**Meeting Minutes - Sunday, April 9, 2017**

**Attendees:** Ken Martin, Lisa Richter, Jeff Erickson, Jason McClary, Nate Lorentz, Clay Fandre, Heather Redetzke, Carrie Berran, Margaret Cahill, Pat Dorsey, Seth Wigley, Mike Bockenstedt, Jesse Sanchez, Scott Hull, Jackie Boldt, Jack Delsing

Approval of Minutes

* - Jeff moved to approve Seth seconded – Unanimous approval
* Treasurer’s Report - We are in the black and doing well compared to other EAA sports
	+ 1-3 ahead of budget by about $800
	+ 4-6 ahead by $13,000
	+ Travel = ahead by about $14,000
	+ $30,000 ahead in all programs combined
	+ Approval of budget – Jason M. seconded by Carrie B.
		- Unanimous

New Business

* Board Election – Pat Dorsey Boy’s Program Director
	+ Unanimous approval
* Fiscal Year Budget Approval
	+ Questions about numbers for girls. Jesse believes will be another wave of girls moving up to travel for 5th Grade.
	+ Jeff – do we need to bump up some tournament budget expenses for some things, like refs?
	+ Locations
		- Scott – St. Thomas is out? Heather – yes there is a conflicting event
		- Jeff – would LifeTime be willing to give some gym?
		- Faithful Shepherd becoming a good option
		- EAA working on some sort of contract with them for basketball, soccer, & baseball
		- Nate – having troubles getting space
		- District and CC being pushed as hard as we can for space.
			* Ken and Nate will work together with district.
			* Visitation possible?
		- Clay – Full court for 1 hour then share court with another team for ½ an hour.
			* Nate will look at that.
		- Minimum 90 minute practices would like to move older kids to 2 hours if possible. – Ken
			* Jeff – more court time for older kids will be helpful heading into high school
		- Inver Hills may be willing to rent space.
		- Pat – give younger kids the shorter practice times hour 15 mins.
* Travel budget – moved by Scott seconded by Nate – Unanimous approval
* In-House budget 1-3
	+ Seth – big hit from EAA raising participation fee from $17 to $25
	+ Raise registration?
	+ Raises all by $5 – haven’t raised in a few years
		- Kindergarten should be raised because total of registration going to EAA participation.
	+ Motion to approve moved by Jeff seconded by Heather
* In-House 4-6
	+ Raise registration to $115
	+ Budget approved unanimously – moved by Carrie seconded by Clay
* Coaches Meeting
* Equipment Return –
	+ Jason - missing 1 bag and 2 jerseys
	+ Ken – next year need to get 2 checks for parents – 1 for uniform 1 for volunteer
* Off Season Training -
	+ Pat will work with Jason Stanton to figure out summer.
	+ Jeff – once a week worked well until after other seasons; over then add another day.
	+ List of camps and leagues for summer play.
* Tournament Discussion
	+ Heather – need to figure out how to handle the girls side
		- Drop completely?
		- Split boys and girls?
		- Tough to fill because so early.
		- One day tournament for girls – Scott
		- Need to have a girls tournament – Ken
			* Could lose more participation from girls if get rid of it.
			* Benefit for families with a boy and girl playing – Jackie
* In House Coaches Clinic – Timberwolves give us free coach and player clinic, jersey, buy 1 get 1 game ticket
	+ Jackie – coaches clinic was not beneficial for coaches
	+ Not age and skill appropriate
	+ We could do our own clinic and buy jersey’s
		- $24 for jerseys that had a sponsor on it.
		- Not cost effective for quality.
* Other
	+ Seth – Still getting shooting shirts
	+ Jack – High school gym can we get in first 2 weeks of Novembe for extra practices?
	+ Jesse – Working on a job description with a space that everyone has access to.
	+ Pat – Ideas for open gym, ideas for pre tryout clinics – will work with high school
	+ Carrie – Thank you to all new board members
	+ Jackie – Look into Team Snap for all teams