FYS Meeting Agenda

Tuesday, July 30, Felicity Elementary Library

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| Present: Rena White, Lee Bock, Kelsey Kirk, Dakota McMullin, Daniel Northern, Samantha Bock, Megan Illie, Whitney Coburn (on via phone)  Guest: Brandon Kirk  Absent: Chad Estep, Brian Jennings |

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| Motion to open meeting: Samantha Bock 1st, Rena White 2nd. Open meeting at 5:36p | | |
| Brandon/Kelsey Kirk | **Property Improvement-Jurgenson (25 minutes)**  -How to announce land development plan  -Lawyer/Contract needs  -Notification to Laubach’s | Need to finalize the details regarding donations of materials.  Rena White to follow up with the Laubach’s.  Excavation to begin this fall on the front fields.  Vote to spend up to 10k in material before next review of spend. Motioned by Samantha Bock, Seconded by Rena White. All in favor. |
| President:  Rena White | **Board Commitment/Engagement (10 minutes)**  **2024 Spring Season Postmortem- What went well, what did not. (25 minutes)**  **Announcement of Basketball joining org (10 minutes)**  -How to announce  -Logo  -Shirts finalized  **Gourd Festival (10 minutes)**  - Raffle Baskets  - Single float or by team  **Fall Cleanup Day (15 minutes)**  **-**Signup genius attached  **Events held by FYS- End of season banquets/party? Parade/opening day? Summer party? (15 minutes)** | Conversation regarding the expectations of the board, time commitments and commitment to the organization as a whole versus one sport/area. A lot of unknown responsibility when coming on board. Rena to follow up with each board member to ensure they would like to remain on board.  Basketball announcement via Facebook, final review of Logo decided. Rena to follow up with shirt sizes when confirming commitment to the board.  Raffle Basket needed from each team. Will need volunteers for the booth.  Lots of work already started but will post via facebook about a clean up day on 8/17 from 9a-12.  Parking lot Events conversation |
| Vice President:  Dakota Mcmullin | **No topics submitted** |  |
| Treasurers Report:  Lee Bock | **Financials Review (20 minutes)** | Review of the financials (attachment) Loss for Spring Season due to missing registration fees. Budget items were not previous captured when transferred over so still understanding cost for the year. Will know true financial need as we go through Fall (and now basketball) season. Hoping to minimize loss of registration in future with new program requirements regarding payment. |
| Secretary:  Samantha Bock | **Sponsorship levels/letter review/changes-Attachment (5 minutes)**  **Fundraisers- Financial need/ideas/dates (10 minutes)**  **Wish list prioritization (5 minutes)** | Discussed sponsorship levels and letter. And reviewed fundraisers and wish list.  Need is not great for fundraisers to run the business but will help with capital improvements of the property/program. |
| Concession Manager:  Kelsey Kirk | **Concession Update (15 minutes)** | New Cameras and locks to be installed. |
| Soccer Report: Megan Illie | **Registration (5 minutes)**  **Fall 24 Season (5 minutes)**  **Ref fees (10 minutes)** | Registration was slightly down for the fall season but went well.  Ref Fees were added to the parking lot. (Daniel had to leave early) |
| Baseball Report:  Chad Estep | **No topics submitted** |  |
| Referee Coordinator:  Daniel Northern | **No topics submitted** |  |
| Basketball:  Brian Jennings | **-Camp turnout (5 minutes)**  **-Plans for 24-25/Signups (5 minutes)**  **-Any equipment needed? (5 minutes)** | Brian not present to discuss. |
| New Business |  |  |
| Next Board Meeting |  |  |

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| Motion to close meeting: |  | Samantha Bock-1st  Lee Bock- 2nd  All Dismissed. 8:48pm |