

July 9th Board Meeting

The President called the meeting to order at 6:27 PM

Reminder: President, Vice President, Treasurer are up for election at the end of the year, if you're interested, please reach out.

Meeting Minutes from last month: Dan Motioned, Travis second, all in favor motioned passed

Treasurer:

- See Candice's report

Football:

- 124 Football/ Flag football players signed up
- Weigh-ins will be held with the Erlanger Lions this year. A combined practice and weigh-in may be scheduled with them; more details will follow.
- Sunday will be the final fitting and equipment handout before the season starts. During the first week, the trailer will be filled with storage items and returned after the weekend.
- The first day of school is August 19th. That week, practices will be held on Monday, Tuesday, and Thursday. The following week, practices will be held Tuesday, Wednesday, and Thursday.
- Will be ordering number decals soon.

Cheerleading:

- 76 Cheerleaders signed up
- We will be having document turn in with the Bengal Tigers on the 20th.
- Pre-season gear will be 10% off and include free shipping for shirts.
- Gym: The team will continue using Gems. Bridgette will contact Woodland to ask whether its gym with mats is available.
- NKYFL Cheer Comp will be held on October 24th. Campbell County Hosting this year.
- NCCAA Cheer Comp will be on November 1st,
- Colonel Classic Cheer Comp will be on November 7th.
- The Homecoming parade will be on October 23rd, this is late this year and the day before comp, will take a poll on who all wants to attend this, then we will decide if it's a go or not.

Basketball:

- No updates at this time.

Wrestling:

- Looking for a Director

Volleyball

- Nothing at this time

Concessions:

- No longer keeping the drink station outside
- Kona Is good to go
- Cookie Truck: Not decided yet
- Coffee Truck: We are still discussing this
- Dana- talked about using Seahan's Coffee Co, if no kickback will not go with them and look elsewhere.
- SNA Lemonade- will get 10% kickback sales, Colie already sent the schedule to them, everyone agrees to have them back.
- Leah Interested in Concession Coordinator, still needs executive board confirmation, Colie will work with her this year.
- QR code in concussion stand, this can update what is needed, clean up list give Colie, feedback have a checklist for opening. Will Lamine a checklist
- Walking Desert options?
- Add popcorn, meat sticks don't sell, add cheese cones.
- The next meeting will talk about the full menu, if any suggestions make sure you add them to the spond chat.

Spirit wear:

- Ryan E working on it.

Sponsorship / Fundraising:

- Exec board needs to finalize incentives- Cheer 500
- Need to decide the highest cheer and football team gets ice cream, Kona ice or something. Voted Eric motion Amanda second all in favor motion passed.
- Reward highest seller \$100.00 gift card Eric motion Bridget second motion passed

- Goal each child sells \$250 in the organization, Eric will put in spond Amanda motion Leah second if organization reaches full ice cream social, motion passed

Volunteers:

- Host games in signup genius no chains.
- Tickets for free drink for volunteering
- Incentives \$25.00 gift card entered for individual gains if they volunteer every host game, entered to win a \$100.00 gift card at end of season.
- Motion \$375 gift card Amanda motion Bridgette second \$25.00 gift card per host game, then 2 \$100.00 gift cards to draw at banquet motion passed.
- Walkie talkies no new walkie talkies needed.
- Playmaker not going to continue with Wings and Rings motion by Eric, Travis second will not continue all in favor cancelled.
- Dine and Donate Don will investigate.

Social Media:

- Team moms please keep up with your approvals.

Event Coordinator:

- New position- Need someone

Old Business:

- Lots of board members are leaving after this year.
- Katie Leigh voting to be on board gave a speech: Voting Eric motions second Travis second all in favor Katie made it. Dan voted No
- Teen moms advertise a deadline July 13th for paperwork if turned in by 16th still get 2 free tickets.

New Business:

- Eric motioned to reimburse Bridgette \$36.94 Ryan's second it was passed.
- Bridgette's former TME family lost their house due to a fire Bridgette motioned for a \$250 gift card for Scott's family Dan's second motion passed.
- Parent jerseys: Candice rolls out next week.
- One cracked, 2 working consoles for concession need to purchase a new one if the 3rd one doesn't work.
- Picture Day 9/14

- Next meeting 8/24
- Dan motioned to stock the varsity football coaches' office with snacks and drinks, as in previous years, for no more than \$150.
- Dan Motioned for a blue equipment bag for girl's flag football, just like the other football coaches and Bridgette use. Estimated cost \$50
- Dan motioned to purchase new game day water bottles for sidelines the ones that we've been using have had since he joined the organization and they're at the end of the road.
- Dan motion to purchase water filled weights for the canopies the current weights we have aren't very effective as they don't attach to the canopy these attached and can be emptied and filled on site, we have 4 canopies so I'm proposing 4 sets I believe last year alone we broke at least two canopies due to wind.
- Amanda Elam Seconds all 4 of these motions by Dan.

8 PM Meeting adjourned