

## **SFJOV Board Meeting**

**May 24, 2010**

Present: Rick Duval, Rusty Papachek, Colin Bork, Mike Semanko, Tim Kautzman, Joel Donner, Curt Johnson. Also present were 4 of the coaches: Amanda A., Rachel Deyle, Carissa Waller, and Randy Papachek.

Meeting was called to order by President Duval.

President made comments about the season, thanking the Board and Executive Director for a successful season. He thought coaching quality was up a notch, and that the board worked harder than any other year. He made note of the few "bumps in the road" and that they were worked out according to policy. The Executive Director also made comments on the season, thanking all the coaches for their hard work and stressed that the kids got better, which was one of the main goals of the program.

The coaches that were present also got to make some comments on the season. Their comments were generally good, with a couple of views they all shared. One, enforcement of the parent's code of conduct; two, practices sometimes got late and long for some of the teams - particularly the 12's; and three, the skills night was a good idea, although it needed a little work. These and other suggestions and comments will be reviewed by the Board in upcoming meetings.

After the coaches left, the general business meeting followed. The minutes from the last meeting were read and approved.

The financial report from Colin indicated the club finished the year in the black, even with a few small bills yet to pay. The club does have a reserve amount of funds, and ways to use this reserve will be reviewed, again in upcoming meetings.

Results of the season ending survey were shared. Thanks to all who took the time to fill it out. Comments included: Shortening practice for the 12's and getting the 14's in and out earlier. More 1 on 1 fundamentals on skills night, find a way to get more participation, and start it earlier in the season. Should the club buy and re-use uniforms? Update the website faster. Corporate sponsorship program was a big success. Get more pictures on the website. No more repeats of the Wayzata incident. These and other issues brought up will be reviewed by the Board.

The issue of getting girls to commit to the program came up again. If you're going to miss practices and more than 1 tournament, should you participate? Is that fair to your teammates? Does the program want you to participate? The Board will be tightening up policy on these issues.

President Duval submitted his "resignation" and shared his thanks and appreciation, as well as his enjoyment of the time he spent on the Board. Nominations were taken to replace Rick. Two names were brought up and they were to be contacted by Rusty.

New officers were elected by the Board. For the upcoming season, Rusty Papachek will be the Board president, Joel Donner will serve as vice president, Colin Bork will continue as treasurer, and Mike Semanko will remain secretary.

The board will meet to review the Executive Director's performance on June 14th at 6 pm.

With no further business, the meeting adjourned.