

## North Country Region Board of Director Meeting- July 16<sup>th</sup>, 2006

Present: Mark Kaschke, Val Swanson, Andrew Palileo, Brian Karich, Tim Reckmeyer, Sandy Doherty, Darla Heikes, Doug Lothenbach, Shannon Shaughnessy  
NCR Staff: Judy Praska, Sue Murphy, Ken Miller, Candy Kolbow, Jennifer Brathol, Sarah Hammers,

Not Present- Candi Christman, Lonnie Morken, Kurt Stumpf, Tracy Hruska

### Discussion

- ◆ Area reps are now also BOD members as voted in by current BOD members.
- ◆ BOD Officers: Mark- President, Val- vice president, Tim- treasurer, Andrew- Secretary

### Executive Director Report

#### Adults-Jennifer

- ◆ Successful in Co-Ed
- ◆ 10 teams in national tournament with one team winning the AA division
- ◆ Spring clinics were successful

#### Boys- Jennifer

- 12 teams up 3 teams from last year
- Presidents day boys division was provided along with area event
- Two boys teams from the region attended nationals
- No fall tournament this season
- New idea- Registration promotion

#### Officials-Candy

- ◆ 2 officials certified Junior National-April Sutor and Ed Richardson
- ◆ Clinician training includes:
  - adult training
  - online testing
  - provide support to new clinician
  - go over recruiting policy in officials clinic

During discussion of clinician and referee training, Ms. Doherty expressed concern that with the effort to expand our cadre of officials, the region must make certain that new officials and clinicians be fully and carefully trained. Ms. Doherty suggested that as much mentoring as possible be done.

#### Juniors- Ken

1. Good season/went well
2. Another year of growth
3. Presidents day tournament increased to 448 teams
4. Area event also drew over 500 teams

5. 46-50 North Country teams participated in the National Invitational held in Minneapolis
6. Northern Lights 17-1 won the 17 open division at Nationals in Atlanta, GA
7. Impact certified almost 600 coaches this year

Treasurer- Tim

1. 1 million budget
2. Tim expressed a good job to Judy for always keeping budget to +/- 5% ratio.

\*\* Talked about tax issues as it relates to facility use, will be further informed about issue.

Busy summer with all the National events taking place in the Minneapolis area: Junior Invitational, Boys Nationals and World League. North Country Region does not receive any money for having the events in the region, just volunteer work.

New Business

- Recruiting policy- reviewed sanction policy for violators  
After reviewing the recruiting policy it was decided to make the policy part of our clinics procedure. The recruiting policy will be reviewed and explained at all Junior officiating Clinics and Coaches Impact Clinics.
- Gerdes fund
- Approved officials junior national fund
- Next meeting: December 3, 2006 at Southgate Office Building STE 590-9:00 AM

Meeting was adjourned at 11:25 AM

Minutes were approved electronically **08/28//2006**