

BOARD MEETING MINUTES



DATE: 02/13/2018

TIME: 6:30

LOCATION: The Elks Lodge, MTV

<u>Roll Call of Members</u>	<p>Jason Jones – President Andy Bryant – Vice President Mark Maddy – Treasurer Debbie Kennedy – Secretary Ryan Pentz – Player & Coach Development Eric Rayburn – Communication Chad Christopher – Fundraising & Events</p>
<u>Approval of Previous Minutes</u>	N/A
<u>Unfinished Business</u>	
<u>New Business</u>	<ol style="list-style-type: none">1. Review of By Laws. Each member to review and make revisions as necessary. Board will discuss again at next meeting.2. Discussion of New Spirit Wear Supplier, no decision made.3. Discussion of one uniform and apparel supplier. Will revisit after more information from other suppliers is obtained.4. Replace Annual Christmas Party with Storm Day, maybe early September. Will check into locations and possibly having college coaches from Kenyon or Nazarene University attend with some players. See about getting T-shirts for the girls.5. Eric needs information from the coaches for The Storm website. He has reached out to them but hasn't received a response. Jason to send out a message to coaches.6. Set a date of March 1st that team fees have to be paid to the organization.7. Ryan is working on Player and Coach Development.8. Need contact list for every team, player and parent. Debbie will keep the lists.
<u>Financial Reports</u>	Mark is not getting the monthly financial statements from the team treasurers. He also needs to have the name and contact information of all the team treasurers.
<u>Good of the Order</u>	Jason ordering helmet decals to honor fallen Police Officer Eric Joering.

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