

## Membership meeting on March 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\*

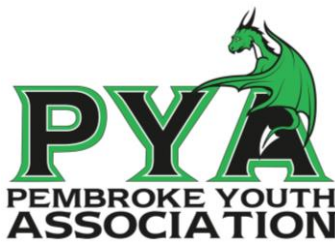
## Meeting Minutes

Called to Order at 7:13 pm, by President, Jasmine Loggins

### Pledge of Allegiance

### Secretary's Report

- February Meeting Minutes.
  - Motioned to accept February Meeting Minutes – Sandra Lang.
  - Seconded by – Doug Hale.
  - February Meeting Minutes Approved.



## Treasurer's Report

- Report discussed.
  - Motioned to accept the Treasurer's report – Dawn Waggoner.
  - Seconded by – Russ Schmidt.
  - Treasurer's Report Approved.
- Sandra and Kim will review the Food Booth money and referee fees to fix how it should be designated.
- Motion to assign \$750 donation to Scholarship by Marty Franks. Seconded by Doug Hale. Approved.

## Sport Commissioners Reports

### Basketball by Sandra Lang

- There are two weeks left. Good season so far. Good with accounts and concessions. Volunteers stepping up. Each team will have an end of the year party.

### HS Basketball by Matt Shay

- Nothing new to report.

### Soccer by Rachel Shay

- Registration will open in April. Jasmine will set up registration same as last year. Kids will be placed according to grade level instead of age.

### Softball & Baseball by Russ & Cassandra Schmidt

- Registration is closed. From t-ball to 12 U, 174 kids signed up. Russ & Cassandra are looking for someone to partner with them next year. A committee should be created to help. Score boards should be up soon.

### Football by Marty Franks

- Registration is open for Flag Football. Beef raffle fundraiser starting soon (\$20/ticket).

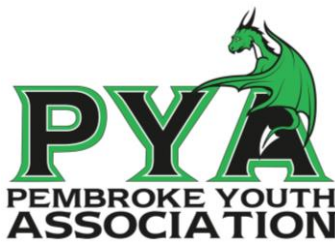
### Cheerleading by Jasmine Loggins

- Beginners Coach offered to run Boot Camp. There are four weekends of competition and then cheerleading is done.

## Committee Reports

### Concession Coordinator: by Kim Maerten

- Basketball is going well. A question was asked about each sport appointing their own concession person. This is why the stipend was created. A committee can be created.



**Bylaw Committee:** Marty Franks, Amber Winters, Rachel Shay

- Should the member fee be \$5 or \$10? A member in good standing needs to attend three meetings.

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

- More information will be available soon. Doug will be stepping away from this committee.

**Fundraising:** Commissioners

- Nothing new to report.

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

- Sandra will send to the committee for approval.

## 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. Tabled for April.
- Food Booth Committee discussion.
- Discussion about logos and vendors.

## Adjournment

- Our next meeting will be held in person on Thursday, April 13.
- A motion to adjourn the meeting was made by Doug Hale.
- Seconded by Rachel Shay.
- Meeting ended at 8:45 pm.

## Roll Call

Marty Franks	Jasmine Loggins (Zoom)	Rachel Shay
Michelle Franks	Kim Maerten	Jeremy Stewart
Doug Hale	Mary Rupp	Dawn Waggoner
Carrie Hartz	Cassandra Schmidt	Ian Weatherbee
Sandra Lang	Russ Schmidt	