BOARD MEETING MINUTES

DATE	LOCATION	DURATION
7/6/2022	Zoom	Start: 7:45 pm
		End: 9:02 pm

MEMBERS IN ATTENDANCE	Russell Sass, Gina Sass, Tamee Pires, Bree Pires, Rueben Rodriguez, Regina
AGENDA	See Notes
	Cuff, Monique Nails, Jill Troche, Kelly Rose See Notes Meeting Minutes – Minutes were reviewed and motion was made by Regina and seconded by Gina for approval Vote Yes 8 No 0 Athletic Director – Louis Corral couldn't be transferred over from cheer. RS to review and complete. Refunds for two families were agreed on Mia for \$325 and David for \$127.45. Motion was made by Rueben and seconded by Tamee to refund. Vote Yes 7 No 0 Abstain 1 Russell will be adding the Smith/Wilson Family that the league is sponsoring into registration Helmet disassembly went well. Helmets are ready to be sent out. There are approx. 60 to go out for paint at a cost of \$10 each for use until our other 66 come back that were sent for re-con and due 9/1. A motion was made by Regina and seconded by Jill to proceed with this expenditure Vote Yes 8 No 0 Cheer Director - Discussed the delay of cheer uniforms, initial ship date was week of 8/12 and now pushed to ship week of 9/9. Cheer spirit wear and camp shorts to be worn for any league activities required. 4th of July reported to be a great fun event by all. Jamz registration is to be complete within the week. Financial – Financial info was provided by our President. Budget discussion was moved to next meeting Sponsors – Sponsors from both the cannibus industry and a casino were brought up. Decided to discuss these sponsors during the next meeting. Parent Meeting – Big discussion on our upcoming parent meeting. Packets to include Applebees flyers, Picture Day save the date flyer Tamee will work
	on getting, Amazon Smile, Code of Conduct, fundraising, Player card, Spectator contract, hydration info, soft schedule, to name a few. Kelly
	solicited to all to advise her of anything we hadn't covered. Monique to discuss volunteer needs and sign up for that for things like gate fee takers, snack bar, field set up and take down, scoreboard. Kelly and Monique to discuss further needs. Discussed who all will be speaking and agenda and plan to have a rehearsal type meeting next week.

Team Communication – Rueben discussed using Team Snap. Monique, Kelly and Jill all liked it last year, they stated it wasn't utilized like it could be and Monique offered to help on the admin side. Jill discussed an app called On Deck that she really liked and felt was very helpful. Rueben, Monique and Kelly to check out and see what they will be using. GroupMe App is used for Cheer

Many items on the agenda were pushed until the next board meeting including:

Sponsors

Budget

Parent Meeting rehearsal meeting is 7/13/22 at 7:30pm Next Board Meeting 7/20/22 at 7:30pm