

Sartell Pride Board of Directors
Meeting Minutes-January 15, 2012

PRESENT: Diane Winter, Amanda Demaine, Kristen Vosberg, Michelle Eikmeier, Pam Raden & Keith Haider

ABSENT: Tamara Gessell, Keri Johnson and Val Martin

MOTIONS:

Motion passed to reopen the apparel sale. Motion made by Amanda Demaine and seconded by Pam Raden.

Motion passed to approve coaches' salaries--\$100 per tournament for 14's, 16's & 18's teams, \$75.00 per tournament for 12's teams, \$25.00 per practice for all age levels. Motion made by Kristen Vosberg and seconded by Amanda Demaine.

Motion passed to check into a vendor to sell t-shirts at our home tournament in March. The theme will be suggested by Pam Raden and the Board will approve one suggestion.

Motion passed to approve reimbursing coaches \$30.00 for any apparel they would like to order. Motion made by Pam Raden and Diane Winter.

TOURNAMENT UPDATE:

Amanda Demaine presented the current totals for the March Classic (our home tournament). Discussion was held concerning accepting more 12's teams instead of having 24 14's teams as last year we limited the 12's and increased the 14's teams. Discussion was held regarding odd ages and where to insert them for the tournament. Diane Winter raised the issue of whether or not we can raise or lower teams. Keith Haider led this discussion and described other options and filled the current Board in on how it was handled in previous years.

PIZZA SALES/ REGISTRATIONS:

Discussion on how to improve the process next year. Kristen has the spreadsheet of what was owed and informed everyone the amount they were credited when they picked up their pizzas. Other Board members indicated Kurt and Jeff handled the registration amounts owed as well as the pizza sales issue. Discussion on how to improve turn-around time to get better feedback from parents and it was decided we should discuss this in June.

COACHING

Pam informed the Board that the coaches' salaries were set and requested a motion to approved them (see salaries in Motion section). The coaches meeting took place at Liquid Assets. Diane informed the Board that Sue Neller is interested in coaching the 12's team along with Ronell Uran. Diane spoke with Melissa Jensen who is also interested in the 12's team or being a sub. Diane will confirm with Sue Neller about coaching 12's or talk to Melissa Jensen.

Diane and Pam discussed holding coaches accountable at practices and tournaments and how are we to critique them. Diane suggested hiring Sue Neller to critique the coaches and it was agreed to pay her \$50.00 to do this. The Board wants to ensure the players are getting worthwhile coaching. If we feel there are problem areas, those will be addressed. Pam Raden will handle critiquing of Sue Neller.

Diane Winter suggested crediting the coaches with \$25 or \$30 in "apparel" money so they can purchase what they would like from GameDay. It was agreed that \$30.00 was appropriate and that the coaches would have to turn in their receipts in order to be reimbursed by Kristen.

Pam raised the issue of a time card as we could not find anything in the forms from previous years that indicated how or when the coaches were to be paid. It was agreed that a form would be created and the coaches should turn it in once a month. Kristen will handle the creation of the time card.

16'S WHITE TEAM

Diane Winter received a text from Courtney Boe's parents prior to the Board meeting indicating that Courtney had decided not to participate in JO volleyball this season. Discussion was held about bringing back a player who was cut or leaving the team at 8 players. The Board agreed that 8 players is ideal and to leave the team as is. Discussion was held regarding returning the \$100 registration fee and the Board decided that the registration fee is non-refundable when a player changes their mind.

12's BLUE TEAM

Discussion was held regarding the current coaching situation. Diane Winter was notified by Sue Neller that she would be interested in co-coaching the 12's team. Diane will finalize with the other coach to ensure agreement on coaching of the 12's.

PRACTICE SCHEDULING

Diane Winter provided an update on the issues with practice time. Gym time is limited. Diane checked into Whitney, but time is not available during the week due to league nights. Foley would have time in their field house on Wednesdays or Fridays at \$35.00 per hour. Val is checking with Sauk Rapids and Pam is checking with Prince of Peace.

WEBSITE

Michelle is having an easier time putting dates and other updates on the website. It is a time-consuming process, but seems better now.

MISCELLANEOUS

Discussion was held regarding having tryouts for 12's and 14's earlier next year as we now know about the requirements from NCR to get teams turned in. It was agreed that tryouts would require more time next year. A decision was made to leave it as is this year due to limited gym time and deadlines.