

BOARD MEETING MINUTES

| DATE | LOCATION | DURATION |
|------------|----------|----------------|
| 10/17/2022 | Zoom | Start: 8:41 pm |
| | | End: 9:20 pm |

| MEMBERS IN ATTENDANCE | Russell Sass, Regina Cuff, Gina Sass, Tamee Pires, Bree Pires, Jill McCarthy- |
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| AGENDA | |
| AGENDA NOTES | See Notes Meeting Minutes – Next meeting will review for 9/27 & 10/6 both previously sent out for review and this 10/17 to be sent Chamber Mixer 10/19/22 Two pop ups. Will have greeters to greet and pop up for the food. Jill is handling the food for the event. Easels with poster board that Kelly is making will be up. We are all to engage with our guests, let them know what we are all about. Time for their arrival and departure is 6:30-8:30pm. We are to arrive at 6pm to set up all that is required. Question was asked if there were any specifics that we wanted to be talked by all. Kelly to put together a bullet point once everyone sends ideas of what to discuss. Homecoming Game 10/22/22 Kelly says we will have a box for Toys for Tots available at the game. We have the 360 photo booth, mechanical bull, balloon arch, good food, Homecoming court for each game, aged out participant recognition are some of the things that are planned for the day. Regina asked for volunteer listing league wide as some cheer families may be able to help with other things as well, work on it all together, Monique feels she probably has enough so will send out what needs filling. Discussed timing and handling of the smoke sticks, information for the announcing the event, including teams, homecoming court, 50/50 raffle. National Anthem needs to be quicker and louder than the one at the last game. Everyone agreed. Discussed adding another speaker around weigh in |
| | to see if that helps everyone to hear. |
| | Registration for Fall 2023 season |
| | We discussed current and new registration rates for next year. We'd like to |
| | open registration and have a booth at homecoming to attempt to retain as many participants now. We discussed and agreed to do the three tier pricing as we did for the 2022 season. One for now at the same cost as |
| | current registration aimed for our current participants, early bird to start in Jan 2023, and final will start in June, no specific date set yet. |



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It was discussed and decided a payment plan will be offered for all three tiers. Registration costs were motioned by Gina for approval and Tamee seconded. Votes Yes 9 No 0 all present at the time Russell to add the registration and payment plan into Sports Connect/Blue Sombrero by 10/22. We will have a booth and both Russell and Rueben will handle the booth, each one representing during two games.

No next board meeting time was discussed.