

January 2017 Meeting Minutes

Meeting began at 7:31pm

In Attendance: Kevin Johnston, Mike Welch, Jill Bangs, Jennifer McGeehan, Tracee Myren, John Severson, Brooke Stewart, Marc Porter, Angela Holm, Rob Kinsey, Brooke Roach, Mark Hoffmeyer and Justin Bonde

Absent: Nancy Kihlslinger, Eric Fedoravicius and Bill Lewis

Agenda Review/Approval: Justin made motion to approve January Agenda. John seconds. Board approves.

Meeting Minutes: John made motion to approve December meeting minutes. Justin seconds. Board approves.

Treasurer Update: Mike made motion to approve Budget. Mark H. seconds. Board approves. John made motion to approve Treasurers report. Justin seconds. Board approves.

Boys Rec Update: Coon Rapids, Anoka, Davinci and Fridley are running program for 4th grade and above. 100 team milestone for combined communities. About 200 SLP registered players. Uniforms were delayed but arrived Thursday. Will get discount on uniform fees. Practice scheduling difficult due to coaches switching without notifying club. Letters regarding past due registration fees being delivered for 3 players.

Girls Rec Outstanding Fees: Five girls rec players never paid registration. Letters and calls were made. They will be put on a list for next year and will not be allowed to participate until past fees are paid and current year fees must be collected up front.

Traveling Outstanding Fees: Discussed player that had outstanding registration fees due to a change in head coaching position. Rob made motion to request payment for player whose parent stepped down from the head coaching position. Justin seconds. Board approves. Kevin to contact parent to request payment.

Mid-Season Feedback: Mid-season coaches meeting held immediate prior to board meeting. Discussion of format of that meeting and not having each coach give feedback directly and instead send feedback to traveling coordinators in advance of the meeting. Mixed feedback about pros and cons. Generally received positive feedback from coaches. Specific recommendation made around coach selection occurring earlier in season so tournaments can be confirmed earlier. Consider sending struggling teams to other tournaments.

Boys Tournament: Discussion of what went well and opportunity for improvement next year. Decision to keep first weekend in December for boy's tournament in 2018 and to research new dates for girl's tournament. School can book dates after spring break.

Spirit Wear Update: Re-prints being shipped to Welch on Thursday for any sweatshirts and t-shirts orders.

Program Development Update: Remaining skills nights being scheduled. Need to proactively schedule and communicate skills and open gym nights. Discuss boys rec open gym nights.

Midwest 3 on 3 2017: Rob made motion to continue partnership with Midwest 3 on 3 and participate in four Sundays in August. John second. Board approved

Donation Request: Rob makes motion to donate one traveling registration to Panther Foundation. Brooke seconds. Board approves.

Traveling Pilot Program Update: Concern raised that 3rd grade boys were registered for same tournaments as 4th grade traveling teams. Need to address with coach and boys traveling director to make sure this is avoided going forward. Girls traveling pilot program is confirmed and tournament registration is complete. Working on scheduling practices. Additional 4th grade girls travel lite team formed that will run independently from the club but is permitted to use uniforms and gym space.

Next Meeting: Brooke R. made motion to combine February and March meeting to be now held on February 26th. Jill seconds. Board approves.

Rob made motion to close meeting to discuss traveling team parent complaints. John seconds. Board approved. Meeting closed at 9:26pm.

Rob made motion to re-open meeting. Tracee seconds. Board approves.

Rob made motion to adjourn the meeting. Tracee seconds. Board approves.

Meeting ended at 9:41pm.