

Date/Time - September 15, 2024, 6:34pm

Attendance:

President - Scott Latta

Vice President - Rocky Otte

Secretary - Amy Lindsoe

Registration Director - Nicole Bratten

Coaching Director - Mark Smith

Fundraising Director - Ashley Reeves

Equipment Director - Zach Contreras

Approve agenda

- Motion - Rocky

- 2nd - Mark

Approve August minutes

- Motion - Mark

- 2nd - Nicole

Treasury report - Operations account \$17,506.72, Savings \$13,394.27

- Motion - Rocky

- 2nd - Mark

Treasury position - Curtis resigned just before this meeting. We will reach out to Kathy to see if she wants to come back. Otherwise Scott and Amy will take care of it until a replacement can be found. Amy will be added as a signer at the bank.

15AAA coach - The coach we had in mind has turned it down. The goal is to find a paid coach, so we are still looking for one. This team will be named as soon as possible. We want the coach to have a say in choosing the players on the team.

Other teams info - We have a 13AAA and a 13AA coach, still need a 13 rec coach. 14AAA has been named but we are waiting on the other teams until we have the 15AAA team named because they may be on combined teams.

Registration - The first registration payment will be \$150 due at the end of October. This is a commitment fee to hold your place on the team. The second registration payment of \$140 will be due by the end of February, for league fees and uniforms. The final registration fee of \$260 will be for traveling teams only, and due by the end of March.

Winterball - We are not going to do group winterball training this year. If coaches for the different age groups want to do trainings, there will be options for them which are TBD.

Survey Feedback - 40% of filled out were from 10-12u age range. There were very few surveys filled out from our older teams. There were 35 total responses.

Scholarship process - Scholarship's are on a case by case basis. Families in need can email the president, Scott Latta, for assistance.

Ashley Reeves is joining the board tonight. She will be signing on as our Fundraising Director. This may be a joint position with another board member. That's still being determined.

Adjourn - 8:17pm

- Motion - Mark

- 2nd - Zach