

Present:

Kevin Toenies	President
Jay Hintz	Vice President, Girls
Ben Bebeau	Tournament Director
Nikky Bisbee	Volunteer Coordinator
Tiffany Anderson	Website Coordinator
Joe Petersen	Budget Committee
Joni Hagan	Treasurer
Kari Iverson	Secretary

Terry & Jennifer McClaflin
Rick Turk

Absent:

Tim Rudlong Vice President, Boys

6:30

Meeting to order

6:35

Evaluation update

- No complaints at this time about the process
- Next season we will pick the dates early (hopefully Spring) and post them out on the website
- September 28th, Middle School 6 PM – Coach's pick
- Team selection for boys and girls will be posted by 6pm Thursday, September 29th

7:45

Waconia League

- Board needs to get them a list of what teams and dates for hosting
 - ✓ Need info to Waconia by Oct 10th
 - ✓ Board will try to talk to some coaches this weekend at Evaluations
 - ✓ Board needs to determine how they need to be paid- do we need to pay upfront?
 - ✓ \$40 league fee per team/\$15 per game
 - ✓ Big Lake will not host any of the games

7:55

Equipment Purchases

- Could use 10 full size regulation balls
- Need 4 or 5 large bags
- Need to look at what we are using for the kindergarten/1st grade balls to see if we need to order. Possibly need to order 10 or 15
- Cartons of ice packs (2)
- Score books (15)
- Penny's
- White board clip boards

Traveling and In-House Program

- We will table In-House until the next meeting at this time
- We will ask the In-House Director to come to the next board meeting

Uniforms

- This will be discussed after teams are formed

Shooting Shirts

- Board will subsidize \$10 per shirt

Photographer

- We will use the same photographer from last year
- Joe will contact the photographer about dates

8:05

Volunteer Positions

- We will push the website
- Once we have the team reps we will work with them on getting the word out
- Each parent rep needs to be at open board meetings
- Will be looking for volunteers to be on the tournament committee members

8:15

Treasures Report

- Balance \$13,890.74
- After insurance \$11,890.74

8:20

Open

- 7th grade girls concern regarding the size of the team (14)
 - Asking parents to recruit – an e-mail will be sent out
 - Cannot have two teams of 7
 - Board does not want to cut players
 - Need to get creative on how to structure tournaments
 - What about the option of two teams of 10 on opposite weekends?
 - Issue is you will have 4/5 girls that will play every weekend
 - Some parents will pay more

8:30

Adjourn