

Board Meeting Minutes

Date: 1-8-2025

Time: 6:30p – 8pm

Location: ICON Board room

Members: Brian, Laura, Rachael, Jamie, Nick, Dan, Bobbie, Leigh, Craig, Casey N, and Nate A,
Nate S, Sarah, Adam

Review and Approve Prior Minutes:

-Motion to Approve: _____ Leigh _____

- 2nd: Adam

All in favor _____ I _____

All oppose _____

Gaming Report: Last quarter machines brought in \$33,000 after expense the club profited \$2,912

Treasurer's Report:

Checking: \$ __\$11,911_____

Boosters \$ _____\$15,934_____

Old Business

1. Sean G family gift(Leigh)Still ironing out details what we should do. A scholar program is a possibility: 1 varsity player could get 100% membership paid. Then we would step down 1st yr applications 75% 2ND YR 50% 3RD Yr 25% membership paid. With a bank of \$10,000 **No word from family**
2. Policy for renting/ borrowing a set of gear including a helmet. Leigh to order 16 helmets

We decide to create a dropdown tab at registration to whom want to rent equipment. This should make to process smooth during hand out.

NEW BUSINESS

1) Positions we need filled

Secretary- **STILL OPEN**

2 Coaches reimbursement policy. Milage plus or one flat rate for each destination

Nate Sheppard made a motion to change reimbursement policy to one lump sum vs collecting receipts from all coaches for tournament weekends. Once the budget is finalized the amount for each weekend will be based on average location hotel rates, milage and per diem.

YES – one lump sum (9)

NO- break it down and turn in receipts (3)

We updated the per diem to 2 game days and language. Once all changes have been completed the policy will be finished and will be posted on our website and will be shared with upcoming coaches.

3 May 10th home weekend?

South middle School fields have been secured for May 10th weekend. Food trucks also have been secured. Casey will contact the vendors for the tents and toilets. Jamie will contact Renee with Scheels to have a booth.

4 Varsity games played at Cushman for home weekend? **NO GO**

5 Policy on non NPLL tournaments : Specifies the process for requesting a team go to a non-npll tournament and then the registration processes if approved. This policy references the Coach Reimbursement policy as it will be the same for all tournaments regardless of who is putting them on.

6 Helmet policy-Sarah- waiver: Waiver will be handed out to whomever player wears a expired club helmet. The wavier form will stored in a folder at the field shed.

7 Dan- Schedule tournaments for June 2025 Blue Ox June 14-15. Black and Blue June 28-29

-Do we want to add these to the regular season roster and do its own registration

Each weekend will have their own registration and will be posted with the regular season schedule, so parents are aware of travel. Dan also found the opportunity for the club to attend GNLL tournaments April 12th, 19th, 26th with 14u and down able to attend. With team would cost the Club \$365 to send each team. Club agrees getting more involved with GNLL is a great move for our players. These games would be based in Minneapolis area.

8. Nick with the NPLL update : Williston Joining is a pipe dream at this point. The USA LAX age chart has been changed to if you have a June, July, August bday parents have to option to hold them back or play up.

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Nick made a motion to skip Rapid City weekend motion approved

(DETAILS: EGF and Red River have prom and we want to send 14u down to Grand Rapids)

	Boys Varsity	Boys JV	Boys 14U	Boys 12U	Girls HS		Girls 12U
2024 Team Cost	\$975 + \$10/Player	\$900 + \$10/Player	\$600 + \$10/Player	\$500 + \$10/Player	\$500 + \$10/Player		\$350 + \$10/Player
	Boys Varsity	Boys JV	Boys 14U	Boys 12U	Girls Varsity	Girls JV	Girls 12U
2025 Team Cost	\$975 + \$10/Player	\$900 + \$10/Player	\$600 + \$10/Player	\$500 + \$10/Player	\$975 + \$10/Player	\$350	\$350 + \$10/Player

Huge increase for GV

Boosters- Leigh, anything new? Yard sign fundraiser we can get them for \$15 sell for \$20 . Raffle tickets have been ordered. Checking Dates for parent meeting March 18th Rider Room at 6:30

Try lax event March 16th, 23rd, 30th at HPC for \$1750 checking available

Ulland Grant \$1000

OTHER ISSUES: (What other issues or items do we have to discuss?)

Dan is working on the hotel blocks

Brian and Nate will be working on the budget. We will have a quick meeting Jan 22nd to confirm the budget.

We need to talk about equipment the club need for the upcoming season at next meeting

Next meeting date and room rental at Icon

January 8th 6:30pm

February 5th 6:30pm

February 19th 6:30pm

To-Do's

WHO	WHAT	DUE DATE
	Work on dibs, maybe break it down into teams?	

Next meeting Jan 22nd 6:30 ICON

Meeting Adjourn Casey 2nd Nate A