

| Meeting title         | Oxford Lassie League Board Meeting                                |  |
|-----------------------|---|--|
| Meeting date and time | Recurring every first Wednesday of the Month @ 6:00pm for 2 hours |  |
| Zoom link             |   |  |

| Meeting information                            | Attendees        |
|--|------------------|
| Monthly board meeting for Oxford Lassie League | Jane Dupuis      |
| to discuss open action items and any necessary | Kerry Russell    |
| follow up.                                     | Sheri Abrahamson |
|  | Liz Coghlan      |
|  | Scott Burlingame |
|  | Ross Coghlan     |
|  | Josh Dolbec      |
|  | Wayne McFarland  |
|  | Beth Joseph      |
|  | Bill Dupuis      |
|  | Bill Abrahamson  |
|  |                  |

## Items/minutes

## Open Items:

Charlton SCSL League – discussion, Charlton needs a yes or no by February 28th.

Shirt design vote – Momentum or Founder

Items needed for Daughter Choice Dance – DJ, refreshments, flowers/beads, photobooth Items needed for indoor clinics – Equipment swap table/in person registration table & drop in table/print Dick's coupon for discount weekend

Sponsorship flyer approval. Ideas on what sponsorships will cover - uniforms, Scoreboard, Signage CPR/AED Training – Who should be/wants to be? How many will the league cover

How many registrations to date

Do schools have the new flier with registration dates and clinic details?

Parade Day is April 23rd – opening day games and team pictures this day.

Shed clean out day 4/8/23

Updates to shed on Field 3

Bill and Bill to inventory and organize shed prior

Game Changer costs and do we want to use it for streaming only?

Twin Valley Playoffs approximately Friday, 7/28

WooSox Night?

**Bravehearts Night?** 

Fall Tournament Date?

Golf Tournament Date?

Dicks gift card- Vote to use for new catchers equipment.



| Closed | Items: |
|--------|--------|
|--------|--------|

Winter Festival

Sheri has been added as Treasurer to Webster 5 Bank and Beth has been removed Oxford will host the Twin Valley championship game – 2023

Banners have been made and are with Kerry

Registration will be waived for head coaches (reimbursed)

To close Quickbooks account and use Excel form provided by Sheri

| Assignee | Action Items |
|----------|--------------|
|          |              |
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|          |              |
|          |              |

## Other items:

Golf Tournament – book date early?

Movie night spring/summer at Ruel – Cost of inflatable screen/what to watch/snacks

When to open Twin Valley Registration, and also do we make it try out only?

Order Croc Jibits for concession stand or for banquet?

Discuss tournament for Voodoo and concession stand use

Fall tournament, set dates and get approval from Rec Committee

Purchase the new catchers equipment