| Accent icon | Meeting Minutes |
| --- | --- |

# Call to order

A meeting of **Leonardtown Wildcats Youth Sports Inc.** was held at **Dorsey Park** on June 3, 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

Josh Pasik – Equipment Manager

Robert Osborne – Public Relations Officer

John Meade – Commissioner

James Nelson – Commissioner

# Agenda

1. Electric - We need a status when electric will be done to concessions and ran to the scoreboard.

2. Scoreboard - John or Noodles had connection for wanding the field. When are we putting the scoreboard up?

3. Board’s - When will the sign for he scoreboard be complete?

4. Jerseys - When are we ordering jerseys and how are we determining what sizes to order and how many?

5. Equipment - What is the plan to issue equipment?

6. Table and Fryer - When are we purchasing these items?

7. Coaching Clinics - Where are we with numbers for football and cheer coaching clinics?

8. Registration signs - How many do we have? Who is putting them where

9. Cheer updates

10. Field updates

Meeting

Item 1: Electric

Mattingly electric met with Noodles. They located all electric. Noodles completed all interior electrical needed inside concessions. Now we have to wait for permits to be pulled and inspection to be complete. The electrician is about 2 weeks out to be able to complete work.

Item 2: Score board

Update on sponsor signs. We are using Hilltop to complete these. Rob to handle getting artwork complete. Signs will be made on ½ inch PVC board. All wanting was completed for this. John to talk to SMECO on when poles will be delivered and if possible installed. Noodles and John to coordinate with that day to hopefully hang score board, once noodles has hardware. The board will need to be moved closer to goal post to allow visual for the whole field. Extra outlet to be added for inflation of tunnel.

Mattingly’s electric may possibly donate pipe to run electric to score board.

Item 3: Sponsors board's

Robert brought 2 estimates, Hilltop and Barefoot graphics. Hilltop and Barefoot very close in price. However Hilltop offers a thicker board and 7 year warranty. Vote to use Hilltop - Yes

We will have to put 60% deposit down, once done they will complete and send art work over for approval. Sponsor signs need to be matched to score board. Sample blue needed to confirm complete match.

Item 4: Jerseys

Jersey order needs to be placed this week! We will continue to use Bolt athletics. Jersey design will stay the same with few minor changes. Paws to be removed, numbers to take their place, gray will be removed gold to be used as top sublimated color. Chrissy will place order with last year’s order as guide line with few adjustments in sizes.

Request mock jerseys made of different materials, this is a thought for change in 2019 season jerseys.

Item 5 Equipment

New equipment has been received. We plan to distribute equipment last week of July, and or Monday and Tuesday prior to first official day of practice. Coaches will need to be present to help fit all players as needed. Josh to watch for sales during the season for any equipment we may still need.

Item 6: Table and fryer

John will talk to Bailey's about commercial equipment, see if we can work a deal for both items since we are a nonprofit. JW will help Crystal to make prep table more functionally correct.

Fryer alone looks like it may run us about $400. Vote taken to get the items - Yes

Item 7: Coaching clinics

We are too late to offer any current clinics, these clinics are run right after season ends.

JW plans to set date with Brady. This will be a week night clinic and will be mandatory for coaching staff to be present.

Item 8: Registration Signs

Someone needs to pick up sign from Tom Hodges. Look into other location that the large sign can be posted on a main highway. Registration sign needs to be placed at the field. Need to locate other 2 signs. Crystal will reach out to Hilltop to see if they can donate a vinyl registration sign for 2018 season.

Item 9: Cheer updates

Cheer needs to order fit kits. Approval was given to order, along with ordering of cheer bows.

Jessica will send out information on a cheer camp that is being offered by Patuxent High school. Tamara will reach out to Ryken, to get more information on their up coming summer cheer camp.

Item 10: Field updates

Field will begin to be planted in June. This will be done by sprigging. There are plans to try to set games to late season. Tim will ask for meeting with parks and recreation, to see if we will have a back up plan. This meaning incase our field is not strong enough to with stand 7 plus teams, where else could we play home games. All practices to be held on soccer and baseball fields.

Item 11: Open items not on agenda

Side walk from parking lot to Wildcats side line to make it handicap accessible. Tim will ask parks and recreation if will are allowed to put this in.

Need to get FRP board for back area of concessions to allow for easier cleaning. Also need to seal concrete and add drain holes to back area.

Signs for sponsors of new score board. Robert will get quotes and bring to next meeting.

PVC still needed, this will go on concessions box as an area to show case high amount sponsor's.

John to check with SMECO about time frame on donation of poles, and will they be able to install as well.

# Announcements

Next meeting- July 11th

Concessions is open

This meeting was held for the month of May & June

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