

October 2011

Members Present: Dave Sorenson, Mila Sorenson, John Maursad, Kris Hoberg, Jim Gmach, Pam Herda, Brian Herda

Members Absent: Tracey Kessler

Pam made a motion to approve the September minutes. Mila seconded the motion, a vote was taken and passed all ayes, no nays.

Treasurer Report – Brian gave a financial update to the board. The checkbook has been balanced with an accurate balance being recorded. Next month a budget of actual vs. expenditures will be available to review.

President – Kris presented the idea of creating a scholarship fund at the high school. She will look into the deadlines for this procedure.

Kris is busy preparing for the Andover Tournament in January. An additional site may be needed. More information will come at the November meeting.

Vice President – John will follow up with the coaches who still need concussion awareness training.

Dave – Practice schedules are done and have been handed out. Dave will follow up with coaches letting them know that if they cancel a practice, they must inform him so he can make the appropriate arrangements.

Pam – Uniforms have been ordered. Additional sizes for assistant coaches need to be collected and ordered. JD Sporting Goods will provide a quote for tournament trophies as well as tournament t-shirts.

Try Out Director – Jim reported back to the board the feedback he has been given about the tryout process. The feedback will be taken into consideration for next year's try out process.

Pam made a motion to end the meeting, Dave Sorenson seconded the motion. A vote was taken and passed all ayes, no nays.