
- Boys' Varsity Coach (Erik):
  - 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 James, 2<sup>nd</sup> by Freddie , motion carried, meeting adjourned @ 7:02 pm

Jeremy Johanson

Secretary