

NCR BOARD of DIRECTORS' MEETING'S MINUTES

December 8th, 2013
4445 West 77th St STE 109, Edina MN

NCR Board Members Present: Doug Lothenbach, Twila Roemmich, Joe Sussenguth, Shannon Shaughnessy, Jon Hegerle, Darla Heikes, Chris Hunt, Crystal Nucech-Duesler, Kacy Kienholz, Dennis Piechowski, Sarah Hammers, Greg Sayuk

Staff Present: Judy Praska, Ken Miller, Jennifer Brathol, Sue Murphy and Brad Aaberg

Absent NCR Board members: Dan Westby, Stephanie Hanson and Ross Erickson

1. Meeting Called to order 9:03AM
2. New Board Member Sarah Hammers was introduced to all present.
3. Old Business: The Law Suit as a result of a spectator's injury was settled out of court last July per Lawyer's recommendation. Settlement costs were covered totally by insurance. No negligence was cited.
4. Executive Director's Report
 - a. **Jennifer** : Adults/Boys/NCR Officials Clinic

Adult: Online event registration through Constant Contact is an efficient tool for registering and informing adult members. More sanctioned events have been held. Skill Clinics are averaging once a month and have added new contacts.

Boys: Staff has been visiting High School Physical Education classes to inform & instruct (10 Middle Schools to date). There will be an in house League program for Elementary ages and they hope to form 14's and an 18's teams that will travel.

IMPACT: Impact now has online registration to attend.

NCR Coaching Clinic: The NCR Coaching Clinic to be held Jan 18th, 2014 at the College of St Benedict has 45 entrants to date. 10% discount offered to groups of 10 or more.
 - b. **Brad:** Officials Report:

Junior clinics have an online registration option. Sign up by team cannot just show up. This will help regulate the amount of materials needed. There is a new score sheet this year and everyone will be going through it so the clinic will take the full allotted time (two hours). The online clinic option is supported by a new provider this year so last years problems should not reoccur. 600 users so far with 100 new users everyday. Rule Change: There is no Centerline Fault Call unless play is impeded or a potential injury situation. Many inquiries about libero uniform rule taking effect next season. More opportunities for paid officials with the addition of the Molten Cup Series. Would like to see Junior players who are not interested in coaching encouraged to become certified officials.
 - c. **Ken:** Juniors are ramped up 544 teams are registered for the President's Festival and 4 divisions are full. Hope to keep the Qualifier to 32 team divisions but there is no limit.

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- d. **Judy:** Attended the RVA meetings in Denver. Talk was of the Safe Sport Initiative but it is not fully developed at this time. Next meeting in Hawaii but NCR will most likely not attend. Judy's position (RVA Associate Chair) is up for reelection and she is likely to run again. NCR will be switching banking next year. There will be a new intern Melissa Widman.
 - e. **Joe:** Treasurers report See Attachments
 - f. **Registration:** Membership numbers are up in Juniors and Adults. They are constantly updating the data base project will not go to online registration. The electronic signatures being the sticking point,
5. New Business:
- a. Board's Membership forms were turned in marked Comp
 - b. Concussion Law information will be the responsibility of the individual clubs and coaches. All information is posted on the web site, each state has different guidelines
 - c. Nominating Committee: 2 at large member's terms are up (Stephanie Hanson & Chris Hunt) Twila Roemmich will chair the search committee with President Doug Lothenbach appointing Sue Murphy, Jon Hegerle, Kacy Keinholz, Ross Erickson & Greg Sayuk to round out the committee. Area rep's terms that are up are Darla Heikes, Crystal Nucech-Duesler and Dan Westby all have agreed to stay on.
6. Motion to adjourn made by Chris Hunt seconded by Jon Hegerle Meeting adjourned 9:46 AM

Next Meeting Sunday June 8th, 2014, at 9:00 AM 4445 West 77th St STE 109, Edina MN 55435

Respectfully submitted by Shannon Shaughnessy

Approved electronically 12/12/2013