

TRAA January Board Meeting

Meeting Date: January 14, 2025, 07:30 pm

Overview

During the TRAA January Board Meeting, held to discuss various sports activities and operational updates, key highlights included the introduction of Justin and Eric as future commissioners for softball and girls lacrosse, alongside the early opening of registrations for T-ball, baseball, softball, and lacrosse. Bryce reported boys lacrosse registration and updates while addressing invoicing issues from West St. Paul. Volleyball and basketball updates were presented, with Tracy noting 11 teams for volleyball and Miquela discussing a 3-on-3 basketball fundraiser with over 30 teams signed up. The meeting also covered administrative matters for girls lacrosse, with a collaboration with Capital City Lacrosse, a program price increase approved, and field permit registrations due by February 3rd. Action items were assigned to various board members, including invoicing, website updates, and organizing a clean-out of the storage unit scheduled for late May/early June.

Notes

Sports Updates and Registration(00:03 - 13:27)

- Justin and Eric introduced as future commissioners for softball and girls lacrosse
- Registration opened early for T-ball, baseball, softball, and lacrosse
- Bryce reported on boys lacrosse: registration open, updating website, planning tryouts
- West St. Paul invoicing issues discussed, John to forward invoices to commissioners

Volleyball and Basketball Updates(13:31 - 20:32)

- Tracy: 11 teams between 11U and 17U, more parent coaches
- Credit card limit issue affecting tournament payments
- Miquela: Basketball mid-season, fundraiser 3-on-3 tournament this weekend
- Over 30 teams signed up for basketball fundraiser

Girls Lacrosse and Administrative Matters(20:33 - 29:43)

- Erik: Registration open for girls lacrosse, offering 8U to 14U
- Collaboration with Capital City Lacrosse for 12U and 14U
- \$50 program price increase approved for all levels

- Field permit registrations due February 3rd for softball, baseball, and lacrosse
- Plan to review and clean out storage unit

Action items

John Masica

- Forward new invoices to respective commissioners for approval (06:53)
- Send check for field permits to Mendota Heights by February 3rd (13:16)
- Work on getting a credit card for the association (15:21)
- Check P.O. box for \$5,000 sponsorship check from Lakeside Orthodontics (27:05)
- Send out meeting notes to all participants (29:37)

Bryce Anderson

- Complete website updates for lacrosse by the weekend (14:30)

Miquela Hernandez

- Organize and execute 3-on-3 basketball tournament fundraiser (18:46)

John Masica, Miquela Hernandez, Tracy Gaboury

- Plan to clean out and reorganize storage unit in late May/early June (22:04)
- Members present: Damon, Tim, Tracy, Miquela, Bryce, Dan,
- Guests: Justin, Erik
- Next Meeting Monday, February 10, 2024, @7:30pm virtual.