



Meeting Minutes

Call to order

A meeting of Leonardtown Wildcats Youth Sports Inc. was held via Zoom April 16th, 2020

Attendees included

Ron Spalding -President

Chrissy Meade -Vice President of Football

Jessica Todd - Vice President of Cheer

Nicole LaMonds- Secretary

Crystal Nelson -Treasurer

John Fort -Equipment Manager

Josh Pasik - Assistant Equipment Manager

Vicki Stevens - Cheer Commissioner

Matt Miller - Football Commissioner

Cody Douglas - Football Commissioner

Ashley Hatton - Sponsorship Coordinator

Absent:

Jon Dobry - Football Commissioner

Noodles Nelson - Concessions Manager

Agenda

- Call to Order
- New Business
 - Parks & Rec Meeting
 - COVID - 19 affect on sports
 - Flex
 - Equipment
 - Raffle
 - CarWash
 - Donation
 - Jersey
 - Cheer
 - Bi-Law Changes
 - Josh Pasik*

Meeting

Parks & Rec Meeting

Recs & Park want to charge an additional \$5 per participant to afford parking lot monitors and park staff. Board sent in questions and concerns. The majority does not agree with charging more, we could cut cost by assigning our own attendants.

COVID - 19 affect on sports

Recs and Parks suggest adding another 2 weeks from when Governor Hogan declares extracurricular activity may resume. As of now, we are projected to start back mid-June. With that, we are weighing options and being very conscientious about any purchases we make.

Flex

Spring Flex is officially canceled.

Equipment

Riddell factories are currently closed. To have all refurbished will be \$5400, we may be able to hold off on refurbishing this year, to save money and time.

Raffle

Fishing Raffle is still ongoing, The boat owner is willing to have the tickets valid through 2021.

CarWash

Our annual charity carwash will be scheduled as soon as quarantine guidelines allow us.

Donation

One of our longtime embroidering partners J&J embroidery owner has passed away. The Wildcats put up a vote to donate \$200 with our deepest condolences.

Jersey

Jersey is to be ordered no later than May. We have around 60 currently in stock.

Cheer

Shoe "fit kits" will be ordered in July

Bi-Law Changes

President proposed a vote for the following bi-law changes. Official wording, adjustments, etc are to come.

1. VP will now be able to hold their position on the board and be a head coach.

MAJORITY VOTE: yes

2. President term will now be no less than 2 years.

MAJORITY VOTE: yes

Josh Pasik*

Josh has been offered an opportunity that would not allow adequate time to stay as a football commissioner, he will switch positions with Matt Miler and continue to be an active member with the Wildcats Board.

Unfinished business

To do:

- Send a check to J&J
- Wait for Quarantine guidelines

Announcements

*March Meeting was held 3/16 the first day of the COVID - 19, this meeting took place via conference call, in which not everyone had a great connection, because of these minutes are unavailable all pertinent information has been added to this document.

Next meeting May 20th, 2020 via zoom unless stated otherwise.

Nicole LaMonds

Secretary

Date of approval