



## Board Meeting Minutes

TUESDAY MAY 8, 2023 6:00 PM

Board Members present: Patrick Bernard, Paul Geffre, Gretchen Seibert

- Call to Order – 6:15
- Roll Call
- Reading/Approval of Previous Meeting minutes

*Patrick Bernard made a motion to approve the minutes from January 5, 2023, Paul Geffre seconded. The motion passed Yes, 3; No, 0*

- 22-23 Season Recap
  - Player Numbers
    - 114 kids – 50% YOY growth
  - Retention
    - Terrible weather year, but kids were stoked
    - New Bantam level team
  - In-House/Travel Recaps
    - Weather affected total game count
    - Good feedback overall
    - 3 total Tournaments
- 23-24 Season Planning
  - Projections for next year: 18 minis, 18 mites, 22 Squirts, 35 PeeWees, 19 Bantams, 5 Midgets or Older
  - SCAHA Status
    - No update, they're meeting this month
    - If accepted, we will present options to Parents
  - Travel Teams
  - In-House Jamboree with Valencia and TSPC
  - Registration Opening – June
- Officer and Director reports
  - President
    - Coach Reimbursements
    - Finalize Tournament checks – Tahoe still needs to pay
    - Town Payment due
      - Per Player fee
      - Kings Camp Hours
      - Tournament Hours
      - Patrick will calculate total and pay the Town
  - Treasurer
    - 22-23 Financial Report



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- Had a good Financial year
  - Tournament entry fees were significant contribution to income
  - Some equipment fees
  - 23-24 Budget Planning
  - Fiscal Year change
    - Form is submitted to the IRS
- New Business
  - Donation from Chandler Family - \$1000
  - Credit Cards and Checks – Need to order new checks
  - Nomination and approval of additional board positions – will invite to the next meeting
    - Coaching Director – Jeff Posey
    - Admin Director – Katrina Kelly
    - At-Large Directors – Steven Knecht and Ronnie Bruland or Bishop or Big Pine folks
- Next Meeting
  - May 30, 2023; 6:00pm
- Adjourn 8:10pm