| Accent icon | Meeting Minutes |
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# Call to order

A meeting of **Leonardtown Wildcats Youth Sports Inc.** was held at **Leonardtown Grille** on January 9,2018.

# Attendees

Attendees included

Tim Norris – President

J.W. Russell – Vice President of Football

Jessica Todd- Vice President of Cheer

Chrissy Meade – Secretary

Crystal Nelson – Treasure

Josh Pasik – Equipment Manager

Robert Osborne – Public Relations Officer

John Meade – Commissioner

James Nelson – Commissioner

# Agenda

* Updating current Bi-laws to better fit our youth organization.
* Discuss open Board positions
* Name new Vice President
* Review and update coaching application
* Review budget
* Discuss Score board cost / Tunnel cost
* Discuss cost of ordering new shoulder pads, and recertification of helmets.
* Equipment owed
* Date for concessions and connex completion

# Meeting

Meeting start with discussion of Bi-laws.

Adjustments made to Bi laws

President…

\*\* Attends SMYAC meetings and Parks and Rec meetings.

\*\* 1 year minimum on board before applying for position

Vice President

\*\* Can not hold position and Head Coach

\*\* 1 year minimum on board before apply for position

Secretary

\*\* Assist Treasure with Debt collections

Equipment Manager

\*\* Main point of contact

\*\* Sets up date for equipment issue and return

Treasure

\*\*Most have Credit check, clean back ground check

\*\*1 year on board before apply for this position

Concessions

\*\*Responsible for shopping week prior to games

\*\*Responsible for set up and take down

\*\*Make a schedule to include parent volunteers

\*\* turn in earnings at the end of each game week to Treasure

Review open Board positions

\*Vice President of Football

\*Concessions

\*Cheer Commissioner

Discussion on new Vice President

\*JW Russell voted in as new Vice President

Next order of business…. Coach’s application

\*Minor adjustments were made to pre-existing application. Added social media adjustment and 1 other question about length of time with current team you are apply for.

Followed by Budget Review for 2018 season

\* Currently there is around $25,000 in the account

\*Proposed operating bills cost is $21,000, below are estimated cost

\*\*Light bill - $2,000

\*\*Insurance - $1,600

\*\* Jerseys - $7,000

\*\* New shoulder pads - $1,700

\*\* Refurbished Helmets - $1,500

\*\*Homecoming - $200

\*\* Filed taxes - $300

\*\* Banquet - $3,000

\*\*League fees - $550

\*\* P.o box fee - $52

\*\* Domain name - $42

\*\* Wildcat wear - $1,500

\*\* Turkey bowl Referee - $2,000

Discussion started on Score board and Tunnel

* Which one do we want first
* Cost of score board $3,900 before electric is run additional $500 for that
* Cost of tunnel around the same $3,500 to $3,900
* Poles to be donated by SMECO
* Look into to sponsors for one or both of these items.
* Bought up that Burchoil may be willing to sponsor full fee of Score board
* Contact needs to be made with Billy S. about update on current tunnel design and ability to complete and order for up coming season

This begins discussion on shoulder pads and refurbished helmets.

* Need to order large JV size pads
* Trade in sale is coming within next month, helps to cut cost of new pads
* Budget $100 per pad
* Helmets are sent in
* $35 per reconditioned helmet
* Need an ETA on when those helmets will be shipped back.

Short Over view of equipment still due.

* Check with Billy on what he has from kids in Crab bowl
* Set another collection date up with Josh
* Go over list of kids currently using for other tournament teams
* Discuss day to organize equipment shed, to get proper count on pads needed.

# Unfinished business

Date to be set for completing Concession shed

Registration to be opened January 12th

Coaching application to be sent out

Official Tunnel cost

Final cost of new pads

Open board positions - Commissioner, Concessions, and Cheer Commissioner

# New business

# Announcements

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Secretary |  | Date of approval |