

Missouri Water Polo, Inc.

Meeting Minutes

6/7/12

1. In attendance: Board Members Tom Milford (President), Bill Pohrer, Dan Schoenfeldt, Chad Fowler, Rich Schnoring, and regular members Brad Drake, Julie Drake, Dawn Kaliszewski
2. Treasurer Report – Dan Schoenfeldt
 - a. 2 handouts for breakdown of expenses
 - b. Balance of \$12,104.57
3. Old Business
 - a. Splashball - goals, balls, caps, pool cost and coaches fee budgeted \$3000
 - i. Age 5-9; fee \$50 and USA waterpolo \$25 combined is too high
 - ii. Next year, lower our fee? Process at the pool or combine the two on the registration form? Warson Woods pool and maybe a pool in St. Charles County?
 - b. District Tournament
 - i. Tshirt sales was huge this year... Thanks, Brad!
 - ii. Attendance was down on the Fridays and Saturday because of Proms? Could the schedule be changed to Sat., Tues., Thurs., Sat.? Could the Sat. finals be moved earlier?
 - iii. Programs were very nice. Next year, add the year of the player? Also check that all schools are listed (Fort Zumwalt West and Pattonville) in the opening information.
 - c. All-Star Game Festivities
 - i. Awesome job ordering pizza... one piece left
 - ii. Bigger room (Clayton, MICDS, Ladue, Marquette, Lindbergh)? 175-180 this year
 - iii. Check on Lindbergh and keep mid-week
 - iv. Went quickly, except for the polo. Maybe do running clock? Maybe a larger roster?
 - v. Liked the plaques.
 - d. Website
 - i. Links are a problem – have to navigate back.
 - ii. Not all coaches send rosters to put on the website.
4. New Business:
 - a. June 15-17, 2012 – JO's Qualifying 16U Tournament at Lindbergh
 - i. Gregg Emde is in charge... if you can help, contact Gregg
 - b. Nominations
 - i. Nominated for new board members: Gregg Emde, Dan Schoenfeldt (declined), Gerard Gonthier (declined), John O'Sullivan, Julie Drake
 1. John and Julie were nominated
 - ii. Nominated for President: Tom Milford
 1. Tom was accepted
 - iii. Nominated for Treasurer: Chad Fowler, Bill Pohrer
 1. Bill was accepted (Chad is back-up)
 - iv. Nominated for Secretary: Julie Drake
 1. Julie was accepted

c. Referees

- i. How do we get more for the high school season? Not a problem for summer/winter.
- ii. One new ref: Vedron
- iii. Ted Greenhouse returning next year
- iv. Refs should have more authority over mouthy coaches... yellow cards usually work
- vi. Coaches should take a rules test so they have to read the rules book

d. ODP scholarships

- i. Budgeted \$1000 per year
- ii. Screening ideas:
 - 1. Nominate through the coach – 3 per team
 - 2. 1 page essay
 - 3. Board votes on the recipients
- e. Welcome to the newest water polo team: Pattonville
- f. \$50 gift card for Anne (accountant) – Brad getting Mastercard gift card; Julie mailing to Anne
- g. March 1st Trivia Night
 - i. Julie and Dawn co-chairing – get info from Dan
 - ii. Bill and Chad volunteered to help
 - iii. Reach out to the teams – facebook, twitter, emails
 - iv. Would like to have every team represented at the event

5. Next Board Meeting: September

Meeting adjourned 7:40p.m.