

Meeting Agenda 3/8/23 7pm Rangers Clubhouse

Meeting starts 7:10 E Board in attendance Pj, Dave, Sheri, Keith, Daniela, Lauren

1. Vote/Approve meeting minutes from 2/8/23 (5 min)

Unanimous vote-yes

2. Treasurer Report (Sheri) (10 min)

7:11-7:14

Santander Bank \$572.00 (as of 3/8/23) *City of Methuen CK#1098 outstanding (-\$572)

Venmo balance \$653.95 (3/8/23)

EGGstravaganza has made \$280 (so far) need to purchase filled eggs (Amazon)

TD Bank (New Bank) \$16,530.56 (as of 3/8/23) Main Acct 2/23/23 - \$179.00 Go Mini Pod (recurring monthly)

TD Bank (2nd Acct) \$100

Expenses for auction items for Comedy Show: (\$944.47)

- Signed Brady 8x10 photo in frame
- Signed Gronkowski 8x10 photo in frame
- Signed Edelman 8x10 photo in frame
- Signed Edelman Jersey in shadow box
- Signed Vinatieri 8x10 photo in frame

Other Expenses for Comedy Show to date: \$846.42

includes:

50" Smart TV

iRobot shark vacuum

Baskets, wrap, bows, basket filler, \$ items to fill, glasses etc.

plastic tablecloths, food bowls, etc.

(Still need to purchase snacks for the tables & food for show)

Program start up expenses: (so far)

\$319.96 (Footballs)

\$284 (printer supplies-paper and ink, tabs for books, receipt book, money bags, etc.)

BREAK: TD Bank presentation (15-20 min)

7:30-7:33

Organization will receive an annual contribution based on the activity of all participating members' TD Bank accounts.

Checking accounts

\$50 for every new CA

\$10 for every existing CA

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Savings accounts or CD's - 1/10 of 1% contribution based upon your participants' annual average balances

CODE: AJ316

3. Comedy Show (10 min)

7:14-7:21

a. Current sales -58 pre purchased tickets

~~b. Food~~

~~c. Budget~~

d. Raffles - looking for more gift cards - Hillary Minicucci donated \$2500 esthetician

e. Auction items (Sheri) - Items listed under treasurer report

Currently looking for volunteers to arrive at 3pm to help set up. Can arrive at 6pm

4. Sponsor my Uniforms (5 min)

7:21-7:24

a. Current Profit - asked everyone to send in what they've already raised to get an accurate count

5. Fundraising (Joleen) (10 min)

7:24-tabled at 7:30 for TB Bank presentation back at 7:33-8:13

a. Canning/Nationals overview (Keith)

Canning will start early this year Proposed to mandate canning to every athlete 2 weekends a month

Texas Roadhouse Dine-In fundraiser April 3rd

Looking to do Ellies or Millers for May

Someone Special dance- Voted No

Flocking-Voted No

Pj suggested Rae Rocks for Dine-In (will inquire)

Aroma Joes says we can have kids cann in front of store

Proposed a virtual 50/50

Scratch ticket board

Pj ordered calendars, will arrive in April

Voted yes on Popcorn, Keiths Canning proposal, & virtual 50/50.

Hillary mentioned Fun Run as an idea

Jamboree will be on last Saturday in July

IMPORTANT DATE- we will be hosting cheer comp OCT 14th

6. Registration Plan (10 min)

8:13-8:17

a. Date 4/11/23 - advised date and time 4/11/23 6:15-8:15P

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b. Set up - Payment table will be first table as you enter then sent to designated table by DOB
Tables will be divided into 5, 2 teams per table (head coach and team parent)
Then parents can go to raffles/swag table

c. Receipt slip - parents will receive 2 copies one for registration packet and one for parents to keep. Receipt read "Name, Payment yes/no, Vol Fee yes/no, amount, Method of payment, Pay by date"

7. Coaches Meeting (5 min)

8:22-8:23

Will meet on Tuesday 3/14 7pm

8. Hut utilization (Keith) (5 min)

8:24-8:27

Keith proposed we use hut when flag football is in session

Hut needs to be cleaned up and re-opened

9. Board Positions (Keith) (10 min)

8:27-8:29 Keith appointed people for different organization positions not listed in the by laws.

Jaqueline, Bjorn & Derek we're voted on to the board (unanimous vote yes)

11. New Business

8:30

Pj lets the board know a panel has been working on re-writing by laws and will work on the constitution next. Once complete it will be presented to the entire board to be voted on.

Pj proposed a Powder Puff game

Dave Romano asks to have a recommendation of practice pants be added to registry info packet

Huddle Camera tabled for Dave (April's meeting)

Daniela reads Chelsea's official pitch and 20% kick back to the program. Unanimous vote in agreement, Chelsea voted as apparel person (yes)

Meeting end time 8:45p

Next meeting 4/12/23