

Elkhorn Xtreme Board Meeting

September 13, 2020

Minutes



Present: Dan Yesbeck, Suzy Hagen, Amy Piedot, Kristine Yesbeck, JR Lysaught

Excused: Lyda Smith

Call to order 6:00PM

1. Planning for September 25 Parent Meeting,
 - a. At Harris Park
 - i. 5:30PM - 8U, 9U, 10U
 - ii. 6:30PM - 11U, 12U, 13U, 14U
 - b. Families are to bring \$100 volunteer check. Will explain policy
 - c. Chance for parents to meet coaches
 - d. Sponsorship forms
 - e. Announce 2021-2022 Board Members and Open Positions
 - f. Remind about player registration
 - g. ACTION ITEM: Dan will send out email including attachments: Elkhorn Xtreme Information, 2021 Players and Parent Agreement, Volunteer Information
2. 2021-2022 Board Elections and Transition Plan
 - a. Dan Yesbeck (President), Lyda Smith (Treasurer), and Kristine Yesbeck (Secretary) will be retiring from the Elkhorn Xtreme Board at the end of the 2020-2021 season
 - b. It was approved to combined the Secretary and Team Coordinator Position for that the Board had an odd number
 - c. Nominations and Unanimous Votes for 2021-2022 season
 - i. President - John Lysaught
 - ii. Vice-President - Amy Piedot
 - iii. Treasurers - Suzy Hagen
 - iv. Fundraising - Open
 - v. Team Coordinator & Secretary - Open
 - d. Throughout this year, current board members will help transition new members to positions.
3. Fundraising updates
 - a. October 3 Brat Hut - Amy is available to represent the Board
 - b. Future Brat Huts - Some clubs/orgs have been cancelling. May open last minute Brat Hut Options
 - c. Amy is talking to the Apple Barn about a possible "Fest" Must be a 1 time event per our food license
 - d. Sponsor Plaques- JR will send Amy information on sponsor plaques for Advis and Kunes
 - e. Dan was approached about co-sponsoring a tournament. Potential date June 25-27. Board approved idea. Details to follow.

4. Player Registration

- a. Suzy has been working on the registration with Sports Engine. It should be up by Friday, September 18.
- b. Discount codes have been entered:
 - i. Head Coaches - 1 player registration
 - ii. Assistant Coaches - \$50
 - iii. Sibling Discount - \$100
- c. ACTION ITEM: Dan will send link out to families once registration is open
- d. ACTION ITEM: Amy will put together flyer/information to recruit for 8U
- e. ACTION ITEM: Dan will send out invitation to families for practice squads and reduced registration
- f. ACTION ITEM: Team Registration is due to Major YBL by October 1, 2020

5. Player practice and uniform packages - Akadema

- a. JR is working with Akadema to get the practice and uniform packages.
- b. Family will be able to order practice packages in November so orders arrive before January practices
- c. Uniform fitting will happen in late January/early February to allow for both growing boys and production time

6. Bylaws and Website- Next meeting

- a. Review the Bylaws for updates such as Board Member Position Descriptions
- b. Review website to see if we should add additional documents/information

Meeting Adjourned 7:38pm