3/12/17 6:00

Present: Mike Raum, Trina Reel, Carissa Bertsch, Darcy Kasprowicz, Steve Johnson, Todd Stewart, Jake Nystrom, Jennifer Sunram

Absent: Sarah Simon

Board members ordering apparel provided by club for meeting

Approval of previous meeting minutes

Financial – P&L (Jennifer)

Winter training above expected – allowing one night trial for $55

Donation from Scheels already received for the year.

Multi child discount – 25% starting with 3rd kid – need to be able cover player cost

Website – new site went live (Mike)

Old site still “exists” until our current payment period expires

Fundraising (Darcy)

Brochure – send possible pics to be used

Make donations available online (paypal via facebook?)

Mike will contact Fargo Sign Company or other companies for fence sign

Rec (Steve)

Erica hired for Rec Director - $1200/month with 2 assistants (found by her) for on the field

contact

Need to determine contract worker vs. employee of WFSC

Already coordinating with Danny (Comp. Director) for community and competitive player

involvement.

Competitive (Mike)

108 total registered – many players from last year not registered yet

Boys registration low

Club support F license payment for coaches – working towards E license with event in our

Complex

Parent coaches in competitive? - will work on case by case basis

Parent assistants for each coach

Discuss of co-ed team for U8 level depending on registration numbers

Season calendar presented at April annual meeting

Older girl team participating in different tournament because of school league

Summer break: June 29-July 9

Annual Meeting: April 2

Car logo handed out and water bottle for players

Manager picked night of meeting – brief Manager meeting with duties

Concessions/fields – what do we have available and specific supplier to purchase

Pizza warmer, hotdog roller

Proposal

Try-out/evaluation vs open house experience

Package deals for team commitment for full year (all seasons or partial)

Handbook – revisions will be sent out via email and responses needed by all board members

Welcome table 1st practices –complete paperwork, payment, etc

Parent observations of practices – club rule vs Director and coaching needs

Policy for parent observation

AED on site – discuss with WF Park – CPR/1st Aid certification for coaches

Concussion training and protocol

Board reimbursements - credit to account vs. pay/meeting

Adjorn 7:35pm