



May 18, 2017

Location: Taylor Mill Larosa's

<u>Attendance</u>: Bob Black, Terry Durstock, Sarah Herzog, John Bennett, Autumn Bennett, Matt Luken, Amy Luken, Eddie Dodd, Amy Dodd, Melissa Sela, Tony Clem, Donna, Clem, Jenifer Stephenson, Amanda Grigsby, Brian Williams, Mike Sulfsted, Angel Sulfsted

Meeting called to order at 7:30 pm by President Bob Black

Read meeting minutes from April Terry motioned to accept, John 2nd, all in favor.

Treasury Report- Terry Durstock

| \$1,774.87 | General |
|-------------------|---|
| \$3,975.08 | Basketball (unchanged) |
| \$6,333.10 | Wrestling (unchanged) |
| <u>\$5.385.75</u> | Golf (earned \$0.02 in interest and deposited \$2,218.04) |
| \$17,468.80 | Total |

\$1,082.04 in debits – one check for \$339 to UPS, storage unit, state filing for \$25, transfer of \$328.04 to golf registration funds. Credits totaling \$1,988.89 – includes gold registration, football and cheer registrations, and \$5 from Amazon Smiles. One outstanding item - \$175 for baseball sponsorship (Kenton County Sports)

Fundraising Sarah - Midwest

Football Director- John Bennett

- NKYFL Insure all kids or wave our insurance. May offer 2nd insurance
- · Offseason flag football is not covered, kids not on roster need rider
- Scholarship nominee
- Sprinkler system leaking, apex looking
- Sponsors Gary Holland Larosa's
- Hall of Fame July 28th or 21st
- Boone County playing in our league this year 2 year commitment for Conner, Bandits and Cooper
- Spartans to play in lower level
- Chin straps approved

Basketball - Eddie Dodd

None

Wrestling - Mike Sulfsted

- Saturday league meeting
- Host 1 tournament & 1 off season
- 6/3 Belterra & 6/30 Penn

Aug 12 - First host game @ Mills Aug 1st 27 Sept 10

Cheer - Melissa Sela

- 10/21 Competition
- Bylaw change age vs. grade
- \$50 skirt and shell
 - o Terry 1st, John 2nd for skirt and shell
 - o Terry 1st, Mike 2nd for Brief

Golf - Donna Clem

- \$450 Sponsors 7 event sponsors, 11 outstanding sponsors
- \$268 for trophies
- \$27 for plaque for repeat sponsors
 - o Mike 1st, Sarah 2nd
- 14 foursomes have signed up

New Business

- \$4,400 Gross for D&D, \$2,800 profit
 - o Use profit for Coach's shirts, new run through, \$85 flag, pizza party
- Set up an account for D&D

8:15 pm Closed Meeting Terry 1st, Matt 2nd Close