

January 17, 2018

Attendees: **Caleb, Erik, Angela, Kevin, Lynn, Scott, Kyle, Ben, David, Jason, Dave**

Agenda:

1. Treasurers report - to include funds available for FA

* **163K in bank before registration deposit**
* **Need to update pie chart**

2. Financial Aid

* **Approve All**

3. Sherman Area Boys Director (new position)

* **Add New Position to bylaw at next General Meeting – U5-U8 and U9-U19**

4. Friends play with friends. Limited number (2-3?) per season to keep from building a select team.

* **Amend – 4 for U5-U8, 3 for U9-U19, Starting Fall 2018**

5. Referee status/update -ideas for training? Ideas to recruit? Preseason games?

* **No preseason games – scrimmages for teams that are interested**

6. Approval of and Date for Closing Ceremony (fund raising )

* **May 19th**

7. TNT?

* **Bring up at Coaches Meeting**

8. Spring dates:

* **Coaches Clinic 2/10 Sat Morning**
* **2/22 Coaches Meeting**

9. Field marshal update

* **New field marshals lined up for Spring**

10. City of Denison new park update

* **Ongoing discussions**

11. Draft schedule by area

* **TBD**

12. Adult schedule/updates

* **Approved New Rules**

**Adjourn 8:25pm**