

November 15, 2018

Location: LaRosas

<u>Attendance</u>: Terry Durstock, Sarah Herzog, Matt Luken, Amy Luken, Tony Clem, Donna Clem, Brian Williams, Amanda Grigsby, Jason Bannister, Mollie Bannister, Michael Snowden, Jessica Markline, Nicole Timmerding, Bryan Snider, Don G

Meeting called to order at 7:07 pm by President Terry Durstock

Read meeting minutes from October Terry motioned to accept, Sarah 2nd, all in favor.

Treasury Report- Sarah Herzog

No treasury report read - report from November meeting

\$19,288.16 General \$12,023.64 Basketball \$6,310.17 Wrestling \$2,000.02 Golf \$39,621.99 Total

General credits = \$4,668.21. Debits of \$8,693.20 Basketball credits \$3,277.82 Wrestling credits \$775.60 and debits of \$407.62 Total combined balance is \$35,296.99

Terry motioned to accept, Matt 2nd, all in favor

Football Director- John Bennett

- NKYFL Christmas party is Dec 8th at 7pm. Want to get as many coaches there as possible
- Bi-law meeting pushed to a later date.
- Bengal Tigers removed from the NKYFL/Chance to be reinstated. Director was permanently removed.
- Erby resigned from the board, Kurt Spencer to replace him for secretary.

Cheer - Amanda Grigsby

Basketball - Matt Luken

• First week of games was successful

- Refs for 2nd and 3rd grade teams only
- 15 unpaid
- Pictures will be on Dec 9th

Wrestling - Nicole Timmerding

- 22 kids signed up. 5 are unpaid
- Baker having surgery wants to come back are we to prorate the cost?
- 1st tourney 6 kids placed/10 kids went.
- Don Graven willing to help out if anything is needed.
- Wanting to do buddy cards for fundraising

Concessions - Jessica Markline

Spirit Wear - Amy Luken

• Wrestling/basketball should be finished in upcoming week or 2

Golf Outing- Donna Clem

- Looking at May 18th for outing
- Possibly get rid of lunch?

Old business-

- Old helmets need to be turned in to lock in the price
- 4-5 Jr jerseys we bought
- Volunteers/ money up front TABLED
- Early sign-ups? March? Online?

New Business:

- Christmas party at Terry's house Dec 15th
- Adopt a family/Donations from NKYFL
 - Jason motioned \$100 donation Tony 2nd all in favor
- Sarah resigned from Treasurer
- Terry resigned as President
- Nominated for President Matt Luken, by Brian
- Nominated for Treasurer Amy Luken, by Brian
- Nominated for Vice President Brian Williams, By Jason Bannister
- Nominated for Secretary Tony Clem, by Nicole Timmerding
- Final votes will be at next meeting

Terry motioned to close the meeting, Sarah 2nd, all in favor. Meeting adjourned 8:07 pm