

Membership meeting on November 9, 2023

() Indicates were present at the meeting.*

2023 Board of Directors:

President: Jasmine Loggins*
Vice President: Russ & Cassandra Schmidt **
Secretary: Dawn Waggoner*
Treasurer: Sandra Lang*
Sergeant of Arms: Doug Hale

2023 Sport Commissioners:

- **Basketball**
 - Commissioner – Jen Cupicha*
- **HS Basketball**
 - Commissioner – Matt Shay
- **Soccer**
 - Commissioner – Rachel Shay
- **Baseball/Softball**
 - Commissioners – Russ & Cassandra Schmidt **
- **Football**
 - Commissioner – Ian Weatherbee*
 - Co-Commissioner – Martin Franks*
 - Co-Commissioner – Jeremy Stewart*
- **Cheerleading**
 - Commissioner – Jasmine Loggins*
 - Co-Commissioner – Katy Hobbs*

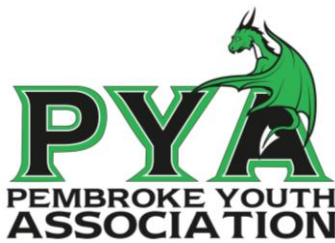
Meeting Minutes

Called to Order at 7:07 pm, by President, Jasmine Loggins

Pledge of Allegiance

Secretary's Report

- October Meeting Minutes.
 - Motioned to accept October Meeting Minutes – Cyndi Stewart.
 - Seconded by – Russ Schmidt.
 - October Meeting Minutes Approved.



Treasurer's Report

- Report discussed.
 - Motioned to accept the Treasurer's report – Cassandra Schmidt.
 - Seconded by – Ian Weatherbee.
 - Treasurer's Report Approved.
- Amazon purchase (\$97.80) needs to be claimed.

Sport Commissioners Reports

Basketball by Jen Cupicha

- Teams are set. Practice starts next week. Jerseys can be done in two weeks. Jen needs jersey sizes. Jasmine will get those to her.

HS Basketball by Matt Shay

- Nothing new to report.

Soccer by Rachel Shay

- Looking into starting a travel team.

Softball & Baseball by Russ & Cassandra Schmidt

- Fundraising: sold over half of the raffle tickets. Only one person has won so far. The rest have gone to PYA.
- Possible new commissioner for Softball & Baseball: Dan Ross.

Football by Marty Franks

- Overall successful season. Working on equipment drop off. JV won the championship. Working on inventory and evaluating equipment.

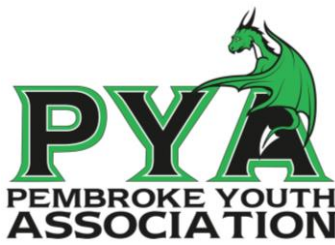
Cheerleading by Jasmine Loggins and Katy Hobbs

- Poor experience at NOFA Competition.
- Added third squad to winter team.
- Awards Banquet agenda discussed with volunteer needs. Need to designate a spot to drop off water. Need to know how many tables for the gym. Had 277.5 people register to attend.

Committee Reports

Concession Coordinator: by Cyndi & Jeremy Stewart

- Done with football. Cleaning out supplies. Will donate some to the banquet.
- Need to know where to store concessions at the Intermediate school.



Bylaw Committee: Marty Franks, Rachel Shay

- Marty motioned that each sport should charge an extra \$5 (instead of \$10) to help fund the Board. Seconded by Cassandra Schmidt. This will start for the next sport (baseball, etc.)
- Need to replace Becky Schuler on this Committee.

Scholarship Committee: Sandra Lang, Jasmine Loggins, Mary Rupp

- Nothing new to report.

Fundraising: Commissioners

- Nothing new to report.

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

- Nothing new to report.

Old Business

- Matt Steinberg will make new logos for us. We will vote on them in the new year.
- Discussed security at PYA building. Will discuss at a future meeting.

New Business

- Election Year Nominations:
 - Sergeant of Arms: Katy Hobbs. Motioned by Jasmine Loggins, seconded by Sandra Lang.
 - Treasurer: Sandra Lang. Motioned by Dawn Waggoner, seconded by Jasmine Loggins.
 - Secretary: Dawn Waggoner. Motioned by Cassandra Schmidt, seconded by Sandra Lang.
 - Vice President: Russ & Cassandra Schmidt. Motioned by Jasmine Loggins, seconded by Dawn Waggoner.
 - President: Jasmine Loggins. Motioned by Sandra Lang, seconded by Dawn Waggoner.

Adjournment

- Our next meeting will be held in person on Thursday, December 14, at 7pm.
- A motion to adjourn the meeting was made by Cassandra Schmidt.
- Seconded by Jen Cupicha.
- The meeting ended at 7:37pm.

Roll Call

Jen Cupicha	Marty Franks	Sandra Lang	Russ Schmidt	Dawn Waggoner
Ashley Egloff	Stephanie Froebel	Jasmine Loggins	Cyndi Stewart	Ian Weatherbee
Michelle Franks	Katy Hobbs	Cassandra Schmidt	Jeremy Stewart	