



CYF&C BOARD MEETING AGENDA

**Date/
Time:**

Thursday, 2/12/2015, 6:30PM

Place:

Clinton Park & Recreation



IN ATTENDANCE:

MEETING AGENDA

- **Approval of 12-2014 Annual Board Meeting Minutes**
- **Finance Update**
 - Finance Report
 - Stadium Invoice / Black Helmets
 - Old Saybrook Invoice
 - Last year's reconditioning invoice
 - Legal Status / 501 3c / Tax Filing
 - Outstanding Registration Payments (2013 & 2014)
- **Coaches**
- **Fundraising**
- **2015 Registration**
 - Flyer needs
 - In-person registrations at P&R BB games
- **Sponsorships**
 - Thank You Plaques / Recognition
 - Sponsor Strategy/Plan
- **Uniforms & Equipment**
 - Inventory
 - Purchases
 - Outstanding Uniforms/Equipment
- **Morgan Involvement**
- **New Coop opportunities**
- **Solidify dates for events for upcoming events**
- **Open Board Positions**
- **Adoption of By-Laws/ Charter**
- **Insurance**
- **Organization of the Shed & Inventory**
- **Potential Clinics – June & July**
- **Registration refund request**
- **Reservation of Fields for the Summer & Fall**
 - The Park & Rec Commission's Sports Scheduling Meeting is in March (for any fields desired through July, i.e. football clinics) & July (for August & the fall). All special event requests, like a Jamboree, Pep Rally, etc., need to be submitted no later than May or June.