

Membership meeting on January 12, 2023

() Indicates was present at the meeting.*

2023 Board of Directors:

President: Jasmine Loggins*
Vice President: Mary Rupp*
Secretary: Dawn Waggoner*
Treasurer: Sandra Lang*
Sergeant of Arms: Doug Hale*

2023 Sport Commissioners:

- **Basketball**
 - Commissioner – Sandra Lang*
 - Co-Commissioner – Mary Rupp*
- **HS Basketball**
 - Commissioner – Matt Shay
- **Soccer**
 - Commissioner – Rachel Shay*
- **Baseball/Softball**
 - Commissioners – Russell & Cassandra Schmidt*
- **Football**
 - Commissioner – Ian Weatherbee*
 - Co-Commissioner – Martin Franks*
 - Co-Commissioner – Jeremy Stewart*
- **Cheerleading**
 - Commissioner – Jasmine Loggins*

Meeting Minutes

Called to Order at 7:00 pm, by President, Jasmine Loggins

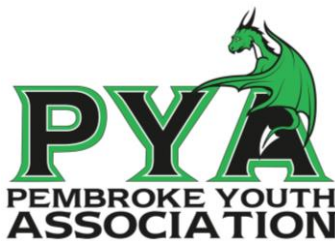
Pledge of Allegiance

New Member Applications

- Moving forward this will be removed. Everyone who participates in a sport will pay a set fee and be considered a member.

Secretary's Report

- November Meeting Minutes.
 - Motioned to accept November Meeting Minutes – Sandra Lang.
 - Seconded by – Marty Franks.
 - November Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - Motioned to accept the Treasurer's report – Doug Hale.
 - Seconded by – Dawn Waggoner.
 - Treasurer's Report Approved.
- Food Booth and General Fund were reviewed at the Commissioner's meeting.

Sport Commissioners Reports

Basketball by Sandra Lang

- The first week went well. There was an issue with some of the jerseys' lettering falling off, but that is in the process of being resolved.

HS Basketball by Matt Shay

- Nothing new to report.

Soccer by Rachel Shay

- Nothing new to report.

Softball & Baseball by Russ & Cassandra Schmidt

- Looking to have open gym on Sundays. Games will start the beginning of May. Practices will start the end of March.
- Tournament Food Booth Assignments: May 19-21 (Flag football). May 16-18 (High School). May 26-28 (High School). June 2-4 (PYA). June 9-11 (PYA). June 24-25 (PYA). June 30-July 2 (High School). July 7-9 (PYA). Food trucks are also a possibility. If someone wants to use the food booth, charge them a table fee of \$200.

Football by Marty Franks

- Buying helmets and shoulder pads. Getting ready for flag football. Will have dates for next meeting.

Cheerleading by Jasmine Loggins

- During the winter season have one day a week for practice. No cheer bootcamp this year.

Committee Reports

Concession Coordinator: by Kim Maerten

- Each sport will coordinate volunteers according to their needs.

Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- New Bylaw Committee selected (previous: Lee Hartz, Mary Rupp, Jasmine Loggins).



Scholarship Committee: Sandra Lang, Doug Hale, Jasmine Loggins, Mary Rupp

- Jasmine and Mary will join this committee. Carrie Hartz will be removed.

Fundraising: Commissioners

- Nothing new to report.

Self-Audit Committee: Jasmine Loggins, Sandra Lang, Mary Rupp, Jeremy Stewart

- Sandra and Jeremy will join this committee. Marty Franks will be removed.

Old Business

- None.

New Business

- None.

Adjournment

- A motion to adjourn the meeting was made by Ian Weatherbee.
- Seconded by Rachel Shay.
- Meeting ended at 7:48 pm.

Roll Call

Marty Franks
Michelle Franks
Doug Hale
Sandra Lang
Jasmine Loggins
Kim Maerten
Mary Rupp
Cassandra Schmidt
Russ Schmidt
Rachel Shay
Jeremy Stewart
Dawn Waggoner
Ian Weatherbee
Amber Winters