**Leonardtown Wildcats Board Meeting 09/12/23**

Attendees: John Fort, Crystal Nelson, Jessie Kitchens, Crystal Saunders, Brad Saunders, Chloe Stevens, Vickie Stevens, Jess Kitchens, Tristan Spalding, Myles Cherry, Andy Ridgell, Ralph Broome, Melissa Fort

1. Treasurer Report: review of the current bank balance was discussed along with briefing on upcoming expenses including P&R fees for Fall $9.50/ participant, SMYAC fees: Expected to be close to $8,000.
2. Child Photography Waiver discussion- Discussion on what teams need picture modifications.
3. Concession Items:
   1. Building Renovations: almost complete- the plans were modified to help allow heat to flow away from the cooking area.
   2. Drink Cooler: The drink cooler is not up to making drinks cold on hot days or when it is opened repeatedly. Coolers with ice are needed on busy days. A new one was priced at around $2200 for future discussion.
   3. Floor- the cooking area floor can get very slippery. We need to be careful to minimize grease spilling.
4. Cheer Competition: This year’s cheer competition will cost $1200. The expense was voted on and approved unanimously. Competition will be at Patuxent High school this year on 11/12/23.
5. Football Update:
   1. Coach Updates and Concerns-
      1. Coach appeal has been submitted. Awaiting response
      2. Helmets- we are low in stock and need 2 medium helmets. Raiders have offered to loan helmets. An agreement will be written and signed for the loaner equipment.
6. Sponsorship:
   1. Gun Raffle: Sold half of the tickets already. Flyer to be shared online and to each team.
   2. Pop Corn update: 3 days left and have raised around $1300.
7. Upcoming Events:
   1. Home Games- 09/06, 09/23
   2. Home Coming: 09/29-09/30/23.
   3. 14UD1 makeup game Wednesday away against Waldorf Wildcats

8.Open Floor:

1. Parks and Rec- discussion on the upcoming fees and meetings with parks and rec.
   1. The Public Meeting of Commissioners will be 10/17- would like to have as many players and families there as possible.
2. The Team Manager Coordinator would like Facebook access to be able to submit flyers and pictures. Vote- approved unanimously as long as board is appraised of what is going up.

Next Meeting: 09/25/23- brief meeting on Homecoming plans only.