

## Membership meeting on August 5, 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**
  - Commissioner – Jen Cupicha
- **HS Basketball**
  - Commissioner – Matt Shay\*
- **Soccer**
  - Commissioner – Rachel Shay\*
- **Baseball/Softball**
  - Commissioners – Russ & Cassandra Schmidt\*\*
- **Football**
  - Commissioner – Dan Ross\*
- **Cheerleading**
  - Commissioner – Jasmine Loggins\*
  - Co-Commissioner – Katy Hobbs

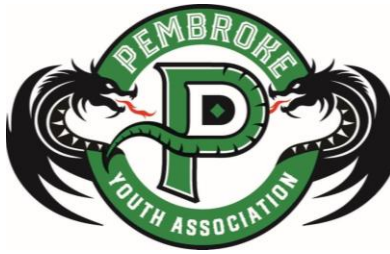
## Meeting Minutes

Meeting Called to Order at 8:21 pm, by President, Jasmine Loggins

### Pledge of Allegiance

### Secretary's Report

- May Meeting Minutes.
  - Motioned to accept May Meeting Minutes – Cassandra Schmidt.
  - Seconded by – Rachel Shay.
  - May Meeting Minutes Approved.



## Treasurer's Report

- May-July Report discussed.
  - Two more fraudulent charges appeared at the beginning of July. Sandra applied for a credit card. There is still some concern about the best way to handle using the credit card. She is also going to apply for a BJ's credit card that will only be used for the food booth.
  - Motioned to accept May-July Treasurer's report – Dan Ross.
  - Seconded by – Cyndi Stewart.
  - May-July Treasurer's Report Approved.

## Sport Commissioners Reports

### Basketball by Jen Cupicha

- Nothing new to report.

### HS Basketball by Matt Shay

- Summer leagues are wrapping up. Will have a golf fundraiser the end of August.

### Soccer by Rachel Shay

- Soccer has wrapped up. There was one injury the last week of soccer.

### Softball & Baseball by Russ & Cassandra Schmidt

- Russ and Cassandra are looking to step down. Cassandra is still willing to help with clerical tasks. They have one person willing to help oversee t-ball.

### Football by Dan Ross

- Football currently has 86 signed up: 16 beginners, 23 minis, 21 JV, and 26 Varsity. They have a fundraiser ending on September 21 and will have a meat raffle in October.

### Cheerleading by Jasmine Loggins and Katy Hobbs

- They have 14 beginners, 12 minis, 5 JV, and no varsity.
- Have two fundraisers currently: heated seats and fanny packs.

## Committee Reports

### Concession Coordinator: by Cyndi Stewart

- Sign-ups are starting. Cyndi will be meeting with Tom about pizza from Home Slice 33. She emailed maintenance about turning on the hot water and propane.

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

- There was a proposal to raise the scholarship amount allowed. This was unanimously approved. Jasmine will update the bylaws.



**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

- There was a discussion about the shed at the park. We can get our own. We will check to see if Kohorst bought one pre-Covid.

## New Business

- None.

## Adjournment

- Our next meeting will be held in person on Thursday, September 5, at 7pm.
- A motion to adjourn the meeting was made by Rachel Shay.
- Seconded by Cyndi Stewart.
- The meeting ended at 8:49pm.

## Roll Call

Ashley Egloff	Russ Schmidt
Sandra Lang	Matt Shay
Jasmine Loggins	Rachel Shay
Dan Ross	Cyndi Stewart
Cassandra Schmidt	Dawn Waggoner