

	<p>February 11 at 6:30 p.m. Location: Sidelines Basement</p> <p>NEXT MEETING - March 11</p>	<p>Board Members: Michael Clarquist, Aubree Frick, Kate Rudolph, Michelle Meier, Jean Lippert, Jesus Lucero, Kate Rudolph, Erin Badtke, Dan Turner Bergh</p> <p>Board Members Absent:</p> <p>Board January 2026</p>
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Board Meeting Agenda Items

	Leader
<p>Approve minutes from the last meeting: January 2026</p>	Heidi
<p>Action Items from Previous Meeting -</p> <p>ACTION ITEMS from the previous meeting:</p> <ol style="list-style-type: none"> 1. Summer Camp July 22nd-27th 2. V.P. vote postponed to next month's meeting 3. Luke to schedule meeting for Jean's Treasurer onboarding by April board meeting 4. Tentative roles for new board members; Further discussion at next month's meeting: Dan =Sponsorships, Jesus =Community Outreach, Brandon =Tourney Director Assistant, Erin =Registrar 5. Aubree to get quote for irrigation system - Tom waiting on payment before releasing quote 6. WYSA AGM -Looking to get 5 ppl to attend; \$50/person 	Heidi

<ol style="list-style-type: none"> 7. Mike to have Kaitlyn send out info about birth year change for Fall season 8. Ian & Michelle to schedule meeting for Erin's potential interest in registrar 9. Luke to email Meghan for raffle license - SENT 10. Kate to purchase another card reader 	
<p>PRESIDENT'S UPDATE</p> <ul style="list-style-type: none"> ● MAYSA AGM is 2/25/26 at 6:30 in the Hop Haus in Fitchburg. Mike and Jenn are attending. ● Still need 14U boys coach ● Looking for 15/16U boys and 17/18U boys <ul style="list-style-type: none"> ○ There is a person new to the area looking to get son on a team, that is the only team with room so he may be an option after we speak with him. ○ I've asked Gavin Clarquist if he is interested in the 15/16U boys as well as working with the 18/19U. ○ Kylie Wilson still needs to get back to me, looking at her for the 14U boys for this season ● I have a quote to MinuteMan Press for 500 4" car stickers ● Resignation letter from Heidi given on 2/11. Need new secretary for board. ● WYSA AGM, anyone interested in going? Let Mike know by 02/20 ● Need competitive registrar - Erin (Michelle and Jenn will help with getting started) ● Need Uniform coordinator - Brandon - Michelle will help with info (especially HS Boys to be added) 	<p>Mike</p>
<p>REGISTRAR UPDATE</p> <ul style="list-style-type: none"> ● 	<p>Michelle</p>
<p>Fundraising / FUN-raising Committee</p> <ul style="list-style-type: none"> ● Scoopie Night on April 28th @ Midland location 	<p>Aubree & Kate</p>

<ul style="list-style-type: none"> ● Flamingos Club Night on June 13th -Need to discuss a night for mascot to visit (should do a Monday or Wednesday) <ul style="list-style-type: none"> ○ Need to sell 125 tickets to get a free clinic ● World Cup Watch Parties -June 27th @ 3pm & July 19th @ 2pm (Maybe changing due to Brewer's games) ● Spring Fundraising Event on April 11th -Committee requesting for a \$500 budget <ul style="list-style-type: none"> ○ Sorg's 5%, Pinnon's \$30 GC, Amazing Grace=No, Jone's Farm=Yes, Sentry??, Woodman's?? 	
<p>Recruiting Coaches Now - Make a top project</p> <ul style="list-style-type: none"> ● 	Mike
<p>Treasurer</p> <ul style="list-style-type: none"> ● Jean needs access to Quickbooks from Meghan & PlayMetrics 	Luke
<p>Any other business</p> <ul style="list-style-type: none"> ● Sponsorships feedback -Need more visibility 	

Meeting Adjourned: Kate & Michelle
Respectfully Submitted by: Kate Rudolph

ACTION ITEMS:

- Michelle to pull info for Spring uniform needs
- Michelle and Jenn help Erin get started with registration duties
- Let Mike know if interested in attending WYSA AGM by 02/20
- Jean to get quote for 990 preparation
- Mike asking Milton Meat Market for donations
- Erin to get Megan D. for a golf outing -What golf course?
- Mike to email Luke & Meghan to be done by Sunday
- Mike to ask Kaitlyn to get an X account
- Mike make better website