

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 zephys						
	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 TOURNAMENTS (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 - ritas 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 separate						
		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						
		playmakers in vadnais?					
SPRING/SUMMER REGISTRATION		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						