



April 2023 Board Meeting Minutes

April 2nd, 2023@ River City Extreme, Monticello

I. Meeting called to order at 6:02 pm by Carrie

II. Roll Call:

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

Guests: Adam Laird, Breanna Hillman, Andrew Trombley, Kelli Martin, Clint

III. Approval of meeting minutes:

- Motion to approve March minutes made by Brent, 2nd by Mark, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):
 - Girls goalie gear is in
 - Girls and boys league registration payments have been made

- ~\$42,000 in account (excluding league registration payments)
- Need to order sticks for middle schools
- President Report (Freddie): Update provided via email
 - Boys teams set and schedules posted to Tourney Machine
 - Start practice week of April 10th
 - Will need to find practice space until Bertram fields are available
- Vice President Report (Illeana): Update provided via email
 - Finalizing 10u and 14u schedules
 - Need 8u coach (can combine with 10u for now, if needed)
 - Looking into 8u girls games/scrimmages
 - Could use a few more 10u players
 - Looking for indoor practice space
- Communications Officer Report (Carie/Sarah & Chris):
 - Reminders to be sent for the following dates:
 - Girls youth night May 8th & Boys youth night May 12th
 - We will pick up cost of popcorn and drink
 - May 2nd for pictures and pizza order turn in
 - May 16th tentative pizza pick up
 - Rally Gear store open until April 14th
 - PLL - have a Monticello day on Sunday July 8th
 - will get \$36 seats
 - gauge interest and collect money up front; will order as a group

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
 - Emma coming back to coach girls
 - Clint will be 14u girls head coach
 - Working on backgrounds and trainings
 - Practice Monday/Wednesday for 8u, 10u, 12u
- Field/Equipment Coordinator (Mark):
 - Bertram will be \$5500
 - Will need 2 small goals
 - May need replacement netting for others
 - Will need to purchase more boys goalie equipment (will price out)
 - Looking into turf/indoor space for practices
- Recruitment/Retention Coordinator (open):
 - No Report
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Need pizza prices
 - \$11 for cheese and peperoni, \$12 for all others

- Need coaches names (Dani to send)
- Uniform Coordinator (Brent):
 - Have goalie bags coming
 - Jerseys and socks are in storage locker
 - Will get Rally Gear store open
- 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 Carrie, 2nd by James , motion carried, meeting adjourned @ 7:04 pm

Jeremy Johanson

Secretary