

TME Board Meeting

- ❖ **President's Call meeting to order:** Jan. 18,2023- 6:43pm in Attendance- Eric, Candice, Jen, Maggie, Leti, Dan, Gina, Sarah, Amanda and Ryan Ennis (2nd), Anthony Berkemeier (3rd), Matt Luken (2nd)
- ❖ **Secretary Report minutes of last meeting:** December Meeting/ Board Party Discussed covering Mya fees
- ❖ **Treasurer's Financial Report:** See Candice (Was given a hard copy) Paying Storage 3 months in advance cover till June
- ❖ • **Director's Reports**
 - ***Football:*** Eric Reporting- Casey Fisk bought passes for all the football coaches for a football Clinics, 16 signed up to go. Feb 11 for interviews, Matt Luken as guest interviewer along with Eric and Colie. Would like to stay with Riddell and buy 5 more Helmets, put motion, Also wanting to buy more XS game pants at \$35 a pair. No NKYFL this month.
 - Jen Motion-to buy 12 helmets from Riddell at \$160 each. Eric Second Motion Passed all in favor.
 - Jen Motion- to buy 10 XS pants. Eric Second. Motion Passed all in favor.
 - ***Cheer:*** Jen reporting- Gina Siano was announced as Co-Director. A meeting will take place in feb. Looking at NKU for competition, estimated 5000 head count for competition. NKYFL may take over on locations, waiting on how much say we have on location. Oct. 21, 2023 for cheer competition, Jen asked for a committee for cheer competition consisting of Jen, Maggie, Gina, Tasha, Melissa to help plan. Need a starter head coach, Gina is taking over Midgets, Bridgette will take over Juniors. Hoping Lindsey for the spirit squad.
 - ***Basketball:*** Nothing
 - ***Wrestling:*** Jamie reporting- Proposing to rent Defy for banquet- \$2k- to do this we should raise \$2500 in fundraiser at \$1700 as of today, Scott High School is also available as well. Metals \$200, \$300 pizza, Fundraiser for banquet- 19 sign ups in 24 hours. Posters for the Kids for state.
 - Eric motion \$2500 for Defy Banquet. Jen Second. Motion Passed all in favor.

❖ **Report of Committees**

- **Concessions:** Leti- Nothing
- **Spirit Wear:** Sarah- Nothing
- **Fundraising:** Gina- Needs a new coordinator. March Madness bracket vs doing the super bowl squares. \$5 a bracket all online, Advertise right after the super bowl. Tabled for now. Jamie Hacker may be interested depending on football.
- **Public Relations:** passed
- **Equipment Manager:** passed
- **Old Business:**
- **New Business:** Passed on doing the Craft fair. Baseball- Ryan Ennis team we sponsored previously. Team sponsor \$200, Banner \$350
 - Dan motion team sponsor. Jen Second. Motion Passed all in favor.
- **Officer's/ Floor (other Business):** Looking at Cavalry, St. Pat's, and Pride park for practice field for football. Pride park was stated to be too small of an area and was looked into before. Sarah recommended a volunteer Coordinator. We went over the bylaws to make changes or corrections.
 - Anthony Berkemier 3rd meeting- Jen motion to vote Anthony in as member at large. Eric Second. 6 agreed, Maggie Declined.
- **President's Adjournment:** 8:54pm