

June Board Meeting – June 4, 2018 – 6PM – El Mariachi

Board Members Present: Larry Davis, Butch Naquin, Raquel Naquin, Belinda Larson, Jimmy Harper, Peyton Hines, Paul Manzon, Tara Werner, Chris Wagner, Jose Gutierrez, Melissa Gutierrez, Jenna Lockwood, Beth Williams, Sam Naquin

Parents Present: Sherryl Lane

Fees Sheet – Breakdown of fee calculations presented to the board. Decision to keep fees the same was motioned by Larry and seconded by Peyton. ALL in favor.

Post Office Box Turnover – (Form in binder) Remove Kim Williams and Belinda Larson. Add Tara Werner and Larry Davis. Motioned by Peyton and seconded by Paul. ALL in favor. Keys were turned over to both Larry and Tara.

Bank Plus Problem – Belinda went to Bank Plus and discovered there was an error on the bank's end. They deposited Spring money into the concession stand account. This resulted in the regular account being overdrafted. The funds were moved to the correct accounts. Belinda asked for a waiver on the \$200 worth of NSF fees, but the bank said no and that we should have caught it in April. When checking the PO Box on 6/1/18, it was discovered that Kim had not checked it since at least January (picture in binder). There were bank statements and letters for both accounts dated back to January 2018.

Registration – Dates and workers

July 14 – 10-2: Raquel Naquin, Melissa Gutierrez, Chris Wagner

July 21 – 10-2: Raquel Naquin, Melissa Gutierrez

August 4 – vacant

August 11 – Jenna Lockwood, Paul Manzon

August 18 – Paul Manzon, Tara Werner

Inventory Date – Needed for taxes and to see current inventory. Set for June 18 at 6pm

Coke Contract - Jimmy Harper will be our Coke contact person.

Uniforms – The board wants to stick to a \$40 per player budget if possible. Jimmy will be going out and getting quotes from some local businesses. 1 color per team. If sponsorship allows it will be placed on this jersey. 1 blue for every player. Also will be a spread of numbers from 1-99 for each bracket to try to avoid double numbers. Motioned by Tara and seconded by Jenna. ALL in favor.

Northshore Scheduling Meeting – Information given to Sam Naquin

Safety Deposit Box Turnover - Remove Trinity Lauga and Theresa McDaniel. Add Larry Davis and Tara Werner. Motioned by Raquel and seconded by Jose. ALL in favor. (see insert)

Facebook Suggestions – Parents were polled for suggestions. Printed copy submitted. (see insert)

Cash At Registration – All board members are in agreement that check, money order, or Square is the best option. Motioned by Melissa and seconded by Raquel. ALL in favor.

U6/U8 – One practice day and one game day. Games on Monday, Tuesday, or Thursday (to be set after talking to coaches. Motioned by Larry and seconded by Melissa. ALL in favor.

Outstanding Bill – Damage control needed for outstanding bill of ~\$4000.

Coach Support – Need to contact Jack Byrd at PRCC regarding coach support.

Bank Letter For Main Account – Remove Kim and Ed Williams, Trinity Lauga, and Theresa McDaniel. Add Larry Davis and Tara Werner. Motioned by Raquel and seconded by Melissa. ALL in favor. (see insert)

Sam's Club Letter – Remove Kim Williams and Belinda Larson. Add Paul Manzon and Jenna Lockwood. Motioned by Larry and seconded by Peyton. ALL in favor.

Concession Stand Account – Remove Trinity Lauga and Sherry Brown. Add Jenna Lockwood, Paul Manzon, Tara Werner, and Larry Davis. Motioned by Larry and seconded by Butch. ALL in favor.

Sponsorship Packages – Presented what is currently in place. In order to revamp or offer something different, we need quotes of what are offers will cost. TABLED until June 25 meeting.