

January 11, 2024

Attendees: Kimberly, Amber, Rita, Brian, Jessica and Angie

Brian called the meeting to order at 6:02 pm; Amber second.

Agenda:

- Finance update
- Registration update
- Girls program update
- Boys program update
- DIBs update
- Open topics

Finance update:

- Brian inquired about the 3M gift for non-profit participation. Amber working to complete the form and confirm next steps.
- Discussion on other items to approve or put a placeholder in the budget



- Field aeration in partnership with the District and other youth associations.
- Here is a video I found on the difference on aeration vs. aerovation. It's a much different process and Comstock the turf management company that the District uses for all lawn care and treatment.
 - Budget allocation \$1600 was approved for field aeration.
 - Angie to follow up with Pam K on next steps.
- Misc. player equipment was included in girls/boys program budget.

- Player passes approved for all youth players. \$500 budget.
- Cost for field 9 fencing.
 - Angie to follow up with Pam K on next steps
- Logo or advertising on shed siding
 - Rita to follow up on next steps
- Banners for fencing?
- Budget added for u8 girls coaches
- Budget for Samson Walters memorial stickers
 - Nikki Knapp ordered from high school budget for all high school and youth
- Items above that had identified \$ approved by Angie and Rita seconded.
- Discussed publishing the approved budget on the website

Registration update:

- Try lax flyers to be made to help boost registration, which is currently low
- Girls schedule was just approved and registration will open this next week (go live on Monday 1/15).

Girls update:

- Coaches for u12 and u14 are set.
- Discussed a big sister/little sister mentorship program where high school girls can buddy up and support youth.
- Need to finalize junior coaches schedules.
- Added a U6 girls program this year and will monitor enrollment and potential combine with boys u6 if needed.

Boys update:

- Discussed big brother/little brother program as well
- Projecting the following numbers of teams for youth boys:
 - U6 - 1 team
 - U8 - 1-2 teams
 - U10 - 2 teams
 - U12 - 1 team
 - U14 - 2 teams
- Discussed a 'celebrity goalie' training to encourage and recruit both boys and girls goals
 - Angie follow up with Nikki Knapp on potential next steps

DIBs update:

- Need to confirm and setup DIBs for early season responsibilities
 - Rita to follow up with Ellen on getting this setup
- May 17 will be the Spring Fling - we need DIBs setup for volunteers
- Try lax clinics?
- Equipment - Chet or another person?
- Coaches bags - Lynette?

- Uniform coordinator - open
- Try on uniforms - open
- Coach development - open
- Need to post and publish - what is a DIB

Open items - none

Meeting adjourned at 7:30 pm by Kim, Amber seconded