Board members present: Tavis Little, Jodi Watts, Ted Rewitzer, Jake Ford, Pete Skvicalo, Adam Lightfield, Ryan Fremont & Amber Galbraith

Director of Coaching: Jamie Watts

Guests: Jim Hill, Stephanie Lightfield, Brandon Ginter, Carmen Hephaphy

Jan 6, 2025 7:05 PM meeting called to order

December 2024 Agenda/minutes approved – 1st by Jodi W 2nd by Amber G

Adam asked about the Holiday Shopping and what had gone on with that. Tavis explained that when we reached out to the school they had asked us to reach out to "Shop with a Cop" and work with them.

Guests – introduced themselves and what they were at the meeting about:

Brandon G – here regarding U8

Carmen H parent to listen

Jim Hill talk about outdoor tournament

Tavis stated the next invoicing will have the indoor season registration fee and tournament fees on it. He also explained that the club is willing to sponsor registration fees. We do NOT sponsor tournament fees.

Treasurer report: Motion for approval 1st by Amber G 2nd by Jake F

U8 Biobanding

Adam stated that we have a tournament coming up that we can balance teams and that isn't happening. We are only providing 5 players and need to get a guest player for the RC tournament. He also feels we are creating the same issue we had in the fall and it's very frustrating.

Adam feels we should have set teams and a coach and if they are a bronze team they should stay there.

Adam made a motion: Starting now we do away with biobanding and create balanced teams.

Amber stated that she doesn't quite understand what is going on and couldn't make an informed decision.

Jake stated that using mature and leadership shouldn't be terms used with U8

Tavis offered a suggestion of taking 50 registrations & pull names from a hat for black, grey, maroon, etc and we are still going to end up with upset parents/coaches, etc

After further discussion, Adam asked to table his motion.

Outdoor Tournament: Jim Hill decided it would not be a good idea for him to host a tournament this year with SSA hosting one June 6-8, 2025 and RC hosting one the following weekend.

Coaches Corner - N/A

President update: Some teams have had success this year and some are still building.

Motion made to get the DOC a motel room in RC as he will be coaching 4-5 teams $1^{\rm st}$ by Ted, $2^{\rm nd}$ by Jake

President discussed that all board members should complete a background check and safe sport as we are all around children.

Exec session

8:30 Motion to go into Exec session Ted 1st, Jake 2nd

8:49 – Jodi motioned to come out of executive session, Ted 2nd

8:51 PM Motion to adjourn meeting – 1st by Amber, 2nd by Ted

Next board meeting: Feb. 3, 2025 @ Donald E Young Center