



February 6, 2018 Agenda

A regular meeting of the BSC board is being held Tuesday, February 6, 2018 at 6:00pm at the Belpre Public Library. All those in attendance included Leslie Radcliff, Mitch Greathouse, Dan Matheny, Nate Newbanks, Heather Wilcoxon, and Special Guest John Carter

Old Business:

Presentation was made by John Carter from Inspire 111 regarding what they can provide for uniforms for Spring 2018 season.

Nate Newbanks Motion to Utilize Inspire 111 as the uniform source and t-shirt printing for Spring Season 2018.

Inspire III to provide \$10 dri-fit or \$7.50-8 for t-shirt Will continue to offer names on shirts and split profits of \$5 t-shirt fee for fund raising. Spiritwear will result in kickback to club for each item sold and will be made available online and at the fields one opening day.

Mitch 2nd

Yes: 4

Mitch and Leslie represented BSC at a meeting with representatives from the Belpre Cross Country board and came to agreement on items to include in an agreement surrounding us extending use of our fields in September of next year. Awaiting receipt of the final document.

Open registration at Play it again Sports for March 6&7 are confirmed. Will be accepting credit cards via the POS system.

Fund Raising: Mulch and flower baskets

Secretary: I received Stephanie's resignation as secretary of the BSC board due to medical reasons.

LR: Motion to accept Stephanie's resignation at this time

2ND: Chris

Vote: All

New Business:

DJ reached out to Heather and she confirmed the opening ceremony date with Shawn Buck to do the opening ceremony events.

Round Table:

President:

The next meeting of the BSC board will be 3/16/18 6pm

Rec Coordinator:
Risk Management and concussion documentation

Currently volunteer forms for 25 coaches 9 asst.

6 u6
7 u8
4 u10
4 u12
4 u15
1 u18

Dan: 6 registration signs
2 cc signs

Tabled Topics:

Picture day

Budget – To be emailed to board.

Leslie Radcliff nominated Achelle Earley to fill the vacant Secretary position for the 2018 term until it could be held in the election for a one year term to get back on time tracks with our by-laws.

Tabled by Mitch Greathouse

Motion to adjourn: Leslie Radcliff

2nd: Dan

Unanimous vote for

Meeting adjourned