01/12/22 LTW Board of Directors Meeting

Board Attendees: John Fort, Matt Miller, Vicki Stevens, Crystal Nelson, Melissa Fort, John Chase, Mike Hebb, Andy Ridgell, Jamie Dobry, Chloe Stevens, Jessica Kitchens

Guest Attendee- John Dobry – St. Mary’s Ryken High School

1. Tabled bylaw changes for December
	1. article VII Voting**:**

 **Vote Approved**: 4. Voting for head coaches will commence after New Year. An email will be sent out to the league asking for volunteers for head coaching positions. A board meeting will be held no sooner than thirty days after the email was sent to select head coaches by the board of Directors based off the applications returned. Interviews/ meetings with the possible coaches may be conducted by the board prior to the voting if desired. If a board member is applying to be a head coach, they may be asked to leave the room during voting however they may state their vote prior to leaving the room. All Board members may be head coaches; however, the board position must take precedence for operations of the organization over the head coaching of the team.

* 1. Article VI Meetings: Vote Passed

**Vote Approved** 7. A quorum is defined as at least 7 members of the Board of Directors.

C.Article X Financial Operations

**Vote Approved** 5. Team fundraisers are permitted.  Fundraisers must adhere to ethical and legal regulations in Maryland.  Fundraisers must be approved by the Sponsorship Coordinator.  60% of the funds raised as a result of fundraisers will be given to the team for team activities, e.g.: team party, coach’s gifts, etc. and 40% will return to the organization.  The first $200.00 of any funds raised excluding sponsorships are to be utilized towards individual trophies, medals, or memorabilia for players associated with the team and are not subject to the 60/40 split.  Funds generated should be reported and managed by the Treasurer on a regular basis.

**Vote Rejected 6**. Any team that conducts individual fundraisers must also have a representative to participate in organizational fundraisers e.g.: raffles, etc.

1. Budget for 2022 Season reviewed
	1. Fund Raising- suggestions were taken for fundraising this year- discount cards, car washes, raffles, etc.
2. Football Equipment assessment- 01/15/22 at 9:30 am
3. Uniforms:
	1. Cheer- to be replaced this year (every 5 years )
	2. Football- proposed new uniforms $11,500 for new jersey and integrated pants- mouth guards and socks may be moved to parental responsibility
4. Coaches interview Committee- Matt Miller, Jessica kitchens, Melissa Fort
	1. Dates for Coaches applications- to be opened 01/14/22-02/28/22
	2. Glacier clinics to be offered to interested coaches
5. Vacant Football Commissioner Board position
6. Forming a relationship with High schools (Ryken and Leonardtown) Guest John Dobry spoke about partnering with Ryken for upcoming clinics and trainings possibilities (film review, weight room and strength training, speed and conditioning, etc.)
7. Open Floor for questions or concerns regarding the upcoming 2022 Season
	1. Concessions building- Andy will be working to repair the stairs
	2. Football and Cheer relationship discussed- suggestion was made that there needs to be more a unified organization with Cheer receiving more support from football. Ideas are Pep Rallies, Friday Night Lights, Mixers, 14U and Unlimited Cheer Senior Night
	3. Board Shirts and Coaches shirts discussed for the coming year.

The next meeting to be held 02/09/22 6:30pm