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	Name and Position (x = attended)	Term		Name and Position (x = attended)	Term
x	Troy Skelton, President	2022-2026		Alan Lelm, Recreation	2017-2025
x	John Schumacher, Vice President	2019-2025		Dave Cook, Academy	2022-2026
x	Chris Ziegler, Treasurer	2022-2026	x	Tanya Kraft, Executive Administrator	DUSC Employee
	Jennifer Zacher, Secretary	2019-2025	x	Jonny Sellars, Technical Director	DUSC Employee
x	Amanda Schmitcke, Community	2022-2026			

#### Agenda for January 13, 2025 – 7:00 PM

Dickey's Barbecue Pit

##### Invitees

- Board Members, Club Members, Staff Members, Public

##### Open

- Call To Order – 7:01 PM
- Meeting Minutes – approved by John S, seconded by Chris Z
- Treasurer Report– approved by Amanda S, seconded by John S

##### Committee Updates

- Academy
  - Overall numbers are good. Looking for a couple of extra coaches for next weekend.
  - Discussion on paperwork needed for coaches
  - Free Play for HS on Friday nights may get cut because of low numbers. Can possibly look at using the slot for the 4/5<sup>th</sup> grade.
- League
  - 7v7 for 4<sup>th</sup> grade, 9v9 5<sup>th</sup>. Next fall will be the same. Fall 2026 will be looked at for any changes.
  - Field layout will have four 7v7 fields, four 9v9
  - Discussion had about reversible pennies. Sponsorship would have to change a bit and possibly go into a contract-based scenario.
- Frosty Cup (Feb 14-16, 2025)
  - Currently 34 teams registered and paid for.
  - Submitted a sponsorship request with Basin.
  - UMary is doing the concessions.
- General
  - Parks & Rec matching grant due date is February 3. Discussion had about replacement of PreK/1<sup>st</sup> grade nets at Cottonwood. Jonny will follow up with getting dollar amount of nets and a plan that will be used for the future years.
  - Marketing
    - Jonny begin making changes to our marketing to better suit our current objectives. Developed a pathway for members to follow. Troy sending message to see who can meet at Fore Seasons Center (Dome) on February 14 to make changes to mission statement and values.

##### Old Business

- Review of Playmaker devices - Jonny has a list of 65 players he believes would be good. We have 100 devices to hand out. Possible discussion of handing out to a couple people ahead of time.

##### New Business

- Round Table (All)

##### Close

- Next Board Meeting – February 10, 2025, at 7:00 PM
- Call to Adjourn – 8:34 PM