

<b>Subject of Meeting:</b>	Sykesville Raiders Board Meeting				
<b>Date:</b>	September 13, 2018	<b>Time:</b>	8:15pm	<b>Location:</b>	Freedom Optimist Center
<b>Purpose:</b>	Monthly Board Meeting				

**Topics Discuss**

**President Report:**

- If you have kids practicing they MUST be registered, we had an issue last year with football and this year with cheer. There are parent sign-offs that need to happen in order for kids to participate. Otherwise we are liable and could lose our charter under Freedom Optimist and FARC.
- CCFL
  - Emphasizing programs being responsible for their policing themselves.
  - ONLY the head coach speaks to the ref
  - The head coach is responsible for their players, coaches, parents, and supporters
  - Read your Coaches Code of Conduct!
  - If you argue with the ref they will flag you and eventually eject you
  - Any appeals must come through the program to the rules committees, not the player, parent or coach.
- Olney cannot play at their fields this weekend so we will host them as the home team
- We need to pull together to get the fields painted and snack bar covered

**Vice President Report:**

- Background checks are being audited, if you have not completed it do it NOW

**Secretary Report**

- Family Balances
  - There are still a number of families who have not paid for this season.
  - We will reach out to the coaches to ask for help communicating to these families.
  - They must pay in order to play
  - All balances must be paid off in full by Oct. 1 or they will not be allowed to participate

**Treasurer Report**

- Currently \$43k in cash with \$56k in expenses

**Cheer AD Report**

- 2 weeks to get rosters done. ID's/ Concussion Certs/ Code of Conduct, send it to Shelly and she will print out if needed
- I'll make 3 copies of your music
- Still need MDE schedule
- \$300 to roster comp, we can do CCFL IDs

**Football AD Report**

- Reminder that only people on your certified roster can be on your sidelines.
- It's getting a bit crazy so be mindful of who is on your sidelines

**At-Large Reports:**

- Cheer Assistant Director – NTR
- Flag Coordinator – NTR
- Equipment Manager – need hardware kit

- Events Coordinator – Raised \$3655 from Oscars day!! Amazing baskets- Thank you, Homecoming and Super Bowl coming up
- FARC Representative – backgrounds in process
- Field Manager – NTR
- Fundraising Coordinator – Dine in night for Oct. in the works
- Snack Bar Manager – NTR
- Sponsor Coordinator – additional \$1k from Brain Trust and still \$3k outstanding and Glory Days, all day every day
- Web Admin – NTR

**Open Forum**

- Can we do 50/50 raffles during games?
- Pull Tab raffles
- Unwined, Norwood (Raider flavor) guest scoopers?

**Issues/Concerns/Risks**

1.

**Accomplishments/Decisions Made**

1. Last month's meeting minutes voted in

ACTIONS	Responsible Person	Comments	Due Date
1.			
2.			

**NEXT BOARD MEETING:**    **Thursday, October 11<sup>th</sup>**    **8:15 pm**    **Freedom Optimist Center**