

## **SFJOV Board Minutes, February 23, 2010**

**Present: Rick Duval, Rusty Papachek, Colin Bork, Mike Semanko, Tim Kautzman, Joel Donner, Curt Johnson**

**Meeting was called to order by President Duval.**

**The last meeting's minutes were read and approved.**

**There was no budget report.**

**Tournament preparations are well underway. As of this meeting, the tournament schedule was full for 14's and 16's. The 18's were still looking for 2 additional teams. There were some equipment needs that needed attention. Tables and chairs were being handled by Mike. There were a few miscellaneous items to purchase to help facilitate scoring - clipboards, etc. - Colin was going to get these. A list of corporate sponsors was to be finalized by March 1 for Rick to give to Tim Rezac of Bergeseth Bros., who was going to print the banners. Concessions were being organized. Parent reps met with concession chairs Kim Hochalter and Jacki Donner to finalize player/parent responsibilities. Setup for the tournament will take place the evening of March 26, at which time the Board was also going to go over scoring procedures for new directors. Directors will also police the scoring tables on their assigned courts to make sure scoring by assigned teams will be accurate.**

**A flood policy was decided upon. In the event of flooding in the FM area, the Board will decide one week before the tournament whether or not we'll be having it. Teams can then make their own decision on whether or not to attend. In an emergency flood situation, we would follow city, park board, and school board policies on the use of their facilities.**

**General team discussion followed. The major topic was an issue with the 18's on following policy regarding missed practices. Curt, along with Rick and Rusty, was going to draft an email to these players and then meet with them and their coach to address this. Again, everyone was looking forward to getting the season underway.**

**Curt is still working on the premier tournament at the end of our season and will offer up more details after our season begins.**

**No new Board meeting was scheduled at this time, other than the setup for the tournament on March 26.**

**With no other business on the schedule, the meeting was adjourned.**