

## Membership meeting on December 12, 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

Zoom Meeting Called to Order at 7:04 pm, by President, Jasmine Loggins

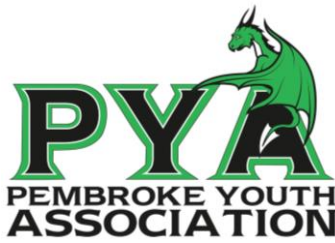
### Pledge of Allegiance

### Secretary's Report

- November Meeting Minutes.
  - Motioned to accept November Meeting Minutes – Cassandra Schmidt.
  - Seconded by – Ashley Egloff.
  - November Meeting Minutes Approved.

### Treasurer's Report

- Report delayed.
  - Motion to accept the Treasurer's report tabled until next meeting.



## Sport Commissioners Reports

### **Basketball** by Jen Cupicha

- Teams are set. Some issues with gym space but working through that.

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

- Nothing new to report.

### **Soccer** by Rachel Shay

- Registration will begin in April.

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

- Getting registration set with GLOW. Will order baseballs. Not everyone needs a new hat each year. Will change hats every two years.

### **Football** by Marty Franks

- Meeting to get everything set with another meeting in January. The Board will meet monthly.

### **Cheerleading** by Jasmine Loggins and Katy Hobbs

- Three teams for competition.

## Committee Reports

### **Concession Coordinator:** by Cyndi & Jeremy Stewart

- Nothing new to report.

### **Bylaw Committee:** Marty Franks, Rachel Shay

- Nothing new to report.

### **Scholarship Committee:** Sandra Lang, Jasmine Loggins, Mary Rupp

- Nothing new to report.

### **Fundraising:** Commissioners

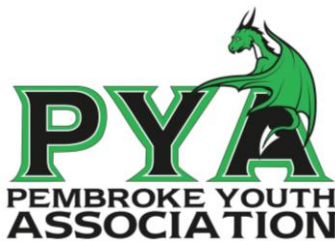
- Nothing new to report.

### **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.
- Committees will be set at the January meeting.



## New Business

- 2024-2025 Elections:
  - Sergeant of Arms: Katy Hobbs.
  - Treasurer: Sandra Lang.
  - Secretary: Dawn Waggoner.
  - Vice President: Russ & Cassandra Schmidt.
  - President: Jasmine Loggins.
- Jasmine will post logos online for people to vote.

## Adjournment

- Our next meeting will be held in person on Thursday, January 4, at 7pm.
- A motion to adjourn the meeting was made by Rachel Shay.
- Seconded by Cassandra Schmidt.
- The meeting ended at 7:29pm.

## Roll Call

Ashley Egloff

Marty Franks

Sandra Lang

Jasmine Loggins

Dan Ross

Cassandra Schmidt

Russ Schmidt

John Senko

Rachel Shay

Dawn Waggoner