

April 12th, 2023 Meeting Minutes

7:44pm Meeting called to order

E-Board members present: President Keith, VP PJ, VP Nicole, Treasurer Sheri,
Cheer Director Lauren, & Athletic Director Dave

- Motion to approve March Meeting minutes
 - Unanimously approved
- Treasurer's Report presented by Sheri
 - \$30,624.46 in bank but actually will be \$16,640.46 after expenses clear
 - Registration night brought in \$35,750
 - \$7,440 in checks
 - \$3,600 in venmo
 - \$17,950 in checks
 - \$6700 cash
 - Raffles made \$60.00
- Comedy show, after expenses, brought in \$12,686.54
- Upcoming expenses
 - \$13,726.81 for cheer uniforms (already paid \$13,728)
 - \$8,854.90 invoice 1 to Riddell
 - \$8,364.95 invoice 2 to Riddell
 - \$179 Pod (monthly bill)

8:06pm

- Hut will be up and running soon
 - Goal is to be open for Flag Football (and Lacrosse).
 - Flag football every Sunday, possibly 3 lacrosse games
 - Need volunteers to help run the hut when it is open

8:10pm

- Looking to confirm the next registration date and location.
 - Looking at 5/2 but need to work around other organization's schedules (PTOs)

8:13pm

- Motion to discuss bylaws updates
 - All changes, additions, and deletions unanimously approved
 - Note addition of EBoard Position of **Hut Manager**
 - Paul Brown

8:25pm

- Fundraising updates
 - First Dine-in profited \$275.00
 - Next Dine-in at Miller's Tavern May 1st 5-8pm
 - First Annual Eggstravaganza was a hit bringing in \$729.49 after expenses
 - First canning dates coming up 4/15 & 4/16- need people to sign up

- New buckets will be used for canning this year, no more decorating your own
 - EBoard will be making pickups at the end of each shift so parents do not transport money
- Second canning dates will be 5.6 & 5.7
 - Signup genius will be available to get on the schedule
- Sponsorship check from Key Auto Group coming
 - \$2,500 between the two dealerships in Salem
- **Challenge to every board member: \$250.00 in sponsorships before 8/1**
 - 35 voting members = \$8,750 to the program
 - 38 current members = \$9,500 to the program

8:33pm

- Keith proposed the idea of a car wash in May

8:47pm

- Motion to remove board member Adam Long
 - Unanimously voted yes, **remove**
- Motion to add board member Jacqui Drapeau into 35th voting position
 - Unanimously approved

8:54pm

- Motion to vote in new members to the board
 - Jessica, Natalie, Chelsea, Ida, Anna, Caitlin, Larissa, Hillary
 - Tabled until May meeting

8:56pm

- New Business
 - Dave: Huddle
 - Allyson: Does Team mom need to be on the board?
 - No
 - Kayla: Payment issues for families, are payment plans available?
 - Yes
 - Social media violations, how are we handling it?
 - Disciplinary board will take care of these issues if not handled by chain of command.
 - Updated Social media contract coming
 - Getting list from chamber of commerce to contact businesses for sponsorships
 - Fun-run during first couple weeks of practices (during conditioning)
 - To also include U6 & F-Teams
 - Tabled to get more info on the platform for donations etc