**LTW Board Meeting January 11, 2023**

Attendees: John Fort, Ralph Broome, Vickie Stevens, Chloe Stevens, Crystal Nelson, Jessie Kitchens, Tristan Spalding, Jessica Kitchens, Crystal Saunders

Virtual Attendees: Mark Williams, John Chase, Andy Ridgell, Myles Cherry

1. Welcome to all new members
2. Treasurer Report:
   1. Football and Cheer budgets needed for 2023 season
3. 2022 Charity Finalize
   1. The Autism Project- very few donations received. In lieu of monetary donation Jess will gather supplies from their list to be delivered.
   2. $40 raised from selling dog biscuits
   3. Next month meeting will discuss 2023 Charity
4. 2022 Cheer Season review and 2023 Discussion:
   1. 100% of Equipment has been returned
   2. 2023 would like to purchase pink poms for cheer to use during month of October.
   3. Popcorn Fundraiser was the only one done in 2022 but raised a good amount of funds. Will look to do again this year as a club fundraiser.
   4. Coaches will be interviewed by board members starting in 2023
   5. Cheer is looking to more competitions in 2023
5. 2022 Football Season review and 2023 Discussion
   1. Brief overview of some 2022 coaching issues were gone over
   2. Still have some who have not turned in equipment. A list will be put together to send out, but deposits can be cashed
   3. A list of Players who did not complete paying the season dues will be sent out to the board for collections
6. 2023 Spring Flag
   1. 6 coaching applications have been received for LTW players
   2. 40 players have signed up under LTW
   3. Our coaches will have to get Parks and Rec background checks
   4. An email needs to go out reminding of sign ups and coaching applications for flag
7. 2023 Fall Football and Cheer
   1. Registrations can be opened this week
   2. Coaching applications will be opened 01/16-02/28
   3. Applications will be reviewed starting March 1 and interviews will be done
   4. Coaching applications were reviewed and some additional questions to be asked
   5. Response emails need to be turned on so coached know they completed it correctly.
8. Sponsorship Discussion
   1. Jessie Kitchens supplied some fundraising ideas and took suggestions
      1. Mandatory selling of raffle tickets was discussed
      2. Superbowl Squares
      3. Pop Corn
      4. Car wash area expansions
      5. A discussion on teams wanting to attend out of state events and in need of fundraising was tabled until March meeting
9. Bylaw Change
   1. A bylaw change was presented and discussed for review. In order to devote enough time to bylaw changes and possible restructuring of the LTW Board of Directors a meeting dedicated to this topic was set for 02/01 to be attended by all current Board members
10. Open Floor:
    1. Team Splitting-Future team splitting was discussed on how to split fairly in a draft
    2. Photography
       1. Tristan Spalding has a contact he will connect with on doing team photos and event photos, more to come
    3. First Aid- Chloe Steven suggested having all coaches first aid trained. Brad Saunders is a certified trainer and offer to train 10 people at a time only charging the $10 fee for their cards. This will be offered and encouraged but not mandatory at this time.
    4. Glacier Clinic in the VA area is weekend of 02/11-02/13. Several board members to attend and will send sponsorship opportunities to Jessie
    5. Opening Day events- Crystal Saunders proposed doing a big opening weekend event. Last year we did a pep rally for opening weekend and a end of Summer Camp event. Crystal will make plans and more to come.

Next Monthly LTW Board meeting will be 02/08