

Subject of Meeting:	Sykesville Raiders Board Meeting				
Date:	April 12, 2018	Time:	7:15pm	Location:	Freedom Optimist Center
Purpose:	Monthly Board Meeting				

Topics Discuss

President Report:

- REGISTER!
- Walk in registrations will be scheduled in April and May. Kids can try on jerseys for sizing.
- Budget meeting is done. We will have some higher items that we HAVE to do this year, like recertifying helmets.
- All equipment that is on our fields MUST be certified. Program rules are every 3-4 years for helmet certification. This may be stricter than the manufacturers timing. Coaches are responsible for reviewing all equipment that is on their players. If you see something wrong with a piece of equipment (Raiders owned or family owned) say something!
- (Spencer) what about the new Simpson (sp?) helmets? – They are great helmets but cost about \$1500 and are not youth ready yet.
- CCFL Rule Changes
 - PASSED – OBLs cannot change age within the season. I.e. you cannot have an 11-year-old playback on 10U who turns 12 during the season. These are considered super playbacks and are not safe for our kids.
 - DECLINED – mid-season weigh-ins for the entire league
 - PASSED – Reisterstown has been voted in on a one-year probation
 - If anyone contacts you about letting them in and it becomes inappropriate or racist please contact me immediately. There have been some issues with an anonymous source coming from #443-305-8056. This is unacceptable and we will not tolerate this type of behavior.
 - Winfield is trying to rebuild their program, they are going through some growing pains and we will do anything we can to support them.
 - Mid-MD merged with Elite Champions and are no longer. They are now known as Mid-MD Elite Champions Division or something like that.

Vice President Report:

- NTR

Secretary Report

- Registration is OPEN
 - We are keeping all offers, dates, and fees the same as 2017
- 80 registrants already with 8 Pitbull so please keep your eyes open for a Pitbull Coach
- Working on dates for walk-in registration

Treasurer Report

- Total of about \$15k in the bank with all accounts
- Looking at having to make up about \$36k from fundraising and sponsors.

Cheer AD Report

- Last competition is this coming weekend. The girls have been doing awesome, placing in each comp this winter.
- Bingo –April 28, looking for door prizes, please push tickets

Football AD Report

- Covered by President due to vacation

At-Large Reports:

- Cheer Assistant Director – NTR
- Flag Coordinator – NTR
- Equipment Manager – NTR
- Events Coordinator – Strawberry Festival June 2 we will be there, Picnic will be Aug. 4, Golf tournament May 11, Freedom Parade July 1. We need full participation to make up budgetary holes.
- FARC Representative – NTR
- Field Manager – NTR
- Fundraising Coordinator – NTR
- Snack Bar Manager – NTR
- Sponsor Coordinator – NTR
- Web Admin – NTR

Open Forum

- Skills & Drills 5:30 to 8pm at CHS for Middle schoolers
- Still looking at merging playbooks, coaches meeting end of May

Issues/Concerns/Risks

1. Coaches Needed for: Sparklers & Pitbulls

Accomplishments/Decisions Made

1. Last month's meeting minutes voted in

ACTIONS	Responsible Person	Comments	Due Date
1. Executive Team Budget Meeting	Executive Board	DONE	Apr. 5
2. Submit FARC - UOF request CHS fields for Skills & Drills	Kristen	DONE	
3. SuperBowl Committee creation and volunteers	Kristen	In Process	
4. Events Committee calendar meeting	Kristen/Katie	DONE	

NEXT BOARD MEETING:	Thursday, May 10th	7:15 pm	Freedom Optimist Center
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