

Executive Meeting
Dec 9, 2024 @ 8:30pm Online (MS Teams)

Call to Order: 8:31 PM

Welcome

In attendance:

President - Rob Brandsma
VP1 - Chelsey Iwama
Secretary - Steph Ingwersen
Director#1 - Colin Dawes
Director#2 - Derek G
Director#3 - Joe Meleg
Director#4 - Brad Rosse
Director#5 - Lauren Meinen
Treasurer - Steph Deglan

Not in attendance:

VP2 – Brad Nedimovich

Additions to Agenda – Winter Barn Commissioner Role – Johnny Perhac

- 15U registration – Open Up December 16 – December 31st

Adoption of Agenda –

1st Chesley Iwama - 2nd Joe Meleg

Adoption of Last Meeting's Minutes –

1st Chelsey Iwama - 2nd Steph Deglan

Treasurer's Report - Accounts - Team accounts and Vendor accounts

- 237 kids currently registered. Team accounts should be ready by the time the teams are formed.
- Bourquin printing – we have set up a new account to keep track of invoices. All orders put through must receive a PO number.
- Team snap – you will only be able to access what you need. Steph Deglan will create a “cheat sheet” for new commissioner learning to use team snap.

Other Reports:

VP1 (Chelsey) VP2(Brad N.)

Director #1 (Colin D.) Director#2 (Derek)

Director #3 (Shaun) Director #4 (Brad R)

Director #5 (Lauren)

VP1 (Chelsey) –

VP2 (Brad N.) - Single Season Coach applications and process. – Is on hold temporarily. We are waiting on a report from Colin and Todd. We will send out another email to the 13U group encouraging more coaches to apply.

Director #1 (Colin D.) - Jan. Barn Sessions – Steph Deglan has come up with a schedule for the house barn sessions which have been posted on the website. Johnny Perhac has agreed to take on the winter barn commissioner role. Joe will reach out to Johnny to see what we need for equipment at the barns. We would like to have Todd involved with the barn sessions. 7U-8U Commissioner position – Brody Atchison is interested in taking this on.

Director #2 (Derek) -

Director #3 (Joe M) -

Director #4 (Brad) -

Director #5 (Lauren) – We will need first aid kits for the barn.

Business:

- **Jan Barn Sessions.** Dates and Times posted to the website. Email sent out to members, reminder to register.

-**15U registration opening:** Cardinals cuts will be made this month. We will open registration for those that may get cut and want to apply for our Angles AAA or AA team.

- **15u Teams - Board to vote after Todd Recommendation letter** – Board discussed the recommendation letter from Todd and after thorough discussion and consideration voted and decided it was in the best interest for 15U to only have one AA team.

- **Executive Christmas meeting wrap up? December 20th or 21st.** If December doesn't work, we can look to January.

Open forum discussions to help eliminate “Meetings after Meetings”

Next Board Meeting: Jan. 6 @ 7:30, 2025. All Volunteers meeting.

Adjournment: 9:25 PM

1st Joe, 2nd Chelsey