



**Board of Directors Meeting:
Sunday, Mar. 1, 2026
7:00pm, Dan Gable Museum**

- I. **Meeting called to order by President**
 - a. Attendance: Aldin Muhamedagic, Dru Burr, Tyler Strickler, Sam Eskelson, Greg Vandersee, Nate Tibben, Liz Ackerson, Eli Riley, Michelle Kohagen, Mike Miller, Kyle Nelson, Luke Earnest, Katie Boaldin
- II. **Motion to approve the agenda**
 - a. Moved and second, passed
- III. **Motion to approve the previous meeting's minutes**
 - a. Per president, delay approval to next board meeting
- IV. **Treasurer's Report** (Greg Vandersee)
 - a. Statement of Activity
 - b. Statement of Financial Position
 - c. Greg motioned to move unused accounts into money market account and allocate for special projects and close other accounts. Second. Passed
- V. **Committee Reports**
 - a. Complex
 - i. Mower is in. Kyle to sign paperwork to get delivered.
 - ii. Will start opening up complex soon.
 - b. Sponsorship
 - a. Marketing/PR
 - b. Membership
 - i. Just finished up wait list registration
 - 1. CF - 50 kids on list.
 - 2. Waterloo - 23 on list.
 - 3. Other communities 2-4 kids.
 - ii. Need more volunteer coaches
 - iii. Coach education has been available in the past, however historically not well attended.
 - iv. Library in Playmetrics is an option, link is on website.

- v. Discussed adding note on registration page informing if someone signs up to volunteer coach, there is an app available to assist with coaching.
 - c. Tournament (Cup/Moonlight)
 - i. Registration set to open in a couple weeks.
 - ii. Polar ball trophies were a success.
 - d. Scholarship
 - e. Policy & Procedures
- VI. **President's Report** (Sam Eskelson)
- a. Board of Directors Membership
 - i. Board Tenure Policy Interpretation - *"Directors shall serve two-year terms, beginning immediately following the Annual Meeting of the club at which they are elected and ending after the Annual Meeting of the club of the second subsequent year. Each member may serve a maximum of 3 consecutive two-year terms."*
 - ii. Nominating committee members needed
 - iii. Committee to explore possible restructuring of the board of directors leadership team (exec. committee)
 - a. Possibility of setting up a system when you elect VP they are the president elect.
 - iv. Exec team to meet
 - b. Creation of an evaluation tool ("score cards") for administration and coaching staff
 - i. Also discussed yearly review of coaches by parents
 - c. Schedule Annual General Meeting
- VII. **Community Check-In**
- a. Items of business from community coordinators or other community members
 - i. High community coordinator meeting attendance
 - a. Discussed charging fee to reschedule – not well received. Acknowledged that rescheduling is a big task.
 - ii. Need to address the Janesville field by fall 2027, possibly earlier.
 - a. Possibly practice north side of CF if nothing available in Janesville
- VIII. **Referee Liaison Report** (Tyler Strickler)
- a. Must be 13 years old for Rec Ref training
 - b. Put something in the rules: IFAB sits behind our rules
- IV. **Executive Director Report** (Kyle Nelson)

- a. Find Your Club
 - i. System to improve our marketing
 - ii. \$3000 annual fee
 - iii. Greg motioned to approve going ahead with subscription to Find Your Club. Second. Passed.
 - b. Formal agreement with Sporting Iowa
 - i. Sporting to do a presentation to the board.
 - ii. Will vote after presentation.
 - c. 1 more week of Winter training.
 - d. Skill Development League: 75 kids registered.
 - i. Possibly a summer program. Awaiting feedback regarding SDL winter program.
- V. **Technical Director of Competitions Report** (Aldin Muhamedagic)
- a. Rec registration closed 2/13.
 - b. Rec practice begins 3/30, first play date 4/11.
 - c. To send a reminder of deadlines.
- VI. **Director of Community Outreach & Development** (Luke Earnest)
- a. Prepping for spring. Sorting dynos and future stars. Parents getting involved.
 - b. Spring break camp: 38 kids registered.
 - c. Senior spotlights coming up.
 - d. Winter camp: 137 kids registered.
 - e. RISE: 38 registered over winter program.
 - f. Unleashed: 34 registered.
 - g. Diamond Star Academy (former Walnut Ridge school): Interested in sponsoring, facility rental opportunity?
- VII. **Old Business**
- VIII. **New Business**
- a. How do we want to move forward, given the feasibility study from Amperage?
 - i. Meeting on 3/10.
- IX. **Motion to adjourn meeting**

Future Meeting Dates:

- Board of Directors Meeting - Sunday, May 3, 7:00 pm
- Annual General Meeting - June - Date TBD