

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:35

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

AGENDA

Emailed by Chris and was approved with no additional items added.

Board Member Updates

President updates: Meeting minutes from last meeting were approved.

Vice President update:

Treasurer update: Kurt Timm mentioned we have 2 insurance policies. We had one up for renewal and the other was still active. We are going to cancel the policy that expired and will raise the limits on the existing policy. Stacy made the motion to make the change and Tasha 2nd the motion.

Account balances:

Checking: \$10,048

Savings: \$30,891.29

Coaches account: \$2,934.01

Secretary/social media: Nothing to report.

Travel Director: Nothing to report.

Tournament Director: Nothing to report

DIBS/Website: We have help signed up for the banquet on Monday. We will be asking those families if they would like to help at the MYAS tournament instead.

Equipment Director: Email sent to remind coaches and player about equipment and uniform turn in on Monday. Janice will also send out a reminder email.

Coach Metcalf: Not in attendance

Closing Discussion(s):

Banquet: Head count was 176 from the RSVPs. We do have parents available to help. Board members and volunteers will need to be a NES by 6:00. We will order 45 pizzas. We will use the leftover beverages and treats from the tournament at the banquet. A \$25 gift card will be given as a gift from the board to coaches. Equipment and uniform turn will also be happening. Emails will be sent out as a reminder.

Tournament: We have been chosen to be a host site for the Boys MYAS State Tournament. Friday night we will set up as much as we can. Our set up will be as follows:

1. Court, lounge, concessions will be set up as our tournament.
2. We will have apparel available for sale.
3. We will have the admissions table at the BAC doors.
4. Requests for help have been emailed out and we will also be reaching out to local churches and schools to see if any youth need volunteer hours for programs they are involved in.

Meeting Adjourned at 9:05

Motion made by Chris made motion to adjourn, Janis 2nd.