

Board Member Meeting

15 May 2006

Members present: Boomer Locke, Kirsten Ullstrom, Lisa Stack, Scott McKinlay, Susan Locke, Mike Winrow, Jennifer Brennan.

Meeting called to order at 1945.

Agenda:

1. COSTS: Discussed having two different seasons and the costs associated with each.

UNIFORM CHANGES: Discussed returning to blue/white jerseys for all teams. Each player would receive two jerseys, blue and white. Shorts and socks would not be given out.
2. COACHING CLINIC DATES: Discussed having coaching clinics after the start of the season during the week when normally scheduled practices will be.
3. REF CLINIC DATES: Clinics to be held in June and at the beginning of the fall season.
4. FALL/SPRING Dates: Dates proposed. Discussion postponed until closer to season start.
5. FAIR DATES and VOLUNTEERS: Informational booth did not generate significant registrations. Select teams will look into having a food booth at the fair. League fronts the booth fee, but will be repaid from the profits.
6. PARADE: Discussed having a float in the parade, easy advertisement.
7. MEETING DATES: Third Monday of each month at 1800.
8. REGISTRATION BOOTHS: Wal Mart and Hastings generate more registrations than the mall.
9. ADVERTISING: Newspaper adds, fliers, etc.
10. WEB PAGE: Discussed creating a new web page with our own domain name. All board members would be able to edit.
11. TRASH CANS: Too easy to steal, we will not purchase.
12. FIELD MARKING: Discussed the pros and cons of burning versus painting the fields.

13. GAME CANCELLATION: Discussed how to keep coaches from rescheduling games at the last minute. We can not impose a fine on the coach because we are a recreation league. Propose a 10 day notice before game cancellation.

14. COACH BINDER: Discussed each coach having a binder with the handbook and registration forms. Coaches would be required to bring the book every game to verify players and release forms. Team may not be able to play if the coach continually forgot to bring the binder.

15. ROSTERS: Discussed having rosters for each team/game. Ensure nobody is substituting players that haven't paid the registration fee. Coach would make the initial roster after team is formed. Roster would be given to the board and copies would be distributed to the refs prior to each game.

16. GOALS: Pipes for the goals to be purchased at cost, \$1.50 per foot. Approximately \$500 for all goals and paint. Scott McKinlay motioned no more than \$500 is used to purchase the pipe for the goals. Lisa Stack second. Motion passed.

17. SIGNATURES: Signatures need to be updated on the checking account. Scott McKinlay motioned the following people be allowed to sign checks on the account: Scott McKinlay, Jennifer Brennan, Kim Buie, Melissa Ferris. Boomer Locke second. Motion passed.

18. NON-PROFIT: Non-profit status needs to be updated/resubmitted. Jeff Rhodes previously handled the submission for the league. Boomer will contact Mr. Rhodes for information.