

Board Meeting

ATTENDEES and Call to Order

Call to order: 7:33

Ryan Arvola, Kurt Timm, Janis Reeves, Ryan Bresnahan, Chris Anonen, Andrew Muller, Dan Donlan, Stacy Eggers, Jason Nissen. Not in attendance Janice and Andy Van Arnam, but had emailed items to discuss.

AGENDA

Printed and handed out by Chris with the addition of discussion of our refund policy that was shared by Janice via email and minutes from the previous meeting were approved.

Board Member Updates

President updates: Nothing for this meeting

Vice President update: Ryan spoke with MYAS about hosting the state tournament and the decision will be made in October. Buffalo is still being considered for the girls and boys tournament.

Treasurer update: Payment for 3 on 3 gym use was mailed out.

Account balances:

Checking: \$14,564.26

Savings: \$30,887.68

Coaches account: \$3,162.99

Secretary/Social Media: Promoting for registration and Bison Baskets need to continue. Getting our info up in the community using digital signs and yard signs in time for Aug 1st registration. Check with school for open house dates and handing out flyers at the start of school.

Travel Director: Andy will be checking on getting contact info from Community Ed program participants. Shared via email 2 candidates for head coach for 4th grade. Andy Van Arnm will make contact with both applicants to advise them that we will be contacting them once we have registration numbers.

Tournament Director: Ryan will contact Melissa about the Health Department certificate, Kurt did pay the fee for the year. For the upcoming tournament we will have an example for a properly filled out scoring sheet to prevent any issues. We will have Sports Engine updated with current infor. Refs for the 2022 tournament will be researched for more options. Shirts will be for the winning teams.

DIBS/Website: Janice did email the verbage for our cancellation policy that needs to be updated. Janis made the motion for approval of the cancellation policy submitted by Janice, Ryan 2nd motion, all board members voted to approve.

Equipment Director: Our Store is being built and will be active in September. Items are being researched for sale at our tournament. Suggested items were T Shirts, stickers, and hoodies. Coaches shirts being considered are a quarter zip lightweight hoodie. Approx price for uniforms is \$110 for shirt and shorts.

Coach Metcalf: Not in attendance

Closing Discussion(s):

Stacy will be making a spreadsheet for the coaches to use for signing up for tournaments so they can see where other teams are going. She also suggested having a coaches clinic and/or a liasons for new and existing coaches.

Dan researched the Venmo for the use as a payment does not support non for profit. Square is another option that could be used, the fee are approx \$.13 on the dollar. Kurt will be talking with Old National about how we can link our accounts to Venmo or if they offer any other options. Janis will be reaching out to Buffalo Cheer who used Venmo the sale sale of their items to gather information.

Meeting Adjourned at 8:55pm

Motion made by Stacy and Ryan 2nd