

JO BOARD MEETING

FEBRUARY 24, 2010

Attendees: Dan Martinson, Staci Roller, Todd Osmundson, Sandy Carlson

Absent: Carol McDonald; Jim Crabill

MINUTES OF MEETING

Review of Minutes/Actions from Last Meeting

Financial – Todd

1. Balance in checking account is \$11,620.64
2. All bills have been paid

2010 Season Set-Up

1. Disclaimer now in word format and under forms section of Website
 - a. Dan to bring forms to meeting post rules clinic as well to assure everyone has completed
2. Coaches – Set up again; adequate coverage indicated; Leah Martinson to assist when needed as well.
3. Tournament-Oak Grove Classic:
 - a. 12's full at 8 teams; 14s full at 24 teams; 16s at 22 teams; 18's full at 8 teams
 - b. Tournament Requirements- verified checklist and discussed who will be responsible for different aspects of the tournament, to discuss again at next mtg as well.
 - Facilities
 - Concessions
 - Apparel and Photography—Best of Times: Todd to call and discuss again at next meeting. Dan has extra medals from last year, can we re-use?

- Event Management – to verify time slots at next meeting, how many jobs do we have?
- If any additional requirements, please email Carol with suggestions
- To decide as a board who will cover which day- advise 1 day each board member, setting up the nets Friday before and supplies, chair set up- advise fans to bring their own.

c. Todd to get further details regarding Medals- 200 medals (\$350)

4. Apparel

- a. Dan picked up the warm-ups today- look good :-) Will pass out with uniforms on Sunday
- b. Julie to bring order form extra's on Sunday- Lead time is 2 weeks.

5. Rules clinic , Pictures and Team Meeting (1:30pm)

- a. Whole Team pictures; jerseys in bags with warm up outfits

6. Next Meeting March 31th, 2010 @ 7:30 @ FG&P *note time change