

ATTENDEES:						kimberly, joe, mike, rita, emily, jen, amber, karen, brian, rob					
CALLED MEETING TO ORDER:											
						called to order 6:08					
AGENDA											
VOTE- NEW MEMBERS											
						voted out old members, jen voted in as secretary, karen voted out brian, rita voted in joe as president, amber voting kim u12 /u14 director, amber voting emily 8u and 10u, voting angie to just 8u, amber voting rob coed 6u and little zeph's					
						rita will create a contact list					
						social chair to send out a social post that people can follow, fb and insta					
VOTE - YOUTH PASS DONATION \$						could offer option to have someone follow each team					
						\$500 girls and \$500 boys for tickets for youth to high school brian to pledge 500 and 3M to match it					
						vote on in 2025					
VOTE- COACH PAY RATE FOR TOUNAMENTS (MUST BE DONE PRIOR TO BUDGET MEETING)											
						right now pay per hour for each game,move towards being paid time and a half, reward those that show up to all of the games,					
						pay rates from 2024 - rita's sheet,					
						voting on kids being paid time and a half for tournaments/mileage, rates 20,23,26,29 (paid by year coaching), reffing \$60 to match the reffing association (option of offering a bonus) - pay for coaching training all head coaches need silver level, assistants need bronze, max of 3 coaches on the sidelines, reimburse for coaches cost of training - passed by amber, second rita					
VOTE - COLLAPSIBLE NETS PURCHASE FOR AFTER SCHOOL LAX PROGRAM											
UPDATES:											
AFTER SCHOOL LAX PROGRAM											
						high school program is buying the sticks, need collapsible nets (2?) cost?					
CITY FIELDS						boys mon/wed practice games					
						wedgewood and wildwood fields separete					
						TABLED ITEMS					
WINTER TRAINING						JAN: talk about girls coaches in jan, recruit, parents or outside?					
						mike - suggestion to have someone track all coaches certification level					
SOCIAL MEDIA						add communication for when spring/summer practices and games will happen					
						position filled					
SPRING/SUMMER REGISTRATION						playmakers in vadnais?					
						eastside does rentals for \$115 for spring/summer					
						bring a friend get a discount					
						scholarships -create a formal process for getting help with registration					
BUDGET											
						mtg on the 3rd budget mtg					
FUNDRAISING											
						close the meeting -					
						next board meeting thursday at 7:00					