Website Costs:

* One-time - $995
* Annually$595

Advantages:

* Manage website ourselves
* DIBs – help to ensure parents are assisting the club and its goals
* Calendaring
* Sponsors page – can help fund website
* Links to ordering apparel
* Club registration
* Tourney registration
* Club Info

**Attendees:**

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

**Meeting Minutes**

1. **League/HOVL Grade Updates:**
* Numbers:
	+ 4th – 26
	+ 5th - 31
	+ 6th - 33
	+ 7th - 24
	+ 8th - 21
* HOVL Records:
	+ 4th – 17-7
	+ 5th - ??
	+ 6th - 21 – 11
* Issues/Concerns:
	+ Chris Winters needs to provide contact for who Chris W needs to send check to for Kaukana
	+ Scheduling with some of the same school teams
1. **Finances – Chris W**
	1. Existing costs for 2015 tourneys
		1. 6th - $970
		2. 7th - $2,660
		3. 8th - $3,185
	2. Savings Balance - $18,175
	3. Checking - $9,770
2. **Web Site – Glenn**
	1. Received approval to move forward; get info to Chris
	2. Website Costs:
	* One-time - $995
	* Annually$595
	1. Advantages:
	* Manage website ourselves
	* DIBs – help to ensure parents are assisting the club and its goals
	* Calendaring
	* Sponsors page – can help fund website
	* Links to ordering apparel
	* Club registration
	* Tourney registration
	* Club Info
3. **Uniform Update – Rick**
	1. New uniforms coming in; will transfer some uniforms down to the 6th graders; should have enough for teams for next year as well
4. **Gym Scheduling – Ross**
	1. Last week issues
	2. Going forward – Ross is going to check on conflicting date for 4th grade
	3. Prep someone going forward - Ross will help to assist in future, but we still need to determine who would be responsible for next year
5. **Tournament – Dec. 6 – 7**
	1. Mike raised question about getting sponsors for tournament; other clubs have done it without much effort and sponsors will renew each year; thought would be to get a banner made up and hang it in the school during tournament – check on school policy if any issues
		1. Potential sponsors for championship game; definitely something that should be pursued for next year’s tournament
			1. Famous Daves
			2. StoneYard
			3. Toms
			4. Marys
			5. Subway
	2. Concessions – Karri Smith
	3. Trophies – have them ordered this week – Karri Holmes
		1. Fritz will send email to Karri and copy Chris
	4. Score Keepers – high school players volunteer
	5. Ross – will contact Ann Marie to ensure they clean gym after game on the 5th
	6. Fritz – make sure girls locker room door is locked from the hallway
6. Tournament – 7th & 8th grade
	1. 8th grade full
	2. 7th grade – one spot open
7. Parent Social Update – objective is to make money
	1. 6th grade parents working on this; some discussions about potentially moving location, but Fritz would get approval from board before doing this
	2. Date has not been set, but plan to have it earlier than in the past
8. Questions – other items
	1. Ryan Borowitz - $200 a session
	2. Rick – will obtain some dates 4 & 6 Thursdays in December

**Action Items:**

Fritz

1. Send email to Karri about ordering trophies for tournament; need to get info to Chris so he can write check
2. Make sure girls locker room door is locked from the hallway

Glenn

1. Get list of tournaments and info to Chris in order to get reimbursed
2. Execute and deliver on the ngin website for the club; get quote and information to Chris

Rick

1. Obtain dates for Ryan Borowitz for the 4th & 6th graders for Thursdays in December

Ross

1. Check on gym scheduling for conflict date in December with Cub Scouts at Ferber
2. Contact Ann Marie to ensure they clean gym after game on the 5th

Chris Winters

1. Provide contact for who Chris W needs to send check to for Kaukauna HOVL