**Attendees:**

1. Fritz Stuedemann
2. Glenn Staszak
3. Mike Mullen
4. Ross Van Handel
5. Chris Wolslegel
6. Rick Popp
7. Rob

**Discussion Topics:**

1. **5/6 Grade Tournaments Update**
* Revenue - $9K; expenses - $4K = roughly $5K profit
* Positive results from coaches
* Well run tournament
* Do NOT make the games 50 minutes; leave an hour for each
* Stagger the games as it helps with the concessions
* Hired Trevor to assist with setting up
1. **7/8 Grade Tournament Update - Jan 31/Feb. 1**
* Schedule is done
* Jody Siebert has the times for refereeing
* Chris to get cash to Ross
* Ross needs to let Chris know the number of games
* Rob is in charge of concessions; will work with Ross needs to send tournament schedule out to Rob to help out with the Sign-up Genius site for people to volunteer
* Food – Little Ceasars, Famous Daves, Subs from Sams
* Rob will decide if they will get Trevor to help for this tournament as well
1. **Finances**
* $18K in savings
* $11,300 in checking
* $10K in outstanding tournament fees that have not cleared
* Chris W – get Chris the 5th grade tournament fees
1. **Web Site**
* Glenn will wait until he hears back from the girl’s club for the logo
* Fritz following up with BJ to determine if boys/girls clubs will combine sites…at least the splash page
1. **Gym Times**
* Chris (5th grade) needs gym for the Monday Jan 26th for Borowicz
* 7&8 will go to Einstein (6:45 – 8:15) and 8th – 8:15 – 9:45
* Bring topic up for next year when new 4th grade coach to help them understand holiday gym scheduling
* All gym time questions go through Ross
* The dates in last email are set
1. **Parent’s Social**
* Email sent to all the coaches
* More details to come
* Most grades do not have any tournaments that weekend
1. **Future Fund Raiser Potential Activities**
* Script program (Kwik Trip) – 5%
	+ Email could be sent out asking how many cards people would want
* Sponsors for tournaments or website
* Calendars – discuss further in the March or April meeting
	+ Rob - need to get a class A license
* Buffalo Wild Wings – what did we make for the fund raiser
* Group – come back with ideas for next meeting on what could be done if we get more money in the savings from future fund raisers
1. **Uniforms/Jerseys**
* $50 - $60 / jersey
* Research for next year on whether we buy new uniforms each year for each team
1. **3rd Grade – should we add it as part of the club in 2015?**
* Gym space was always the excuse
* Board was in favor of starting something next year with the following conditions:
	+ 2 practices 1 hour / wk
	+ Sponsor 3 tournaments
	+ Ross will check on the potential for gym availability