

## Membership meeting on January 4, 2024

(\*) Indicates were present at the meeting.

### 2024 Board of Directors:

President: Jasmine Loggins\*

Vice President: Russ\* & Cassandra Schmidt

Secretary: Dawn Waggoner\*
Treasurer: Sandra Lang\*
Sergeant of Arms: Katy Hobbs\*

#### **2024 Sport Commissioners:**

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

# **Meeting Minutes**

Meeting Called to Order at 7:12 pm, by President, Jasmine Loggins

## Pledge of Allegiance

## Secretary's Report

- December Meeting Minutes.
  - Motioned to accept December Meeting Minutes Rachel Shay.
  - Seconded by Sandra Lang.
  - December Meeting Minutes Approved.

### Treasurer's Report

- November Report discussed.
  - Motioned to accept November Treasurer's report Dawn Waggoner.
  - Seconded by Russ Schmidt.
  - November Treasurer's Report Approved.



- December Report discussed.
  - Motioned to accept December Treasurer's report Rachel Shay.
  - Seconded by Cyndi Stewart.
  - December Treasurer's Report Approved.
- Cancel Norton Antivirus.

## **Sport Commissioners Reports**

Basketball by Jen Cupicha

Games start on Saturday.

#### **HS Basketball by Matt Shay**

Nothing new to report.

#### Soccer by Rachel Shay

Nothing new to report.

#### Softball & Baseball by Russ & Cassandra Schmidt and Dan Ross

- Currently working on signups. Start online registration at the end of January. Need logo for flyer. Basketball used Canva for their flyers. GLOW meeting January 22. Fundraiser with Super Bowl squares. Score boards are supposed to be installed this month.
- Teams can take one weekend to collect money for parking instead of GLOW. This does not include concessions.
- Starting a Board to split responsibilities and get parents involved. Dan Ross will oversee
   Baseball. Will post online for someone to coordinate t-ball and softball.

#### Football by Marty Franks

• Progressing forward with organizational leadership. Had a good turnout for last month's meeting. This month we are going to work on football board appointments for the coming season. Also get the flag football talk going. Our next football meeting will be January 22, in the Jr. High Cafeteria.

#### Cheerleading by Jasmine Loggins and Katy Hobbs

• Nothing new to report.

# **Committee Reports**

### Concession Coordinator: by Cyndi & Jeremy Stewart

Start basketball on Saturday.

#### Bylaw Committee: Jasmine Loggins, Cyndi Stewart, Rachel Shay

Nothing new to report.



### Scholarship Committee: Sandra Lang, Katy Hobbs, Ashley Egloff, Cassandra Schmidt

Nothing new to report.

### **Fundraising: Commissioners**

Nothing new to report.

### Self-Audit Committee: Dan Ross, Mike Hobbs, Matt Shay

Nothing new to report.

## **Old Business**

- Matt Steinberg will make sport specific logos.
- Discussed security at PYA building. Will discuss at a future meeting.

## **New Business**

- A new logo was chosen. Start an apparel sale.
- The Team Snap donation (\$800) will be divided between the sports.
- County Line Stone donation (\$2000) will go to the Hardship Account.

# Adjournment

- Our next meeting will be held in person on Thursday, February 1, at 7pm.
- The following meetings will be held Thursday, March 14, at 7pm and Thursday, April 11, at 7pm.
- A motion to adjourn the meeting was made by Rachel Shay.
- Seconded by Cyndi Stewart.
- The meeting ended at 8:07pm.

# Roll Call

Ashley Egloff

**Katy Hobbs** 

Sandra Lang

Jasmine Loggins

Dan Ross

**Russ Schmidt** 

Rachel Shay

Cyndi Stewart

Dawn Waggoner