

Membership meeting on April 13, 2023

() Indicates were 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*

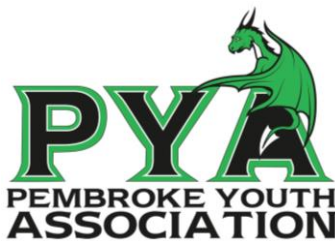
Meeting Minutes

Called to Order at 7:08 pm, by President, Jasmine Loggins

Pledge of Allegiance

Secretary's Report

- March Meeting Minutes.
 - Motioned to accept March Meeting Minutes – Sandra Lang.
 - Seconded by – Kim Maerten.
 - March 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.

Sport Commissioners Reports

Basketball by Sandra Lang

- Each team had an end of season party. Sandra will be meeting with Kim to finalize concession funds.

HS Basketball by Matt Shay

- Youth Clinic this Saturday, April 15. Halfway through spring league. Golf fundraiser coming up.

Soccer by Rachel Shay

- Kids will be placed according to grade level instead of age. Rachel needs a copy of the letter for insurance. Registration closes on May 12.

Softball & Baseball by Russ & Cassandra Schmidt

- Practices have started. Sponsorship letters sent out. Bucket hats are available for \$40.
- The Board had a lengthy discussion about whether or not we should help with the GLOW baseball tournaments at Pembroke. We will send an email to GLOW asking about compensation for our time. We don't want our commissioners and volunteers burnt out.

Football by Marty Franks

- Flag Football meeting on April 23. We need a lot of volunteers. Over 200 kids have registered. Meat raffle and Yeti raffle will help raise money. Football will open after soccer.

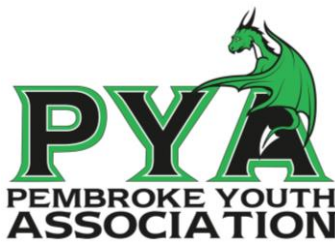
Cheerleading by Jasmine Loggins

- Winter season is over. Competition team will start in June. Katie is running the bootcamp.

Committee Reports

Concession Coordinator: by Kim Maerten

- Stipend: 10% for coordinator. 5% for General Fund. 40% for sport. 40% for the food booth. Where do we put the other 5%? The Board agreed it should go to the General Fund.
- Kim will talk to Cindy about helping with football and cheer season. Kim's time is limited.
- Concession Coordinator is a year-long position. It worked in basketball to have parents volunteer and then receive a monetary refund.



Bylaw Committee: Marty Franks, Amber Winters, Rachel Shay

- We will charge \$10 per child per sport for membership fee. This money goes to the General Fund. We will reevaluate at the end of the year if it should be changed to \$5. Baseball only charged \$5 so that is all they will contribute to the General Fund. Reminder: hardship fund is available. It is recommended that this fee is included in the total cost and not listed separately.

Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Three applications were submitted. Doug and Marty will attend the Senior Ceremony to present awards.

Fundraising: Commissioners

- Nothing new to report.

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

- Paperwork was handed in.

Old Business

- We will find out what compensation is wanted for the logo, if we haven't paid already, and follow up at the next meeting.

New Business

- Mary submitted resignation as Vice President. The Schmidt's have accepted the position. The Board unanimously approved this.
- Request: List General Fund expenses so all commissioners can see it.

Adjournment

- Our next meeting will be held in person on Thursday, May 4.
- A motion to adjourn the meeting was made by Doug Hale.
- Seconded by Michelle Franks.
- The meeting ended at 9:03 pm.

Roll Call

Marty Franks	Kim Maerten	Jeremy Stewart
Michelle Franks	Colleen Rudolph	Dawn Waggoner
Doug Hale	Mary Rupp	
Sandra Lang	Cassandra Schmidt	
Jasmine Loggins	Rachel Shay	