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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

Dickeys 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 4/5th grade.
- League
 - 7v7 for 4th grade, 9v9 5th. 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/1st 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