

MPW 7/13/23 Minutes

E-Board Present:

- ★ President Keith
- ★ Vice President Nicole
- ★ Cheer Director Lauren
- ★ Football Director Dave

Meeting Called to order at 7:33pm by Keith

- June Meeting Minutes approved
- Canning info from Joleen
 - 4th of July weekend alone brought in close to \$4,000
 - Need board members who have not signed up their kids' for their mandatory 2 dates to do so
 - Scaling back on opportunities starting in August since we're on the field/in the gym 4+ days a week
 - Consequence for last minute cancellations/not completing 2 mandatory dates?
- Keith w/Treasurer's updates
 - \$57,309 in the bank
 - Expenses coming out: 7k insurance, 12k owed to varsity
 - \$4600 paid to Varsity
 - \$500 to accountant for retainer
 - Walmart raffle items for Jamboree
- 4th of July Event (7/8/23)
 - Sold out of snapbacks
 - \$436 from 50/50 raffle (Coach Ida donated her winnings back to the program)

7:39pm

- Second shipment of cheer uniforms- 39 of them had black mold/damaged
 - These will be exchanged by Varsity

7:44pm

- Picture Day
 - Arthur Ingles Photo
 - 10% kickback to program
 - Local Vendor
 - Will be on the LAST HOME GAME IN SEPTEMBER

7:50pm

- 19 board members signed up for CPR class
 - 5pm 7/25 at the clubhouse
- Reminder if you do not have this certification you will not be on the field/mat
- YCADA offering CPR class at clinic
- No reimbursement for those who take the class elsewhere

7:53pm

- Video Equipment update by Dave
 - Huddle VS Veo
- Motion to discuss purchase of video equipment @ 8pm by Keith
 - Motion to approve purchase of Veo Equipment \$3795 (est) for this year & 2098 (est) following years
 - Approved (just as Chris Rao was calling)

8:05pm

- Reveal of the Fundraising Thermometer
- Scholarships will be handed out to the recipients at the Jamboree (both will be in attendance)

8:08pm

- Keith's expectations for games for the season
 - U8/E Team (First games of the day) coaches/staff stay to help during U10/D Team
 - U10/D Team stay to help during U12/C Team
 - U12/C Team stay to help during U13/A Team
 - U13/A Team stay for breakdown/clean up
 - U6 /F team games are on Saturdays- anyone who is available needs to be there to help & show support
- Volunteer sign ups available on the website- anyone can sign up

8:15pm

JAMBOREE by Lauren- production sheet with all details

- **This is an all hands on deck event**
- If you have not signed up on the sign-up genius yet, do that ASAP
- 8am arrival time for committee members
- Neon wristbands at the gate- everyone should be looking for anyone without one and kindly guide them to the booth to purchase
- ANYONE can volunteer to help out, not just board members
- Our football and cheerleaders will be \$5.00 at the door

8:43pm

New business

- Chocolate fundraiser by Joleen \$1.00 bars, 50% profit
 - Samples given to those in attendance
 - When do we want to sell?
 - Possibly October
 - Anyone else (Schools/leagues) in town selling?
 - Cross Country- September
 - JROTC- November
 - Upfront costs?
 - Zero
 - Nut-free options?
 - Yes, there are
 - Tabled for the time being, will discuss at the next meeting for timing
- Speakers & microphone donated for the jamboree by Erica's company
- Parent meeting coming first week of the season

9:00pm

Keep an eye out for communications about next meeting date and location as the season will be in full swing

Meeting closed