



# Meeting Minutes

## Call to order

A meeting of Leonardtown Wildcats Youth Sports Inc. was held at Kevin's Corner Cafe January 16<sup>th</sup>, 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

Matt Miller- Official Assistant Equipment Manager

Noodles Nelson - Concessions Manager

Vicki Stevens - Cheer Commissioner

Josh Pasik- Football Commissioner

Jon Dobry - Football Commissioner

Cody Douglas - Football Commissioner

Ashley Hatton - 2020 Sponsorship Coordinator

## Agenda

- Call to Order
- Treasurer's Report
- January Unfinished Business
  - Treasurer's Report:
  - Concession clean up
  - Refurbishing Helmets
  - Equipment Management
  - Fundraising Opportunities
  - NFX
  - Grant
- New Business
  - Bathrooms
  - Website provider
  - Budget
  - Clinics
  - Raffles
  - New tackling dummies
  - Coach's Applications

## Meeting

### ***Treasurer's Report:***

Bank accounts have been assigned to appropriate representatives. 2019 Taxes scheduled to be filed. All existing bills have been paid and are up to date.

### ***Concession clean up:***

Set for 2/5 3 pm pending approval of water winterization. Pest control will be scheduled directly after cleanup.

### ***Refurbishing Helmets:***

John Fort presented a budget for 146 helmets send out to be refurbished. Presented alternative plans for new helmets to be purchased.

### ***Equipment Management:***

Equipment managers plan to take inventory of all equipment.

### ***Fundraising Opportunities:***

All proceeds of fundraisers sponsored by Wildcats will go to Clements Cuties in partnership with "Kids with Cancer".

Annual carwash set for 4/5 at Leonardtown Autozone 10 am-2 pm. All proceeds go to "Kids with Cancer"

### ***NFX:***

Flyers have been put out, Ashely will check locations and replenish as needed. Flex has sent permits out for approval.

### ***Grants:***

Jon Dobry search and applied for qualifying grants on our behalf. USA football has unfinished business with SMYAC to be looked into by Chrissy.

### ***Bathrooms:***

The project manager promised the installation of a bathroom by the start of the season.

***Website provider:*** Sports connect has pricing changes, each transaction will be charged an additional \$3. That fee goes directly to sports connect. President proposed a vote to keep or change.

**MAJORITY VOTE:** We will stay with the current website provider.

### ***Budget:***

Jessica submits the 2020 cheer budget.

Ron notifies the board of projected budgets and limits for the 2020 season.

### ***Clinics:***

Leonardtown Wildcats will be participating in local Glazier Football clinics. Glazier offers a league price; allowing all staff to go to any clinics anytime, and access glazier "vault". President proposed vote to pay \$500 toward League-wide glazier clinics.

MAJORITY VOTE: YES

***Raffles:***

Noodles presented pre-approved sportsmanship raffle. 200 tickets sold at \$10 each. Drawing will be held 3/12/2020

Fishing Boat raffle presented. The package costs \$550 and will include a half-day charter boat fishing trip for 6 people, cleaning of fish and a \$50 gift card for refreshments. President proposes a vote to approve raffle for April.

MAJORITY VOTE: YES

***New tackling dummies:***

Proposal for purchasing new tackling dummies. One for younger teams One for older teams with 2 “arms” each. This would cost 1025.23. President proposed vote yes or no.

MAJORITY VOTE: YES

***Coach's Applications:***

Applications handed out for review in voting for coaches. Teams with one or no application will be assigned appropriately according to bi-laws. Upon review, only one team needs to be voted for. 9u received 3 applications. A silent ballot was taken.

Coaches are as followed:

7U: JON DOBRY

8U:

9U: SHANE EMERSON

10U:

11U: RODNEY GLADDEN

12U: JOSH PASIK

14U: JOHN MEADE

**Unfinished business**

Decide on refurbishing or buying a new helmet

Assign commissioners to team

Release names of cheer coaches

**Announcements**

Next meeting February 27<sup>th</sup>, 2020  
7 pm.

Nicole LaMonds

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Secretary

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Date of approval

