

February 20, 2017 Meeting Notes:

- Approval of January Minutes was tabled till next month
- Approval of January Treasure's Report: Motion to Approve by Spier, 2nd by Me
- Old Business: Feb tourney Recap: 54 paid teams, Early Registration was key to this success
- Weight Room Check: Per Tim Dahl, Tom Bauman will be at next month's meeting to receive the check.
- Feb 24 Pre-Game Meal: Board decided that we will purchase a meal for the 1st Sections Game
- Volunteer Checks: Parents of: Sterling Yates (8th grade) and Avry Tregaskis (5th Grade)
- Decided that Season Ending Pizza Party would be on March 14 (Tues) 6pm @ Middle School
 - o Coach Ortmann will speak to boys about "Do your habits of today align with your goals of tomorrow"
 - o Approved by Jake & 2nd by Rodney to spend up to \$500.00 for pizza, water and t-shirt or other item to give to boys
- Coaches Dinner: Spier will work w/ Huikko's to confirm a date of either March 27 Or 28. Approved by Brad, 2nd by Rodney
- Elections were held. New Board member elected is: Andy Willman. Both Tim Dahl & Jake Lindquist were voted in as well and will remain.
- Planning Meeting date: decided on April 18 (Tues) @ 6pm – at Airport
- Adjournment: 8pm
- 2nd Meeting with just the Board was held.
 - o Tim Dahl – President
 - o Ron Spier – Vice President
 - o Jake Lindquist – Treasurer
 - o Traci Pederson – Secretary (sorry. But it was unanimous!)