



### Board of Directors Meeting Agenda

Date: 7.1.25

Start Time: 7 PM

End Time: 8 PM

Location: Croswell Community Center

Invited: All board members & Public - Posted to FB

Board Members in attendance: Steve, Hailey, Andrea, Sarah, Amanda, Casey, Sammi

Absent: Brandon

Item	Topic	Individual	Est. Time
1	Opening: Called meeting to order at 7:30 pm. Roll call. Approval of the June Mins.  Motion to approve with/without changes by Casey, Sammi seconds.	Steve	5 min.
2	Treasurer Report <ul style="list-style-type: none"><li>Account balance: \$13,352.30</li><li>Bill payment for Carl's Septic \$500 - Not posted</li><li>Bill payment for Stolickers \$11,362.02</li><li>Deposits from StackSports \$2,223.23<ul style="list-style-type: none"><li>June 11-June 30th</li></ul></li></ul> New change of address with the IRS and the PO Box completed League affiliation form will be completed Venmo Set up for donations (QR passed around)	Andrea	5 min.
3	State Delegate report - Last week, no Connie and there is a second rule coming up Meeting every 4th Sunday of the month.	Matt	5 min.
4	New Board Member introductions & Roles <ul style="list-style-type: none"><li>Sarah McClelland, Secretary</li><li>Amanda Jones, Registrar &amp; Social Media</li><li>Brandon Gifford, Ref Coordinator</li><li>Sammi Ellul, Field Setup &amp; Equipment Coordinator</li></ul>	Steve	5 min
5	Handouts of Roberts Rules Emails gathered for online documents for MSYSA documents, Job Descriptions	Andrea	5 min.
6	Untamed Alliance update <ul style="list-style-type: none"><li>Sponsors: Steve Breeden \$200, 7JB Welding \$400</li><li>Jerseys: Cynthia approached re: doing tournament uniforms</li><li>Registration: \$725 for the oldest age group<ul style="list-style-type: none"><li>Colors - Gold/black, or Silver</li><li>Amanda Jones - quote</li><li>Andrea - Stolickers quote<ul style="list-style-type: none"><li>Will meet in board chat to confirm how much each player contributes.</li></ul></li></ul></li></ul>	Steve/ Andrea	10 min
7	Social Media update: Meetings posted for rest of the year on FB July 1st, August 14, Sept 2nd, Oct 7th, Nov 4th, and Dec 2nd  Website - Posting approved meeting minutes	Andrea	15 min.



8	<p>Other Items/Topics?</p> <ul style="list-style-type: none"><li>Registration for Fall update - 13 at this point as a guess, open until 7/26<ul style="list-style-type: none"><li>Skills day/draft day 7/26, Practices start 8/1, Season 8/26</li></ul></li><li>U4 camp instead of a season<ul style="list-style-type: none"><li>Poll for interest - Aug mid for camp</li></ul></li><li>Support at Next City Council - 7:30p</li><li>Sickford Welding - Fabricate u13/15 - \$1700 for the frame, nets are \$150, Powder coating is not included.<ul style="list-style-type: none"><li>RC Vote: Sammi, Casey, Hailey, Andrea, Amanda, Sarah</li></ul></li><li>Bylaw Changes - Steve motion to approve, Hailey to second. RC. Hailey, Casey,<ul style="list-style-type: none"><li>Affect within 15 days to take effect.</li></ul></li></ul>	Open	10 min
9	Public comment: Marty - Parks and Rec - Draft a letter to support. Zoning aspect as residential.	Open	3 min per person
10	<b>Next Meeting: Aug 12th @ 7pm</b> - Motion to adjourn: Andrea, second by Casey. Adjourned at: 7:46pm	Open	

### CLAYS Board of Directors

**President - Steve Nagey**

**Vice President - Hailey Kirchgessner**

**Treasurer - Andrea Holbrook**

**Registrar - Amanda Jones**

**Referee Coordinator - Brandon Gifford**

**Field Maintenance & Equipment Coordinator - Sammi Ellul**

**Coach Coordinator - Casey Posey**

**Secretary - Sarah McClelland**