

December Board Meeting Minutes

Members in Attendance:

Katie Busch, Sara Brinkman, Brandon Reichenberger, Amanda Werfal, Nicole Thompson, Matt Cooper, Brad Klitzke

Call to Order: 7:02

Matt Cooper voted in

Katie

\$25,000 with savings and checking

Voted \$1000 to Parker

Voted \$1000 to Jaime

Team Bonding funds:

- \$200 per grade this year only

Amanda will let the coaches know

Ryan Borowicz 5-8th grades Dec. 30 from 9:30-11:30 \$15 per girl

Amanda will let the coaches know

Annmarie Horan \$50 retirement gift Katie is going to give it her

5th grade concern about uneven teams

Discussed pros and cons of A team and B team or mixing even

Discussed what other clubs are doing

Went over philosophies and policies.

Keep as is, but open to review for change next year

Home tournament

Nicole is going to contact pizza and sub vendors

Amanda is going to ask Annmarie about set up on Feb 10

Brandon is going to have HS players sign up to work tables-Amanda will send him schedule

Marty W has all refs set. We will pay him \$300

Meeting adjourned 8:07