

## MPW Board Meeting 1/19/2023

- Meeting called to order at 8:04pm
- E-board members in attendance: President Keith, VP PJ, VP Nicole, Cheer Director Lauren, Athletic Director Dave (full attendance list of board members with Keith)
- President Keith Ivy gave a quick debrief of the executive session held 7-8pm
  - Two board members suspended from the board, coaching/team mom positions for 1 year but are welcome to volunteer in other capacities for the league
  - Secretary position vacant due to suspension, President assigned **Daniela Nickerson** to the position for the remainder of this term. The position will be up for nomination for the 2024 season for the 2 year term.
  - VP PJ Eason asked for a vote from the board about his position and was **unanimously** voted to stay on the board as well in his position of Vice President for the remainder of his term

### **Banquet**

- Venue has been secured and paid for
  - Food quotes were received by Maria, board agreed to move forward with Bada-Bing for catering & asking for a discount in pricing
  - Raffle baskets are being put together by Lauren & Joleen that are geared towards the kids. Self-care basket with a mani/pedi gift certificate donated by 10 Natural Nails, Nerf basket, Methuen gear basket TBD
  - Free registration for Flag football secured by Keith, working on Lacrosse
  - Scratch ticket board will be made, if you would like to contribute you can Venmo Keith or Joleen (We're at \$150)
  - Center pieces for the tables will be a weight with MPW color balloons, "fancy" center pieces will be on the buffet table made by Cesarina
  - Cesarina was given an "all-in" \$100 budget for decorating for the banquet, **unanimously** voted on by the board
  - Hoping to get into the venue the night before to decorate, TBD... otherwise board members asked to arrive by 11am to help set up
  - New graphic with info to be made and sent out with updated times and information to be more clear on when teams should arrive and what to expect
  - Team moms to send their RSVP numbers to Keith by 1/25
  - Slideshow pictures need to be sent in ASAP
  - Backpacks have been ordered
  - Graduation hoodies will **not** be handed out during banquets. They would not be completed in time. We will give them out during opening day with a "celebration" mirroring what the High School does for their Senior Nights for sports.
- No new business from the board
  - Meeting concluded at 8:40pm
  - **February's meeting will be Wednesday 2/8/23** at 7:30pm, location TBD