

January 11, 2020 Board Meeting (Zoom)

Meeting called to order by A. Respecki at 6:31pm.

Attendance

Adam Respecki, President
Michael Hutchens, Vice President
Emily Barber, Treasurer
Jess Campbell, Secretary/Registrar
Nathan Mattson, U10 & Under
Derek Quick, U12 & Older
Jennie Carr, Scheduler
Joe St. John, Coaching Director/ADM
Nick Powell, Equipment Manger
Andrea Kirkby, P.R/Fundraising

Introduction of Guests-

- a. Taylor Carey- Guest and adding agenda addition
- b. Ashley

Approval of Meeting minutes-

- a. December 7, 2020
- b. December 14, 2020

Motion to push approval to next meeting to allow everyone chance to review. Motioned by Michael H. Second Nick P. All in favor

Treasurer's Report-

- a. Bills Paid- Ordered medals and stickers for U8 jamboree for \$960 for 1000 of each. Items have shipped.

Registrar Report-

- a. Working on going through all rosters and verifying birth certificates for all players. Those missing them will be contacted.

Raffle ticket winners- 1/5/21

- a. Patty Chapman, Cora Curtis, Ben Basal

New Business-

- a. Consider Rebranding Opportunity/Jersey Donation Update- Taylor Carey
 - a. Federov offering to supply jerseys for free. Asking for a banner for his foundation to be hung in the Sportsplex and shoulder patch on jersey.
 - b. OCHA and Gaylord High School would match. Ideas to possibly rename, new logo
 - c. Work on getting high school players involved with younger teams
 - d. Motion to approve jerseys made by Nick P. Second by Joe S. All in favor. None opposed.
 - e. Jr. Blue Devils
- b. Districts/Adray-
 - a. February 19-21 for U10
 - b. February 26-18 for u12-u14
 - c. Adray Playoffs March 12-14 for all ages
- c. Covid Updates
 - a. No Changes currently
- d. Scheduling updates- Jennie
 - a. U10 done
 - b. Updates have been completed
 - c. U6 February 7- Home Jamboree

- d. U6 March 20- 2nd Home Jamboree
- e. U8 March 21- U8 Home Jamboree
- f. March 21st for end of year
- e. Refund Questions by Members
 - a. Players will get refunds at end of season
- f. Communication Suggestions
 - a. Joe to contact coaches
 - b. Derek and Nate to reach out to team reps at appropriate age groups
- g. Elections-
 - a. Positions available will be announced. Adam to make list of whose eligible for re-elect.
 - b. Anyone interested in running for available positions should send info to registrar by Feb 8.

Motion to adjourn Michael H. Second by Nick P.

Adjourned at 7:16pm.