

November 8, 2023

8pm

Clubhouse

Start time 8:22 p.m.

**October Minutes - APPROVED**

**Treasurer report (Sheri)**

TD Bank: \$8,493.90 (as of 11/08/23)

- \$179.00 Go Mini Pod (recurring on the 23rd of the month)

TD Bank (2nd Acct) \$12,829.92

Outstanding Checks:

#1041 \$150 (Referee)	#1085-1087 \$100 (Vol Fee)
#1052 \$225 (Referee)	#1089-1092 \$100 (Vol Fee)
#1054 \$100 (Vol Fee)	#1095-1102 \$100 (Vol Fee)
#1062 \$150 (Referee)	#1104-1108 \$100 (Vol Fee)
#1066 \$100 (Vol Fee)	#1110 \$100 (Vol Fee) #1068-1070

\$100 (Vol Fee) #1114-1115 \$100 (Vol Fee) #1073-1074 \$100 (Vol

Fee) #1117-1136 \$100 (Vol Fee)

#1077-1078 \$100 (Vol Fee) #1137 \$500 (Rickard Fam) #1080-1083

\$100 (Vol Fee) #1138-1146 \$100 (Vol Fee) OUTSTANDING CHECKS TOTAL:

\$7,525.00

Venmo Balance \$611.51 (as of 11/8/23) Cash App Balance \$4,050.00

Profits: Kona Ice: \$300 (National Fund) \$465 (General Fund)

Snap Raise: \$480.20 National Canning: \$847.50

Home Game #4: 10/22/23

Concessions Totals: \$2,139.43 (less food expenses)

(Cash \$960, Venmo \$691.00, Cash App \$144 and Square

\$199.43, Bake

Sale \$145.00)

Baby Bowl

11/5/23 Profits

\$\$\$ Cash

\$2,234.00

Cashapp \$201.00 Square \$649.01 Venmo \$388.00

Total: \$ 3,472.01 (less food expenses and awards/shirts)

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**Banquet (Keri)**

- Will be two separate dates to split the teams up
- Possible dates January 12 or 26th. Keri will follow up

**Santa Parade (Cesy)**

- Parade will take place November 18 @ 1 pm.
- We will meet at 11 for a Hot cocoa and candy cane tailgate.
- Joleen will set up sign-up
- We have access to tow truck on Friday the 17<sup>th</sup> to decorate truck from 5-when we finish

**Scholarship (Sheri)**

- Set up a scholarship in Mike Rickard for a graduating senior in the amount of \$500

**Motion passes with unanimous vote**

**Meeting/survey (Dani)**

- Thinks there should be a second meeting in December to go over just the end of the season
- Thinks a survey sent out to families would be a benefit, people agree and will send any questions they'd like to add by 11/15

**Motion passes with unanimous vote**

**Pictures (Keith)**

- Overall pictures were ok.
- The program received a 10% kickback of \$625
- Negative- turn around times were a bit long and no digital option

**Cheer update (Lauren)**

- Regionals is this weekend November 11-12 at the Mass Mutual Center in Springfield.
- We need volunteers and if are first groups to get 10 we get \$1000
- C team competing against 7 teams, D-team competing against 6 teams, and Varsity against 1 and MUST hit minimum score.
- CGS practices begin next week, and we need help transporting the mats over.
- Monday (11/13) deposits will withdraw for hotel for nationals.

**Head coach change (Dani)**

- Motion for Head coaches to not be required to join the board in order to be a head coach.
- Needs to be a written submission in order for bylaws to be changed

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**Elections (Keith)**

- Several e-board positions opening for January, including Secretary, VP, and Athletic director.
- Patrick will continue as Athletic Director.
- Cesy running for secretary, nominates self, runs un opposed. Gets position
- Joleen nominated for treasure by Sheri, runs un opposed. Gets position
- Ida for VP nominated by Maria
- Kristen for VP nominated by PJ
- Dani for VP nominated self
- Paul for VP nominated by Keith

**Nominees will submit letters to the board with reason best fit for position. Deadline 11/15**

**Discipline (Dani)**

Nominates Keri for Disciplinary person. Keri will think about it

**No new business**

**Meeting Adjourned at 10:45PM**

