| Accent icon | Meeting Minutes |
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# Call to order

A meeting of **Leonardtown Wildcats Youth Sports Inc.** was held at **Leonardtown Pub** on February 12th, 2018

# Attendees included

Tim Norris – President

J.W. Russell – Vice President of Football

Jessica Todd- Vice President of Cheer

Tamara Norris- Commissioner of Cheer

Chrissy Meade – Secretary

Crystal Nelson – Treasure

Josh Pasik – Equipment Manager

Robert Osborne – Public Relations Officer

John Meade – Commissioner

James Nelson – Commissioner

Saul Sison- Commissioner

Laura Pasik- Concessions Coordinator

# Agenda

 • Introduction of new and standing board members

* Voting in new Bi-laws to better fit our youth organization
* Discuss needs for completion of concessions
* Discuss the proposed bill HC1210 about not allow elementary or middle school kids play tackle football
* Discuss Score board installation / Tunnel cost
* Discuss cost of ordering new shoulder pads and recertification of helmets and equipment owed to organization from last year’s members
* Equipment needed for concessions
* Fundraisers and change to sponsorship letter
* Discuss should kids be able to play up an age group
* Homecoming

• Open table to idea of kids taking part in earning their sponsorships

* Discuss Jersey design and if club should provide socks as part of uniform
* Cheer updates

# Meeting

Item 1: Board Members

Introduction of new board members, and a quick note of who everyone is and what they do within the club.

Item 2: Update of new bi-laws

No new adjustments made to Bi laws from last meeting. Bi-laws are voted in. Need to be posted to website

Item 3: Concessions box completion

Need electric installed, permits pulled, and electric ran to scoreboard area. Need to check with county on someone to come out and locate.

Item 4: Discussion on new proposed bill HB1210 to stop elementary and middle school aged children from being allowed to play in tackle football.

What options do we have if this gets further then a proposal? What people do we have to contact, and is this something that may really happen?

Item 5: Score board and Tunnel

Burchoil will sponsor Score board 100%. Board will have sirens and all the extras

Smeco will donate poll, however looking in other options onto what poles could be used and cost to supply them.

Burchoil will receive 10 year sponsor board to be placed across the bottom of score board.

Due to score board being a fully sponsored item, it has allowed us the money to purchase a new tunnel. Tunnel design was discussed and decided on. Motion made to order and put 50% deposit down on tunnel. Tunnel will take 6 to 8 weeks to be made. Cost of tunnel to us is $3500. Outlet will need to be installed to provide power to scoreboard.

Item 6: This begins discussion on shoulder pads, refurbished helmets, and equipment owed.

* Need to order large JV size pads
* Riddell has buy 6 to get 2 free
* Count was taken on what new pads need to be order
* Budget for new pads $2500

Short Over view of Helmets to be refurbished

18-20 need to be reconditioned

Should we recondition or replace

Budget for helmets 1600

17 helmets already reconditioned at cost of $550

Leaving equipment owed…..only 12 left out to collect.

Thought on increase in deposit fee to cover increased pricing of equipment

Item 7: Equipment needed for concessions

 New propane, temperature gaged fryer

 Stainless steel table for food prep in concessions area

Item 8: Fundraisers and correction in sponsorship letter

 Dates needed for local family benefit carwash, family needs to be selected.

 Dates set for chick-fil-A

 Belk cards, are we going to do this again for 2018 season

 Window decals, should we order to sell in concessions

 Everyone bring one idea for fundraising to next meeting.

Adjustment needed to sponsorship letter to lower minimum sponsor amount.

Adjust from $500 to $250 for bottom package

Once coaches are selected, email both sponsor letters out so they can begin looking for team/club sponsors.

Team /club split 60% team, 40% club

Item 9: Should a child be allowed to play up an age group per parents

Motion made it will be on a player by player bases. Child will be given set amount of time to practice with said age group then to be evaluated by coach, commissioner of the age group, and president and or vice president to see if changes need to be made for safety of the child.

Item 10: Homecoming

Discussion on ideas for Friday night light, possibly allow kids to pick home coming king, queen per age group.

Dates that we need to make sure we stay clear of to ensure more families being available to join in.

Ideas for the 2018 season’s theme.

Each member to bring on idea to next meeting.

Item 11: Help sponsorship players to be more of a student athlete

Should we request that any of our sponsor players write an essay on future plans? What do they want to do when out of school? How does playing football help them in life right now? What sports would they like to play while still in school? Or something along these lines to help teach responsibility and have something to feel pride in doing. Meaning writing the essay helps them to feel more like they earned it.

Item 12: Moving on to Jersey design

No major changes in the design of our current Jersey. We will be adding more gold back into them, paws to be removed and numbers on shoulders to be added. Possible switch in companies but that is still open for discussion.

Question brought up if we should purchase socks as part of the uniform and require kids to wear them as they do jerseys and pants.

Item 13: Cheer

Cheer would like to increase cheer deposit to cover increased prices of uniforms

Cheer will be starting camps in April, will also be looking into outside camps or activities for girls to participate in.

Unfinished business

Score board poles

Jerseys

Socks

Homecoming

Fundraisers

Coach’s chosen for 2018

Check into camp’s for football

Theme for home coming

Fundraisers

Spring/summer camp start dates

Local family for car wash

# Announcements

OUR BOARD IS FULLY STAFFED!

Next meeting March 14th

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| Christina Meade  |  |  |
| Secretary |  | Date of approval |