



## **BOD Meeting Minutes** **August 16, 2017**

### ➤ **Welcome/Call to Order – 7:19pm**

### ➤ **Roll call of Officers & Directors**

Traci Chisholm (President) – Present

Michael Tuchscherer – Present

Joe Ryan – Present

Renee Sullivan – Present

Jan Breitbach (Treasurer) - Present

Laura Mirhashemi – Present

Renee La Fleur-Linder (Secretary) – Present

David Reynolds- Absent

JJ Guttman – Absent

Melissa Jordan - Present

### ➤ **Meeting minutes**

- Michael motioned to approve meeting minutes from the last meeting. Jan seconded. Passed.

### ➤ **Treasurer**

- Looking into online Quickbooks.
- Jan is looking to get people to help her out.
- Melissa motioned to approve the treasurer's report. Michael seconded. Passed.

### ➤ **DOC Report**

- Mini camp went very well. The skill level of the kids coming is leveling off.
- Coaches are set.
- Academy we are still working on getting more girls for a girls only team.
- Rec: growing. Parker will be staggered between the two locations to coach.
- Looking for volunteers to help clean the equipment trailer and pack equipment bags.
- Tournaments set.
- Renee is signed up for the Doc diploma Nov 11-12.

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### ➤ **GV Parade**

- Joe may drive Traci's truck and trailer.
- Teams will be at a tournament. We have very few players that have signed up to walk.
- Renee L will compile a list of who signed up to volunteer in what areas at the picnic.

### ➤ **Sponsorship**

- Due ASAP
- Get to Lilly.
- Fall is set. Renee L will take care of Spring.
- Renee L will talk to FCE about carrying spirit wear in store.

➤ **Fields**

- Fields are in good shape.

Michael motions to adjourn. Laura seconds. Motion passed. Meeting adjourned at 9:18pm

**Next meeting:** Wednesday September 20<sup>th</sup>, 7pm at Renee's house.