

Membership meeting on February 2, 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*

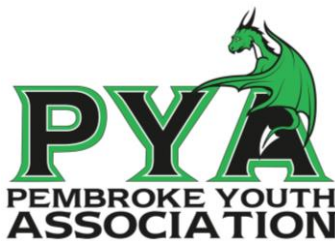
Meeting Minutes

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

Pledge of Allegiance

Secretary's Report

- January Meeting Minutes.
 - Motioned to accept January Meeting Minutes – Mary Rupp.
 - Seconded by – Phil Battaglia.
 - January Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - Motioned to accept the Treasurer's report – Russ Schmidt.
 - Seconded by – Mary Rupp.
 - Treasurer's Report Approved.
- \$150 from Football Square fundraiser will go toward Damar Hamlin's Go Fund Me Account.
- We received \$1000 from County Line. Motion to assign \$500 to General Fund and \$500 to Scholarship by Russ Schmidt. Seconded by Mary Rupp. Approved.

Sport Commissioners Reports

Basketball by Sandra Lang

- We are three weeks in, and it is going well. Volunteers are stepping up. Some money will be given back to volunteers if they help for three hours.

HS Basketball by Matt Shay

- Nothing new to report.

Soccer by Rachel Shay

- Nothing new to report.

Softball & Baseball by Russ & Cassandra Schmidt

- Registration is open. Will do Super Bowl squares as a fundraiser. Russ will talk to Jasmine about open gym time. Hats have been ordered. T-ball went from \$50 to \$65.

Football by Marty Franks

- Registration opens March 1 for Flag Football. It will run April 29 through June 17.

Cheerleading by Jasmine Loggins

- Nothing new to report. A question was raised about the mats at the schools. They can be stored in a safe place during off season.

Committee Reports

Concession Coordinator: by Kim Maerten

- Nothing new to report.

Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- Nothing new to report.



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

- More information will be available next month.

Fundraising: Commissioners

- Nothing new to report.

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

- Reports are ready to go.

Old Business

- None.

New Business

- Food Booth Coordinator is supposed to receive 10% of profits. This is according to the bylaws. If we want to change that, we need to change the bylaws.

Adjournment

- Our next meeting will be held in person on Tuesday, March 2.
- A motion to adjourn the meeting was made by Dawn Waggoner.
- Seconded by Phil Battaglia.
- Meeting ended at 7:54 pm.

Roll Call

Phil Battaglia
Carrie Hartz
Sandra Lang
Jasmine Loggins
Mary Rupp
Russ Schmidt
Dawn Waggoner