

March 4, 2009

## Crushers board meeting minutes

The meeting was called to order at 6:30pm.

1. Last month's minutes were unanimously approved. Motion by Steve, seconded by Tim.
2. Finance - Jodi
  - All teams are currently in the black.
  - The two large expenses mentioned in previous months (\$750 for the new tax exempt status filing and approximately \$200 for field fees for our fall tournament) have still not been taken out of the account.
  - Jodi signed us up for an online magazine sale. Details will be in the company email that each family will receive this week. Jodi will be notified of any sales and will then assign the profit to individual player fundraising accounts.
  - Reminder – TIPS training is needed for the Nissan fundraiser and will not be available later in the season. The timing for this fundraiser makes it necessary for any families working to apply the profits to NEXT season's fundraising fee. Families should be aware that they are assuming the risk that their player may not make the team in the new season and their funds would revert to the Organization.
  - The new policy on excess fundraising was discussed and finalized using the feedback from the coaches committee. The following changes/clarifications were made -
    - Jodi will pass the check cards to the coaches, who will hand them out at the tournament site. If the head coach is not going to be at the tournament, the first assistant coach will have this duty.
    - Excess funds beyond \$1500 will be distributed between the Team and Organization in a 10% (Organization) /90 %( Team) split.
    - The coaches liked the new policy. There was a concern raised about changing the policy in the middle of the season. This was discussed and will be considered when adding/revising policies in the future.
    - The policy was unanimously adopted after a motion by Karen, seconded by Jodi.
3. Coaches Committee – Steve
  - The coaches would like to have a minimum equipment list established, so that all coaches have the equipment necessary for practices/games at the beginning of the season, without waiting for fundraisers, etc.
  - The Organization will be responsible for purchasing/replacing the equipment on this list. This will be one of the uses for the Organization's share of the excess fundraising money.
  - It was decided that the coaches will inventory all Organization equipment and pass their lists to Steve by next Sunday.
  - In the future, Organization equipment will be collected at the conclusion of each season and check-out again for try-outs in order to make sure the teams are properly outfitted for the new season.
  - Any equipment purchased using team money will be considered Organization equipment and will remain with that team from year to year. It will NOT move up to the next level as players and coaches move up.

- % of budget due at each fundraiser deadline was discussed. Some players only play in the spring or fall, but not both, so the split should reflect the amount of money needed to play that portion of the season. More on this next month.
  - Tournament committee will be meeting soon.
    - It is expected that we will host 20-30 teams
    - Each age group will be awarded 2 nationals berths, not counting the Crusher's berths (for hosting the tournament)
4. Try-outs- Paula
- The coaches chose the following dates for try-outs this fall.
    - 10's, 12's, and 14's will use Saturday, Aug. 8 and Sunday, Aug. 16.
    - The 16's and 18's will use Sunday, Aug. 16 and Tuesday, Aug. 18.
    - Locations will be determined as soon as possible (waiting for the status of the Hylton HS fields)
    - Karen will run ads early for maximum exposure (both print and online).
  - The coaches also approve of having team packets to hand out at try-outs. The only change to what was discussed last month was the addition of an informed consent clause on the medical release form. Karen has access to a form that will work.
  - Paula will post all appropriate forms online so parents can fill them out in advance and bring them to the try-outs.
  - She will also post a list of items/paperwork needed for tryouts (insurance cards, birth certificates, etc)
5. Community events, Karen-
- St. Patrick's' Day parade – Time/place have been emailed to all families.
  - We have the cookies to hand out (thanks Tim) and Karen and Steve have stickers to put on them with contact info.
  - Flip-flops are available until the end of the week. Contact Karen for details

Meeting was adjourned at 8:45 pm

Next meeting April 1, 2009.