-Approve minutes for Jan and Feb

-Treasurer - Jess added on club card. Scheduling time with Accountant. Hanifl paid for the spring/summer (2 fields). Proposal of a special session budget-only meeting with Board. Aiming for budget approval in July for 2021.

-Tim/DOC - review of teams, one extra girl u9 (over max) - may look at moving to u10, 20 u13 girls(w u12s). 13 of 17 teams aligned with coaches. Winter Training - Tim and Adam will run FAMS training. Coaches for 4 teams, then practice schedules for teams. Proposal of Mahtomedi Soccer Associate Summer camp June 29 - July 2 (M -Th - ideally at SW) - "Mahtomedi Soccer Summer Camp". First spring training is March 29th.

-Jess - registrations update and will be posting on social media for FAMS.

-Jena - Team Manager meeting to be scheduled. Coaches will decide tournaments due to their multi-team scheduling.

-Referee Coordinator - stay with GW for now - setting up a meeting with GW in Spring.

-Special Event - July 12th MinnU - Soccer night - limited tickets, no more than 6 per family.

-Community Night - Thursday, June 18th - Tim will provide schedule of small games for multiple ages, Matt L for high school field reservation. Matt Taylor to help. Proposed ideas of grilling, music.

ACTION ITEMS
Michael - Initial draft of budget/number for July approval

Tim - final movement of players to solidify teams, Feb 17 for coaches finalized, draft of email for info on spring training sessions, coaches, practice times. Winter Season proposals for proactive plan

Jena - add/coordinate coaches to rosters/teams, schedule team manager meeting before Jena leaves?

Kris - Eric Bratvold (uniforms/shirts) - FAMS shirts, Parent Gear Order (team shop). Community Night committee meeting. Prepare Dibs for Fun Fair (after team rosters) - Michael will order soccer balls.

Jennifer - Reach out to Kimberly Peterson for FAMS at homecoming.

FUTURE/PARKING LOT
-possible FAMS name change, "Futures"
-possible FAMS training for summer? Well attended in Woodbury
-Jena - USA Cup Pin supply need?