



PO Box 2353 • Bismarck, ND  
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	Name and Position (x = attended)	Term		Name and Position (x = attended)	Term
x	Troy Skelton, President	2022-2024		Alan Lelm, Recreation	2017-2025
x	John Schumacher, Vice President	2019-2025		Dave Cook, Academy	2022-2024
x	Chris Ziegler, Treasurer	2022-2024	x	Tanya Kraft, Executive Administrator	DUSC Employee
	Jennifer Zacher, Secretary	2019-2025	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2024			

#### Minutes for September 12, 2024 – 7:00 PM

Dickeys Barbecue Pit

##### Invitees

- Board Members, Club Members, Staff Members, Public

##### Open

- Call To Order – 7P
- Meeting Minutes – approved by John S, seconded by Amanda S
- Treasurer Report– approved by Amanda S, seconded by John S

##### Committee Updates

- Academy
  - Plan to get open tomorrow, making final edits this evening. Limits will be set to 30.
  - Discussion was held on whether or not to have shirts.
- League
  - Spring field size
    - There will be a user group meeting with BPR to discuss field size mapping changes.
  - Spring team size
    - Discussion was held about keeping 4<sup>th</sup> grade 7v7 and moving 5<sup>th</sup> to 9v9.
  - Tanya is going to put an email out to current league parents to gather 4-5 people that will help with the set up and closing of league. We will then plan on closing league two weeks earlier to properly plan for distribution, so the new “committee” has time to make arrangements for equipment organization in their schedules. Registration will close February 23 (no late registrations), teams will be developed and announced March 3, equipment hand out will be April 2.
  - We will plan a survey for the end of the fall league session.
- Frosty Cup
  - Tanya applied for the BMCVB Partner Grant.
  - Jonny is looking at getting “save the date” email out in the upcoming couple of weeks.
  - Jonny looking for a speed gun for a game at the tournament.
  - Price will remain the same for this 2025.
- General
  - Sanford Power Program information is lacking. More info needed from Dave C.

##### Old Business

- Nothing at this time

##### New Business

- Round Table (All)

##### Close

- Next Board Meeting – October 14, 2024 at 7:00 PM
- Call to Adjourn – 7:52 PM