

- ii) Discussion of various roles and related items to be considered included:
    - (1) President – hold Co-op membership; sets roles for members; coordination of meetings; should know historical role of Board.
    - (2) VP – Steps in when President not able to attend meetings or fulfill duties
    - (3) Co-Treasurer(1)-Books: Prepares monthly statements and year-end balances.
    - (4) Co-Treasurer(2)-Cash: Handles the checkbook and all monies going into and out of the program.
- 2) Financials:
- a) Update from Treasurer:
    - i) Deanne K has completed the taxes for the fiscal year ending in September and will be filing them by December 31, 2013.
    - ii) Discussion regarding Sponsorships (\$1000) related to a whole season, February through May or June.
    - iii) The board needs to have a Registered Agent for the organization in order to have a physical address and receive mail for State and Federal requirements. When she steps down the role will need to be filled. If it is not assigned to a new member, others can be hired to fill the position for about \$400/year.
    - iv) Regular financial reports were circulated and reviewed.
    - v) Boys HS Budget was submitted for review by Dave J and was voted on and approved with emphasis on conservation of funds as we gear up for a split of the HS team. Board would like to not spend monies on new uniforms, but make necessary adjustments to the ones we have so the numbers stand out better.
- 3) Reports & Discussions:
- a) Youth Girls –
    - i) Discussed the issues of fielding teams due to quantities of players and available coaches.
    - ii) Board would prefer to have individual girls teams but 1-4 was proposed to play with boy's youth and need direction on how to handle the 5-6 and 7-8 groups for possible crossovers of 6-8 and 5 with boy's youth. More discussion and information needed.
    - iii) Orientation/Registration night in January to be coordinated with other teams (boys and girls)
  - b) Youth Boys –
    - i) John Heritage summarized recent Youth League meeting and issues league dealing with on boundary rules.
    - ii) Practice starts in February
    - iii) Need to setup up Orientation/Registration night in January
  - c) HS Boys –
    - i) New fees with no buyout option-\$475 per player
    - ii) HS Coach Tyler Farrar, briefly discussed league realignment of conferences by region and divisions by team size, number of players, and abilities.
    - iii) Warriors will now be Div 1, which requires matching helmets and gloves. Focus on Black helmets and Gloves will meet the intent. Minor accent colors on helmets and gloves will be acceptable during the transition.
    - iv) Anticipated schedule release from WHSBLA in December will help us work to define field rental for the season.