

TCLGSAL Athletic Directors Meeting
Minutes of Meeting on August 8, 2012
St, Croix Lutheran High School

1. Opening
 - a. Prayer by Debbie Hansen at 12:18PM
 - b. Schools represented – Belle Plaine, Bloomington, Christ, Cross of Christ, Crown of Life, Good Shepherd, Holy Trinity, King of Grace, Mt. Olive, Salem-Greenfield, Salem-Stillwater, St. John, St. Croix Middle School, St. Croix Lutheran High School, West Lutheran High School
2. Introductions
3. Secretary / Treasurer's Report – Bill Arndt /Justin Ohm
Distributed and accepted with no changes
Motion to amend the by-law to separate the offices of Sec. / Treas. – Passed
Motion to add the words “or ratify” to the bylaw #2 - Passed
4. High School Reports
 - a. West Lutheran (Steve Jensen) – handouts concerning VB tournament and B-team basketball tournament were distributed and asked to return by e-mail or fax.
 - b. St. Croix Lutheran (Carl Lemke) – Dates for Soccer / VB / Basketball / Track were confirmed.
5. Old Business
 - a. Track Meet recap 2012
Went smoothly even with rain out. It was mentioned that AD's should keep high school students working when needed. Ryan Hulse will transition into Rachel Grev job organizing the track meet. Schools with individual athletes are invited to join the Middle School Track team for other meets. Ryan will send information to AD's later.
 - b. League Website
Michael Ross continues to look into issue. Nate Hochmuth will check into adding other sports to the basketball website.
 - c. Committee Report on VB rules
Proposal for B-team volleyball #1 – Use of lighter weight volleyballs
Motion made to use the Volley Lite (7-8oz) volleyball for B-team games. - Passed
Proposal for B-team volleyball #2 – 4 serves in a row limit
Motion made to adopt a serve limit of 4 in a row per player for B-team games. Serving team will rotate after 4 serves in a row by same server. – Passed
Motion to strike rule regarding blocking the serve. – Passed
Motion to follow the National Federation High School rules for Volleyball with league exceptions. - Passed
 - d. Basketball League tournament
Justin Ohm will continue to research and report via e-mail. Delano will look into the High School again. Motion for 2012-2013 to have the year end Friday night tournament games to be held at HPAC in Egan or option 2 at Delano or Option 3 at host sites. – Passed

6. Schedules

VB & Soccer - Schedules adjusted as schools reported missing teams.

Cross Country – same

Basketball – E-mails will confirm number of teams for each school

Softball – Not this year

Track – Date set

Ultimate – Looking into for spring

7. Sports Scores Reporting

- a. Volleyball / Soccer / Basketball all report to Nate Hochmuth - nhoch15@hotmail.com
Delano will work up a new way to report scores for VB / BB / Soccer and report to spring meeting

8. New Business

- a. Dues – Moneys to Justin Ohm
- b. Volleyball Tournament – Rachel Grev will organize tournament. Jon Matzke will organize referees for the tournament through Independent Officials Association (IOA).
- c. Soccer Championship – Referees will be organized by Justin Ohm. Mark Z. will organize the announcer and trophy presentation. Nate Hochmuth will seed the tournament.
- d. Extra soccer games – contact Paul with Metro United (612-703-9150)
- e. Basketballs – Mark Z has extra basketballs purchased from a yard sale. Contact him for details.
- f. Cell Phone Numbers will be added to the contact list for ease of contacting AD's.
- g. Christ Lutheran to add 7th grade girls to B-team this year.

9. Next Meeting Date – March 9, 2013 – 11:00AM @ St. Croix Lutheran

10. Closing Prayer – Lord's Prayer – 1:52PM