

Snolax Girls Meeting Minutes

9-16-15

Minutes from August-approved

Name the motion, name the second, name the opposed- minutes format requested from this point further.

Meeting format-standard agenda should include President report, VP report, Treasurer's report and registrar's report

Secretary sends out generic agenda, send out one week before asking for other agenda items. TN will send Lynn a format on how minutes should look. Meetings will be the third Wednesday of each month. Fern will give dates to Alf's.

Jennica suggested a Facebook page for the girls. Boys do have one.

TN discusses flow chart-Ruth O. Dir. of Recruitment? TN will ask her. Kayla would serve under Ruth as a non-voting member.

~~Jennica Gillaspie is a member of the Booster Club. Discussion about JG as the Booster Club representative. Boosters have nominated JG as a rep.~~ **Later development, Jennica will be Fund Raising Chair, and not the Booster Club rep. Jennica talk to Misha Dacy about Booster Club rep. TN accepts. Troy seconds. Approved.

Brandy Sawyer is willing to be the field scheduler, voting member, (assist Lynn and Fern when needed.) Troy motioned, Fern second, all in favor.

Troy Smith is voting member of Marketing/PR (per August meeting)

TN has spoken with Ray Riojas to be the Coaching Director or VP (O/A) side. Further talk on this will be October meeting since Ray was absent. **ACTION ITEM**

Jennica will talk to Ruth O., Mary Carlson and Athena Branshaw about the Fund Raising position-voting position. **ACTION ITEM**

Discussion: Erin needs to train registrar NEXT year. Erin will be registrar this year. Erin needs to train uniform person this year. Someone needs to fill uniform. Uniform is a non-voting.

We need an Equipment/Gear person who is a voting member. Troy Smith suggests sending out a letter stating where we need help. **ACTION ITEM** Ideally this parent would be a parent of 3/4 or 5/6. TS also suggests showing up to younger practices to meet and greet parents etc.

Erin-NCSI ID # is requested from Erin, to Brandy. This process is part of registration. Erin contact Sandy to get the NCSI ID #.

Articles of incorporation approved by 4 of 5. Lynn abstained.

Boys selling big trailer to Girls Club.

We owe them \$1240 per 60/40. (\$340 girls \$900 from Booster.) ~~TS motions to approve this transaction.~~

Fern-Treasurer's Report: 1. How will budget/monies be presented?

2. Names on the account? President, Treasurer, V-P Admin.

TS-with single or double signators?

UPDATE: 10-7-15—Account is opened at BECU. Fern Hansen Treasurer and Janet Church, VP of Admin.

Will be signors on the account.

3. Expense report presented and approved by V-P Admin. and V-P O/A sent to Secretary for minutes.

4. There will be a separate "budget" meeting including all voting board members.

****Wednesday, September 23, at 6:30- at Troy Smith 3401 83rd Ave. NE, Lake Stevens.**

TS-\$5,900 starting account, what will his budget be?

TN- budget will be established with a line item for marketing

Erin-registration needs to open 10/1

Erin-Registration

1. Multi child discount: 10%

2. Payment Options: Two Options: Full or Partial with penalty after a certain date, and forfeit their \$50 volunteer benefit.

Erin-Partial payments needs to set up a merchant account and will ask.

3. TN-Leave Key Bank? Fern will look into BECU account.

4. Financial Aid-deadline??, (last year 5 high school girls)

5. TS offer referral credit?

6. Early bird credit? 10% before December 1.

7. Late registration fee charged after February 1. \$50

8. TS FIRST YEAR PLAYER at any level only pay registration fee, give \$25 credit, and don't pay \$50 volunteer upfront fee

9. Suggestion for Post Net vs. USPS

10. Practice start dates? 2/22? for Erin to put on confirmation

11. Waivers-print hardcopies, concussion form and release-to-treat form

Jennica: what is her total fundraising goal and what is it used for? Answer: it is used for lights

Clothing drive discussed.

Next Budget meeting, Wednesday, September 23 6:30 p.m. Troy Smith's house.

****Next meeting Alfy's, Snohomish, October 21 7:00 p.m.****

TN motion adjourn, Brandy second. 8:45 p.m.

