FYS Meeting Agenda

Sunday, April 28th, Felicity Elementary Library

|  |
| --- |
| Present: Rena White, Kelsey Kirk, Megan Illie, Samantha Bock, Chad Estep, Dakota Mcmullin, Lee BockAbsent: Whitney Coburn, Daniel Northern |

|  |
| --- |
| Motion to open meeting: Samantha Bock Motion- 5:09, Megan Illie 2nd  |
| Meeting Minute Approval | Minutes from last meeting were sent via Groupme prior to tonight’s meeting to all board members. | Motion to accept meeting minutes: 1st Kelsey Kirk 2nd: Dakota McmullinAll Approved. |
| Treasurers Report:Lee Bock | Balance: 28,282.10Registration: ~$3,000 Non Payments; not including payments-~$2,000Total available: $34,300 total, (concession, registration, ump/ref till. Paypal, Venmo) | No questions |
| President: Rena White | Joining of Basketball to FYS organizationGourd Festival BoothConfirmation of Fundraising policy from last meeting | Brian Jennings (basketball rep) Motion to accept basketball into the organization. 1st-samantha 2nd - Rena All approved. Motion to open a new account at Riverhills bank for FYS. 1st- Lee Bock 2nd- Kelsey Kirk, all approved.Gourd Festival Booth-1st Rena White, 2nd Lee Bock, All approved. Open Gym to see basketball. Teams are not their own 501c3. Must follow guidelines to keep non-profit status.  |
| Vice President:Dakota Mcmullin | Parade Discussion  |  Wait until B JR 2nd half comes out to determine the date.  |
| Secretary Report: Samantha Bock | Website ReschedulesSoccer Camp Discussion  | Good thru November. Will review new webpage host at that time.Better communication needed on reschedules so we do not have field overlap, concession is open and ref/ump payments are available. Soccer is posting in chat, reps will work on getting game changes for baseball/softball. Samantha to check on the google calendar to see if we can block out conflicting fields, potential to reschedule there.Feelers out to parents on camp. May be too much cost at $150/kid. |
| Concession Manager Report: Kelsey Kirk | Concession Update | Resend it out for volunteers. Kelsey/Brandon have been covering.Concession stand inventory + New equipment and we are in the black. |
| Soccer Report:Megan Illie | FYS to host U10/U11 Soccer Tournament May 17/18th Volunteers needed.  | Tournament is a way to make money for the organization.$1 parking. 9a-8p volunteers Will need several volunteers to cover concession, parking and general support of the fields that day.  |
| Softball Report: Whitney Coburn | No topics |  |
| Baseball Report:Chad Estep | Batting Machine Discussion | Chad priced out the equipment needed for the batting cages. Will need to figure out the scheduling (same as google calendar field scheduling?) as well as what is being donated versus needs purchased. Batting cages still need cleaned/improved. Softball/baseball machine-real or soft balls, gym use too. 10-70mph $915 5 year warrantyScreen- $144 new batting net- $657 Astroturf mat indoor/outdoor. $199 12 inch balls- $90 soft ballBaseball- $80 balls total: $2087  |
| Referee Coordinator:Daniel Northern | No topics |  |
| New Business | Upgrades/ list of what we are raising funds for.New Role consideration: Registration Manager, Fundraising/Grant manager, Field Manager |  |
| Next Board Meeting | 5/22/2024 @ 5:00 PM |  |

|  |  |  |
| --- | --- | --- |
| Motion to close meeting: | 7:20 PM Samantha Bock Motioned to close, Lee Bock 2nd |  |