

March 5, 2018

Those in attendance

Jennifer Pettina

Doug McKee

Susan Gannon

Ed Gannon

Laurinda Benner

Becky Hargrove

Staci Chapman

Don Butts

Kevin Smith

Brian Larimer

Jodi Bitner

Stephanie Cooper

Joy Miller

Meeting was called to order. No correction to previous minutes. Jenn Pettina made a motion to approve and Susan Gannon second it.

Treasurer Report

Becky Hargrove

Checking account balance: \$10, 358

Outstanding checks total: \$1100

Susan Gannon approved the report, Jen Pettina second it.

Tax Info update

Still working on this. Dotts Hamilton needed a 4506-A form that was sent to the treasury department in 2008. Discussion on why this was needed. Stephanie Cooper will check into it

Cost: \$2250.00 (\$1400 to Dotts Hamilton and \$850 to the treasury department for not filing all these years) The \$850 fee will not continue. One time payment.

Fundraiser

Discussion of a chicken BBQ to be held April 14th. Don Butts has done these before and will cook chicken. He has tickets. We will do pre-sales only. Each player will be asked to sell 10 tickets. Prep will be needed on Friday, April 13th.

It was decided to go forward with the chicken BBQ. More information to follow. Stephanie Cooper will coordinate volunteering.

Doug discussed an option for a Stella and Dot fundraiser. It was decided to proceed. Start date is March 16th. Online ordering. We can close sales when we want. Easy fundraiser for not a lot of effort.

Field Manager

Don Butts

Field Clean up- date set for Saturday, March 17th from 10-2. Players are expected to help. Please bring a rake/gloves and a garbage bag.

Rain date is Sunday, March 18th from 2-5

Discussions:

Parents email and email communications, how to eliminate all the extra emails and streamline the process of getting information out.

Remind 101 will be in use again this year

Discussion about allocating funds made from fundraisers and about who gets to use them since we are all one board for both boys and girls programs.

Discussion about the purchase of uniforms for the girls- who approved and reimbursements as well as fundraising deposits

Discussion about check signers and Becky was wondering how she was to pay for the referees. She and Danielle Kelley are check signers. Checks only require one signature. Becky would like to discuss further how to get payments out.

Coaches Report:

Kevin Smith (Varsity Boys)-

He reported that the following equipment would be needed this year:

2 throat guards for the goalies- cost \$40/piece

2 goalie chest protectors and gloves-\$70/piece for the chest protector/\$100/piece for the gloves

Ed Gannon (MS Boys) –

He submitted paperwork with a budget on it.

Discussion about coaches filling out expense reports

Becky (girls MS)

Other than the misc. Expenses listed above, nothing additional at this time

Brian Larimer will report on the sticks for the stickers

helmets

discussed purchasing the Mohawks

\$3.50/piece need 55 of them

motion to approve-Jodi Bitner/second Susan Gannon

Kevin would like to find grounds around the school to practice on. He would like to look behind the school or at the armory building across the street. Trying to find flat piece of grass close to the school to practice on. Checking with the athletic director. Checking into who owns the fields by the old Weis Store in town/Amory to see if we could use them.

Discussion about other teams using the Weis Field. Becky will follow up on this. Insurance has been approved for the field from the school.

Discussion about sports/club sports

School board meetings and making a community presence at the meetings- school board meeting on the 13th of March at MW

Motion made to approve varsity equipment and Jr high equipment request will be done by electronic voting- Brian Larimer motioned to approve/Jennifer Pettina second it.

Laurinda will reach out to Doug McKee and get girls varsity budget

Becky brought up the Weis Field needs a porta potty- we use Robinsons septic- Laurinda made a motion for Becky to order the porta potty, Jennifer Pettina second it.

Discussed disposition of old helmets- no final determination made

Discussed parent liaisons for the teams-

Jr high boys- Tammy Larimer

Varsity girls- Melissa Miller

Jr high girls- Cathy Clouser

Varsity boys to be determined

Varsity boys mandatory parent meeting to be held Wed. March 14th in the hallway at the MS.

8:45 pm- motion to adjourn the meeting

