

Board Meeting Minutes

July 18, 2016

Present: Dave, Jason, Steve Ryan, Larri, Rob, Heather, Michael, Buddy, Michelle, Nick, Matt, Jamie, Jen

Next meeting: July 18, 2016 at 6:00 pm

Call to Order at 6:02 pm

Approved June Minutes

Agenda

Tournament

- Classic at Rock Review 210 teams
- Still have \$800 refunds to pay
- 0 Red Cards but had one coach kicked out
- 4 people with heat exhaustion & sheriff would like for us to have a defibrillator on site
- Suggested dates for next Classic June 9-11, 2017
- Nightmare at the Rock set for October 28-30

Concession

- Spring season did \$3,967.42 & Classic did \$3,958.42 (worst in Buddy's two years)
- Need to get Michael on bank account and started in quickbooks
- Michael's survey had 145 responses, moving to Coke w/ fountain drinks/no lids or staws also recyclable trash cans, healthier options, professional menu boards and refillable cup-seasonally
- Starting a grab & go via the side window, researching register options, considering credit card on vending machines & point of sale cards

Steve

- Club survey will be coming out in early August with focus on facilities, camps, board, tournaments, communication, coaching, fees, rec leagues, & sponsorship opportunities
- Lock issues – consider badge swipes and any other options, extend wifi connection, and need to replace keys from key box (how do we prevent this in future).

Matt

- Tryouts went very well
- Increased travel numbers by 4 teams
- Increased Alliance numbers by 1 team

Nick

- Rec numbers are starting to go up
- Greenwood program started registration and Whiteland is ready as well
- Signs are out and we are paying for ads on face book which are helping a lot

Jason

- 41 players are paid and registered for the summer adult league
- Looking to add a couple more teams for next fall session
- Need to add indoor time for winter to continue improve our numbers

Dave

- Discussed field maintenance

Other news

- Michael will be available to let coaches in the concession stand for camps. Need to reach out to him ahead of time 317-409-6791

Meeting adjourned: 7:45 pm