

TME Board Meeting

- ❖ **President's Call meeting to order:** Feb. 16, 2023 at 6:39 pm in Attendance- Eric and Candice Siemer, Colie, Shane, Leti, Gina and Mike Siano, Dan, Jamie and Mike Hacker, Matt Luken, Bill Nether, Anthony Berkemeier, Ryan Ennis, Shawn Schwarz (outside fundraiser coordinator)
- ❖ **Secretary Report minutes of last meeting:** All in Favor of last notes
- ❖ **Treasurer's Financial Report:** See Candice (Hard copy was provided)
- ❖ **• Director's Reports**
 - **Football:** Eric- Field Rental \$1000 for last year. Will continue at shady Brook for practice. Interviews went well. XS pants came in. Wants to go ahead and open Registration. Eric wants to propose an incentive to bring in new people. Don't pay out until the end of the year and have paid their Registration fees in full.
 - Mike Hacker motion- if you recruit a new player you get a discount. Mike Siano Second. Motion passed all in favor.
 - Dan Motion- Tier one \$25 on first kid recruited, \$50 for second, and full refund of registration fee for the third. Mike Hacker second. Motion passed all in favor.
 - **Cheer:** Gina- Interviews for head coach and assistant coaches rescheduled for March 19th. \$20-\$30,000 for Nku and Heritage bank for renting their facilities for cheer competition. Looking at the NK convention center. They don't want it outdoors. NKYFL wants to be in the loop. Open to suggestions. Cheer in looking to change the cheer package to make it more affordable.
 - **Basketball:** Still looking for a director (Anthony Berkemeier is interested)
 - **Wrestling:** Banquet Feb 23, Inviting Dustin Brown Varsity head coach. 60 jumpers for Defy. If they don't reach their head count, they would like to invite the high school team. 150 in total to feed. Two sweatshirts were purchased for the top sellers from the fundraiser. Will be given at the banquet. Bill Nether made all the wrestling metals.
- ❖ **Report of Committees**
 - **Concessions-** Leti- Nothing
 - **Spirit Wear:** Sarah was not at meeting

- **Fundraising:** Still looking for a replacement for Gina. Gina was in favor of looking at what Shawn Schwarz had to offer as an outside fundraiser coordinator. Sarah is running the March Madness Bracket fundraiser for the winter fundraiser.

- **Old Business:** Bylaws

- **New Business:** Shawn- Fundraising University. She explained the company and the different programs they offer. Funding can be release next day instead of waiting weeks/months for the return. (handouts were provided) She would stay with us the entire time the fundraiser was running. She offers three different types of programs.

- **Officer's/ Floor (other Business):** Ryan Ennis and Matt Luken- Members at large (will vote in next meeting). Need a new photographer for football and cheer sports photos.

- **President's Adjournment-** 9:00 pm- Next board Meeting March 16.