**LTW February 2023 Meeting**

Attendees: John Fort, Vickie Stevens, Andy Ridgell, Jessica Kitchens, Chloe Stevens, Tristan Spalding, Brad Saunders, Crystal Saunders, Myles Cherry, Mark Williams, John Chase, Melissa Fort

1. Treasurer report- update on bank balance discussed as well as upcoming expenses
2. 2021 Season Charity- The board discussed some options for the 2023 season charity. The discussion was tabled until March for each board member to research and bring back for vote
3. Spring Flag- A review of numbers was made and discussion on coaches’ applications submitted thus far. Practice will start mid-March with games starting early April most likely.
4. 2023 Fall Season-
   1. Coaches’ applications are coming in. We will reach out to previous coaches and team moms this week. Applications close March 15th and interviews will begin immediately after.
   2. Equipment: New helmet and refurbished helmet deposits made
   3. Jersey will be $35-$40 this year
5. Clean outs-
   1. Concessions- April 2nd, 1pm Equipment and Connex clean outs planned. Need to clean, organize, and prep for the next season
   2. Stairs- Need to get wood, supplies, and volunteers to assist. Trying to have completed by first spring games- Andy, Tristan, John, and Brad can work on
6. Bylaw Change review
   1. Write up was approved. Final vote to be held in March meeting
7. Open Floor-
   1. Cheer Budget- based off previous year $10,900 for approximately 106 girls
   2. Cheer was asked to put together a future goals list of equipment or things needed to expand cheer in the years to come such as better indoor practice space, more mats, a cheer storage shed
   3. Summer Camps- discussed days per week, options for when to start, special training weekends
   4. BJ’s- The Concessions Manager would like to acquire a Non-Profit membership to BJ’s
   5. Off Season fundraising was discussed such as a Mother’s Day basket, Father’s Day Basket, etc.