



November 2023 Board Meeting Minutes

November 19th, 2023 @ River City Extreme, Monticello

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

II. Roll Call:

X Brent Erickon	X Carrie Liddicoat	X Freddie Lerberg	Mark Jarvis
X James Martin	X Sarah & Chris Barrett	X Jeremy Johanson	X Kelli Martin
X TJ & Katie Dollard	Shane Weber (HS Girls)	Chad Hayda (HS Boys)	X Dani Vetrano

Guests:

III. Approval of meeting minutes:

- Motion to approve October minutes made by James 2nd by Carrie, motion carried.

IV. Open Forum:

- None

V. Executive Board Reports

- Secretary Report (Jeremy):
 - No report
- Treasurer Report (James):

- Discussion with Monticello Park Dept
 - Provided feedback on what we would like (fields, shed, wall for wall ball)
 - They are completing needs assessment for all associations
 - Provided feedback on lack of field watering and being unresponsive to our needs
- Hats and helmet stickers made with new logo
- Pop-up tents with logo
 - 10x10 with side curtain for \$571 with lighter frame
 - \$875 for 10x15
- President Report (Freddie):
 - GNLL annual meeting
 - Starting girls program. Do not have a schedule meeting date.
 - 8u spring will not have officials. Summer will have officials (boys and girls).
 - 10u will potentially have 2 officials.
 - Season cost will increase to \$1,275.
 - Girls: do we want 8 or 10 game season? (agreed on 10)
 - Spring season: Apr 13 - May 30.
 - Spring State Tourney June 7-9 in Maple Grove
 - Summer season June 10 - July 24
 - Summer State Tourney July 26-28 in Delano
 - Scheduling meeting March 3.
 - Spring team registration deadline is March 1.
 - Age waivers will be handled by a committee.
 - Spring registration fees \$50 for 8u and \$100 for all others.
 - Summer is a flat fee, includes state tournament.
 - We will likely need to travel for a northern or southern weekend (Duluth/Rochester).
- Vice President Report (Open):
 - No report
- Communications Officer Report (Carrie):
 - Spring Community Education flier due by Dec 1. Will put together a generic flier.
 - Will open registration Jan 29 - Feb 23
 - Registration prices to stay the same

VI. General Board Reports

- Clinic/Coaching Coordinator (Dani):
 - Has heard from a St Thomas player that may be interested in helping
- Field/Equipment Coordinator (Sarah & Chris):
 - Working on getting goals/nets on pallets and will wrap them for the winter
- Recruitment/Retention Coordinator (Kelli Martin):

- Learn to Play clinics to be scheduled.
 - Send an email to HS coaches about two sessions in Jan and two in Feb in the fieldhouse.
- Talking to Homegrown LAX about putting on a clinic for NW area teams
 - They have a K-8 Jan 10 in Brooklyn Park
- Potential coaching clinic for coaches to attend
- Fundraiser/Picture Coordinator (TJ & Katie):
 - Pictures Potentially April 11
 - Hand out pizza forms April 11 and give a couple weeks to sell. Hand out pizzas around Memorial weekend
 - Pizza prices increasing \$1 each
- Uniform Coordinator (Brent):
 - Working with Hat Trick on apparel
 - Will look at inventory of current uniforms
- Boys' Varsity Coach (Chad):
 - 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 @ 7:06 pm

Jeremy Johanson

Secretary