

Subject of Meeting:	Sykesville Raiders Board Meeting				
Date:	August 9, 2018	Time:	8:15pm	Location:	Freedom Optimist Center
Purpose:	Monthly Board Meeting				

Topics Discuss

President Report:

- Larry Beck's Trophies are no longer in business. The new company will honor our relationship and possibly Wrap the Gator.
- We didn't have the dunk tank for the picnic but the water balloons were a hit! Kudos to Damico for being the ONLY coach to step up and get hit with the water balloons.
- Conditions weren't ideal due to rain and gravel but we made it work
- Fogles is re-gravelling and Herndon is hydro seeding all that work was washed out by Friday's rain
- This is the first time we've had real grass on the 50 yd line
- We will provide a basket for Hope For Howey Bingo as well (Ferg)
- CCFL
 - Bull Roast this Saturday \$40 pp goes to ref fees & cheer
 - We will need to provide a basket (Shelly)
 - Weigh-Ins 5pm Sunday 8/12 and 8/19
 - Schedule is in process

Vice President Report:

- Snack Bar passed inspection with flying colors
- Looking for 2 high schoolers to help manage it

Secretary Report

- Team Mom/ Manager Expectations, Questions, Clarifications
 - Be Organized – work with your coach to figure out who owns what
 - Communication – with parents, coaches, program. Use the tools provided. Any Facebook groups etc. you must have an Exec Board Member added. Email is REQUIRED to go through the website. Do not rely on the App as your primary communication source. That is a supplement.
 - Setting up volunteers – plan ahead, work with families, but don't be a doormat
 - Be Available – to parents, coaches and the board
 - Stay out of sideline gossip/drama – being the team manager you are privy to lots of information. Do not get caught up in the chatter and gossip, take the high road by smiling and keep it moving.
 - Season Dates/ Events – we only get ½ of our expenses from registration the rest is made up through fundraising and events. Make these a priority to your teams. Do not schedule team functions during times that would take them away from full program events.

Treasurer Report

- \$4k outstanding in registration
- Collected \$10k from fundraising and sponsors

Cheer AD Report

- Camp coming up, all squads look great

Football AD Report

- Get your training done

- Heat, Concussion & Tackle at coaches expense (less than \$25)
- When you see lightning make sure you get off the field for 30 minutes
- Remember to take a look at FARC's Heat Index rules as well
- FARC updates their weather line around 3pm each day – we will update coaches/ managers of field closures but from here on out its coaches call on cancelling practice for weather.
- If you have your practice day preference please email Ferg and Tom, remember Flag is on MP3 every Wed.
- Aug. 18 Scrimmages at Elkridge, no schedule yet
- Oct. 8-14 there will be night games for baseball so limited use of fields.

At-Large Reports:

- Cheer Assistant Director – NTR
- Flag Coordinator – NTR
- Equipment Manager – put the trailer back the way you found it #9671
- Events Coordinator – Sept. 9 Oscar's Auction
- FARC Representative – request better field location signage
- Field Manager – look at cheer box, may need to move for the girls safety, looking for marker, Pooles & Brandels
- Fundraising Coordinator – Dine in at Tony's Aug. 18
- Snack Bar Manager – NTR
- Sponsor Coordinator – Glory Days all year!
- Web Admin – NTR

Open Forum

- Sept. 13 will be a quick Board Meeting and then SuperBowl Planning
- Best Program = Best SB
- Guests for every coin toss

Issues/Concerns/Risks

1.

Accomplishments/Decisions Made

1. Last month's meeting minutes voted in

ACTIONS	Responsible Person	Comments	Due Date
1. Gator Wrapped...ideas or companies needed	all		
2. Ask Hampstead to borrow field numbers for sizing	Ferg	DONE	

NEXT BOARD MEETING:	Thursday, September 13th	8:15 pm	Freedom Optimist Center
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