

Board Meeting 5-22-22

ATTENDEES and Call to Order

Call to order 7:31

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

AGENDA

Provided by Melissa. Minutes from the last board meeting were approved.

Board Member Updates

President updates: Started meeting at with introducing the new members and our guest. Continued with a thank you to our board member for a great year. Over the next month Chris and Melissa will be transiting over for Chris to fully take over.

Vice President update: 3 on 3 update is that it is going very well and getting good feedback from players and parents. 57 teams total are signed up with a lot of Buffalo teams. The goal is 70 teams each tournament. The feedback is that the community is pleased to see one in town. An idea shared with Ryan was to have the players ref which is something that will be discussed with Midwest 3 on 3. We will also be cross promoting with Maple Lake during their fall 3 on 3 tournament. We will look to keep this time for fortune 3 on 3 tournaments.

Treasurer update: Provided P & L for July 2021 thru April 2022 for the board to review. Also presented a bill from Royal Printing for \$1061.20 for the printing of the varsity flyers. Andy emailed the bill to Kurt from Community Ed for gym use for the season, that total was \$5839.00 Melissa, Kurt, and Chris went to Old National Bank to remove Melissa from the accounts and add Chris Anonen to the courts.

Account balances:

Checking: \$14,564.26

Savings: \$30,887.16

Coaches account: \$3,162.99

Motion to approve financials was made by Melissa and 2nd by Chris Anonen.

Secretary/Social Media: Will promote camps and 3 on 3 tournaments.

Travel Director: Andy has nothing to report.

Tournament Director: Asked the board if we want to use the ref team that we used for our 2021 tournament. Board said looking into other options is a good idea. It was decided that having it as just a one day tournament, November 12th 2022. We will also be looking into electronic payment for concessions, etc.

DIBS/Website: Will be updating the website from the 3 on 3 promotion and replace with something else. We have 2 families that were invoiced for the DIBS payment due, no payments have been received yet.

Equipment Director: Nothing to report.

Coach Metcalf: Not in attendance but provided an email with summer camps available thru Community Ed. Janis and Janice will be promoting via email and social media.

Closing Discussion

Chris Anonen: Handed out info for the Bison Buckets promotion. We will promote during 3 on 3, provide a teaser on social media, and then send out emails when forms are available online after Janice makes some edits.

Nest Board meeting to be June 19th 7:30pm at Fitness Evolution

Meeting Adjourned 9:03pm

Motion made by Melissa Seconded by Janis.