

# MARS MEETING MINUTES

MONDAY SEPTEMBER 9 6:30 UPPER LEVEL LIBRARY

Members Present : Al Keizer, Jim Lees, Brenda Foley, Trevor Dobrygoski, Amy Burkhalter, Guests: Rose Bauer, Katy Lambert, Kevin Johnson, Claudia Sanft, Tim Sanft

## 1. Administrators Report-Trevor

Update on teams/registrations

All teams now have coaches; Vanessa Studer was brought on most recently to coach the U 10 girls. Trevor will re-roster some of the U 11 girls to a U10 team to allow them to play on the younger team as well as play up since numbers are low.

## 2. Presidents Report-Al

Organizational Structure/Unfilled Positions

- a. Field Coordinator/Manager
- b. Recruitment/Volunteer Coordinator
- c. Secretary
- d. Fund Raising Coordinator
- e. Executive Committee

--Al continues to make a pitch for more members on the board. Filling these positions is essential if the club is to continue to function. We now have an old club constitution in hand that may need revisions. Board meetings are open to any club participant to attend. Amy Burkhalter has agreed to be Volunteer coordinator. Her first priority at this juncture is to find help /organizers for the Net and Ten Event. Al plans to visit all the younger teams prior to their home games over the course of the next month to encourage the parents of those teams to have representation on the board.

## 3. Coaching Report-Jim

--Jim has been successful in bringing a challenger coach on board once a week to work with our 3 younger teams for the next 6 weeks. He will continue to pursue possibilities of working/coordinating with the YMCA on this as well.

## 4. Treasurer's Report-Sandy

-- No formal report at this time. Trevor will be providing her with the information she needs to begin work on this. We are in process of transferring the responsibilities to Sandy. Al has met with bank personnel

and consolidated 4 accounts into 2. There are 2 CD's that mature in November and will be rolled over into a money market account. We will then only have a checking account and the money market account which will be interest bearing. We currently have approximately \$52,000 in funds available.

5. Equipment Manager-Brenda

--Brenda reported on equipment status. She will maintain contact with coaches to make sure they have the equipment they need. She is in process of completing a current inventory

6. Fundraising- Angie Werth-Absent, but provided verbal report that she is starting plans for the 2014 Cheese days Brat Stand.

-- We still have a need to take over the Net N Ten tournament from the Purdy's. This event occurs in March. Amy B. is now working on this.

7. Public Relations-Tracey W. Absent—no report

8. Storage Shed

--Jim Lees and Trevor Dobrygoski will check into the possibility of storing the Brat Stand on Jim's property in order to save the club about \$700/year in storage fees. Brenda Foley will contact Troy Ludwig about the possibility of repairs on the stand itself.

9. Uniforms/Names/Sponsors/Heartland Graphics—There was discussion about new uniforms, names on them and possible sponsors. It was decided that Al would invite Tracey Hamilton to next board meeting to get more information on this.

10. Insurance Update – Al has reviewed the insurance information provided by past president and will meet with our current insurance people to review our needs and evaluate costs. Al will update at next meeting.

11. Other—It was decided to have an all club meeting sometime in November. Al and Jim will arrange date, time, venue and the possibility of bringing a Challenger Representative to the event. Until a Field coordinator can be found, Trevor D., Al K., Brenda and Tom Foley are performing the Field striping and maintenance.

12. Next Meeting Monday Oct 14, 6:30 PM, Library, Upper Level

Respectfully Submitted --Al Keizer