

Date: June 5th, 2017

Attendance: Joe V., Tracie L., Eric M., Ryan C., Chad W., Scott L., Josh L.

Absent: Sarah N., Chad H., Eric P., Deb O., Cliff S., Poncho W.

Called to Order: 7:11pm by Scott L.

Approval of Last Minutes: Approval of May 1st meeting will be done on the July Meeting.

New Secretary approval (Eric Milbrath): Motion Ryan C. 2nd Tracie L.

Finance Report: Getting an Accountant to take over the book work for the accounts, will be discussed more during the July meeting.

No Pull tab report discussed.

Ace Coordinator: Tuesday Night dryland nights, starts at 7:00 pm June 20th at the arena. All players and parents must sign the wavier before entering the arena. Helmet covers \$ 4 apiece. Motion made by Chad W. 2nd by Tracie L. Approval for 20 of each color 4 colors total.

Rodeo Approval: Motion by Eric M. 2nd Chad W.

Committee member breakdown:

Gambling Director: Deb Olsen

Ace Coordinator: Joe V

Player Development Coordinator: Ryan C.

Registration Committee: Cliff S.

Arena Operations/Facility: Chad W.

Banquet Committee: Tracie L.

Finance Committee: Cliff S.

Fundraising Committee: Tracie L. Sarah N.

High School Liaison: Scott L.

Nominating Committee: Joe V.

Recruiting Committee: Tracie L., Ryan C., Josh L.

Master Scheduler: Eric P.

Concession Stand: Josh L.

Referee Coordinator: Joe V., Reed F.

Video Board/ Web Master Coordinator: Sarah N.

Code of Conduct: Eric M.

This will be continued in the July meeting to complete the list of open committee spots.

Meeting Adjourned: Motion: Josh L. 2nd Eric M.

Time: 8:58 pm

Next Meeting: July 10th, 2017 at 7:00pm at the YMCA.