## **BOARD MEETING MINUTES**

DATE	LOCATION	DURATION
9/7/2022	Zoom	Start: 9:13 pm End: 10:21pm

MEMBERS IN ATTENDANCE	Regina Cuff, Gina Sass, Tamee Pires, Bree Pires, Jill McCarthy-Troche, Lisa
	Caldera, Kelly Rose, Monique Nails, Rueben Rodriguez, Steve Pope
AGENDA	See Notes
NOTES	No meeting minutes to review, we are current. Committee meeting only held on 8/30/2022
	Athletic Director – Third week to add players. Two players have quit.
	Still looking for 8 & 14U players to fill a few spots.
	Martinez had to forfeit 14U game as they had to fold their 14U team.
	Commissioner has badges to hand out.
	Referees, League to send referees out to our home games and they have to be paid in cash that day. Gina initially stated we couldn't do it then Russell,
	out of the meeting, stated we could. That is how EBYFC has set it up. \$65 per ref per game.
	Martinez isn't on a football field, on a separate field with no bleachers.  Bring chairs.
	<b>Cheer Director</b> – Budgeted water bottles and was told no need for a vote
	since budgeted. Total budget was never voted and approved. Water bottles
	will now be purchased. Cheer moved to Los Cerritos on 8/29 for practice.
	All cheer and league spirit wear has now been ordered and in process. Will
	require a league check as all monies had been provided to the league for
	payment on 8/3 when order was initially given. Pink poms and cheer jackets
	have arrived. Jackets will now be sent for second operation.
	Picture Day schedule is being worked. Provided Memory Makers the
	schedule as we had discussed in previous board meeting to try and
	minimize the amount of our families required at the same time.
	Rueben has some questions as he wasn't a part of our meeting discussion
	so Tamee with get all together to discuss and answer any questions and
	update any information as required.
	Nordvick field readiness – Kelly, Tamee, Monique visited Nordvick to see all
	specifics that were required for our first home game on 9/17. The
	consensus is there is a lot to do to be game day ready. Kelly is meeting with
	the commissioner on 9/9 and will ask to see if the game day times may be
	pushed out to start at 10 rather than 9 to allow more set up time since we

only have 3 games at home that day. Our 14U team is playing at another location. We discussed 50/50 raffle, snack bar, scoreboard logistics, Decided we should do a flyer to provide our visiting team with all field rules and offerings much like the ones we have received. Goal to complete is 9/12. Monies for the snack bar were discussed. Jill asked Russell for the debit card to be supplied on Wednesday night at practice to shop both Thursday and Friday. The need of family volunteers is immense. Regina suggested using a Google Drive spread sheet to allow all families to sign up for all home games. Wristbands are needed and Kelly says she is ordering them. Limited garbage cans, discussed calling Republic Services to see if they can loan us some re-usuable ones. Decided gate fees would be cash only and that snack bar would be cash, Venmo, PayPal, QR Code. Cashbox is needed.

Next meeting to be 9/14 9:00PM