

Minutes of June 22, 2010 Board Meeting

1. **Welcome and Introduction**
2. **Introduction of the Executive Board of Directors**
 - a. Chairman – Scott Swearingen
 - b. Vice Chairman – Karlene Mondloch Swearingen
 - c. Treasurer – Carol Barrett
3. **Motion entered for the election of the proposed Slate of the Board of Directors – 1 year term of office. Motion second: Carol. Discussion: No.**
 - a. Marty O'Connor, President
 - b. Rob Addis, Vice President
 - c. Patty Bowers, Secretary
 - d. Carol Barrett, Treasurer
4. **Motion entered for the election of Members at Large – 1 year term of office. Motion second: who??. Discussion: No**

Each member will become some type of committee chairperson

 - a. Scott Fischer
 - b. Jordan Klinsky
 - c. Forrest Carlson
 - d. Mary Sue Carlson
5. **Committees to be built:**
 - a. Finance
 - b. Fundraising
 - c. Competition
 - i. Coaches
 - ii. Programs (future/planned/scheduled)
 1. Do some quantitative analysis and map out which tournaments to compete in.
 2. Karlene has done much research on this, and has information for review.
 - iii. Cost structure
 - iv. Determine what the year will look like (work with board and coaches)
6. **Old Business - None**
7. **New Business turned over to newly elected president – Marty**
8. **Bylaws are to be completed by next board meeting.**
9. **New Business:**
10. **Recent Tournament Recap:**
 - a. *Midwest Cup*
 - i. Observations for High School:
 1. High School was out matched, older, drawing from more competitive teams.

2. Other teams substituted boys from other teams. No roster.
3. Cost was high - 1700 for H.S.
4. Teams were made up of 3 Varsity, 1 JV, and us Knights
- ii. Observations for Junior High:
 1. Better collection of skills
 2. Good to see what really good teams play like
 3. Cost - \$700
- iii. General Observations
 1. No roster
 2. No action taken on issues brought up by our team (NDP staff wouldn't let Marty talk to the director directly)
 3. Location to far
 4. To HOT
- iv. Suggestions:
 1. Improve on rules, procedures
 2. Set up roster

b. Chi-Town Shootout

- i. Observations
 1. John Coombs did take action immediately on the issue with the Jr. High boy who has played on a H.S. team
 2. Good competition
 3. Too expensive for what we got: no clock, no score or time keeper, net's duck taped.
 4. Location was good
 5. There was a trainer on site.
 6. Our win was not posted on their website
- ii. Suggestions:
 1. We could offer to volunteer

11. Coaches Plan. Establish more specific roles, create a hierarchy of coaching structure

- a. Dylan and Kyle filled in for Josh in previous tournament
- b. Establish a Head Coach position for H.S. and J.H.
 - i. Dylan – H.S. Head Coach
 - ii. Josh – J.H. Head Coach
- c. Develop J.H. to be high school ready

12. Upcoming Tournaments:

a. Brewtown:

- i. Hotel update provided. Two hotels for H.S. and J.H.
- ii. Coach coverage:
 1. Dylan and Kyle to cover H.S. Scott S. and Mark B. to fill in for H.S. when needed
 2. Josh to cover J.H.
 3. Josh to call the tourney director to determine what bracket we should be playing in.
 - a. H.S. = B J.H. = B
 - b. We can provide information on how we did in past tournaments
- iii. Make sure to get a signed waiver if parent is responsible for a non-dependant.

b. Great Lakes Invitational:

- i. Hotel update provided. Single hotel for H.S. and J.H. Block ending immediately. Parent is responsible for making sure they have a reservation.
- ii. Coach coverage: Not discussed

13. Treasurer's Report – Carol Barrett

- a. Report as of 6/20/2010 passed out.
- b. Deposits: \$10,049.77 Expenses: \$9,211.97 Current Balance: \$837.80
- c. All tournaments are paid for and the current balance takes into account outstanding invoices not yet paid
- d. Next meeting will have a more comprehensive list

14. Knights Paypal Account – Scott Swearingen

- a. Do we need a separate Paypal account for the Knights (additional monthly fee).
 - i. Some thought this was not necessary
 - ii. Someone suggested cash/check only.
 - iii. Marty suggested planning ahead and allow for smaller payments through out the year.
 - iv. Carol to look into options and propose a recommendation
- b. Organize collections.
- c. Scott is working on a website to track amount due on account – with running balance.

15. Fundraising Committee Report – Jennifer and Rob Addis

- a. Upcoming Events:
 - i. Silpada Jewelry fundraiser at Kosta. Kosta to kick in \$
- b. Auction.
 - i. Plan is to post 2 items per month, throughout the year.
 - ii. Keep in mind when sending out the auction notice to friends/family, some of the sport events are donated season tickets items.
- c. Re-LAX. Discuss combining this with the auction items.
- d. Corporate Sponsorship:
 - i. Formalize and submit at the next meeting.
 - ii. Determine the various levels and perks to provide at the various levels.
 1. I.E. \$250 donation gets you your logo on our banner/website
 2. Other thoughts were Team pictures, and signed shirt, logo on hat.
 3. Get other ideas from Scott Fisher
 4. Get someone to own this.

16. Communication via email and website – Scott Swearingen

- a. Not everyone has email, reads email daily. Need to communicate the need to check Team News daily.
- b. Sandwich board – make sure parents/kids READ the board for upcoming news
- c. Contact list
- d. Test the issues with double emails. from website. (Patty to test this out)

17. Logo Discussion – Scott Swearingen

- a. Proposed two logo's.
 - i. Current Knights logo with Skull and full color

