



June 19, 2017 Meeting Minutes

Attendees:

Leslie Radcliff, Lisa Lane, Heather Sinnett, Heather Wilcoxon, Dan Matheny, Jason Blair, Mark Wilcoxon, voting items reviewed with Tim Dulaney, Mike Stump, and Stacy McLaughlin prior to meeting.

VP Report:

NA

Financial report:

Main Account: \$1,946.95

Save the Fields: \$12,899.64

Old Business:

All but the one remaining Porta johns for the summer was ordered to be picked up.
Dumpster pickup has been executed.

Rec Coordinator Report:

Proposed Falls dates approved and ready for registration activation.

Draft 8/12

Opening day 9/2

Tournament day 10/28

Fund Raising Report:

Proposed fall fund raisers will be prepared and included in coach packets at draft:

Mums

Candles

New Business:

Karen Hubbard presented to the board requesting permission to start a U8 travel team. After reviewing requirements with Karen;

Leslie Radcliff motion to grant

1st Stacy McLaughlin

2nd Tim Dulaney

Vote Unanimous for.

Motion to accept Bobby Brogan's resignation for the position of recreational coordinator by
Leslie Radcliff

1st Mike Stump

2nd Stacy McLaughlin

Vote Unanimous for.

Leslie Radcliff motion to nominate Kayla Roberts for the position of recreational coordinator for
the fall season.

1st Mike Stump

2nd Stacy McLaughlin

Vote Unanimous for.

Tabled topics for next meeting:

Review details of fall 2017 draft

Proposal for new referee pricing and scheduling plan

Ways to improve concession performance