02/09/22 LTW Board of Directors Meeting

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

1. Update Account Balances:
	1. Jess- give account balance update: pending items- turkey bowl ref payment pending, P O box payment pending,
	2. Registration updates: 6 kids registered at the time of meeting
2. Review of Coaching Applications- Deadline is Feb 28th currently
	1. Cheer needs 2 coaches for the coming season- Cheer will break down into 5 teams ( 4-6 year, 7-8 year, 9-10 year, 11-12 year, and Unlimited); if a team is large will split them again into a Blue team and Gold team.
	2. Low volume of coaching applications for Football. Need to reach out to former coaches and parents
	3. A new Facebook page was created, and we need to post for coaches on the site
3. Equipment
	1. Helmets and Shoulder Pads were reviewed, and a list was made of 2022 season needs. John Chase will reach out to Riddell for Helmet reconditioning and a quote on shoulder pads.
4. Review of SMYAC Meeting:
	1. John Fort attended the meeting and met with other club Presidents. King George will return for 2022 season Next meeting to be will hold in March.
5. Parks and Recreation Meeting:
	1. Players fees will not increase this year.
	2. Registration for Lights will move to online. $25/ hour
	3. No new modifications to Dorsey Park
6. Jersey and Pants:
	1. Final vote taken on the new Jersey and pant designs. The company will make us a sample set before we confirm purchase
7. Flag Football:
	1. Fall Flag Football for ages 4-6 was discussed. We will get a cost of uniforms for this determine cost to charge each player.
8. By Law Discussion:
	1. A bylaw addition suggestions:
		1. “Lending of equipment or removal of LTW property from the facility must be approved by the Board and will be properly documented”
		2. “Lending of equipment or removal of LTW property from the facility must be approved by the Board , properly documented, and a deposit will be required”
9. Open Floor:
	1. Steps for the Concession stand need to be repaired ASAP: Andy will get with Crystal to make sure she has the supply list and he will donate the time to repair.
	2. Cheer stated they need to order a Fit Kit and will put together a pricing list
	3. Discussion began for which Charity LKTW will partner with in the 2022 season- This will be added to the Agenda for the March Meeting.
	4. Fundraising: A spring Car wash has been set. Sponsorships need to be pushed. Signs advertising the Club were discussed.
10. Next Meeting to be held March 23,2022 6:30pm at the Old Towne Pub.