



### **January 2017 Meeting Minutes**

6:30- Meeting called to order- In attendance- Joe, Marissa, Rich Leavitt, Mike Moylan, Chad, Jesse Shwerda, Jess Burdacki and Rodney Pelletier

6:35 Motion to accept November meeting minutes Rod, second by Marissa.

6:40- Treasury report from Mike Moylan and Joe- \$26,7221 in the account.

Mike working on the move from ION to Bank Of America. We are considered a corporation, Mike working on all the paperwork to finalize the move.

Mike with the help and advice from our accountant Mike Federico, have decided to switch over from Quicken to Quickbooks. This will allow for our accountant to help with our account at any time without the need of a meet and will also help when transitioning Treasurers when a new Treasurer is voted in.

Chad motion to accept Quickbooks as the new standard for keeping our books, Marissa second, Rodney third.

7:00- Big AI Clinic is March 29 & 30<sup>th</sup>

7:05- Registrations- Deciding not to distribute flyers this year, not enough bang for the buck. We will be holding "in person" registrations and Online registrations.

Dates are Jan 18 , 19- Maloney / Feb 7 , 8- Hanover / Feb 15 & 25 Dick's

7:15- Tryouts and Drafts will occur on the same day this year.

7:17- Equipment still out there needs to come back in to John. Rit to send an email out to the coaches.

7:20- Opening day and picture day is April 22<sup>nd</sup>.

7:25- Administrators Clinic / Giamatti January 22<sup>nd</sup>. Mike will need to register Joe and Marissa and send a check in.

7:30- FAQ's for registration and website. Marissa to compose and Rit to post.

7:35- Joe looking into board insurance. This will cover all directors and officers and is available through the charter.

7:40- Chad- Says that Keith Hartenstein would like to sponsor Silver City. Mike to follow up.

7:45- Meeting adjourned.