



Truckee Tribe: Board – MINUTES
Regular Board Meeting

Monday / July 1, 2019

Truckee Airport
6:00 PM

Call to Order - Tom

- Meeting called to order at 6:06 PM
- Present: Tom, Kyle, Uli, Kristi, Nate, James
- Absent: Cliffy
- Guests: Jason

Open Discussion / Public Comment - Board / Audience

- Selling used equipment-sell the older equipment and keep the newer gear. Do we rent in the fall for \$30 and sell it for \$50? Further discussion this summer.
- Women's coordinator role-discuss in August.
- Flutter flags \$179 per piece, should we do canopy as well? Kyle working on quotes.
- Marketing- through TTUSD Peach Jar account, email out to all schools. Would like to attempt for Fall Ball but may not get it done until Spring. Jason Kuntz is working on this.
- SLV need volunteers for event to help Jason.

Approve and/or Discuss Minutes of 4-01-19 meeting

- No changes
- Motion to approve, Kyle, 2nd Kristi, all in favor.

Treasurer's Report – Uli

- Bank balance – Youth, \$50,263.18; HS, \$123.88.
- \$4300 made on swag.
- Officiating fees \$3390.
- 2019 youth player fees owed to HSLL was higher than expected. We decided as a BOD we would be willing to split the difference with them at \$22.50 per kid instead of the \$25 they want and the \$20 we have already charged. We will owe approximately \$4000.
- Uli will get back to us on best scenario for CA resale cert
- Motion to approve Treasurer Report, Kristi, 2nd Nate, all in favor.

Fall Ball Coordination – Open

- Fall Ball coordination who will be our field coordinator Nate or Cliffy? Do they tag team? Tribe needs to be first in line for spring and fall. Consistent field space
- Fall Ball Time 4PM to 6PM
- Boys Mon/Wed Start 9/4 End 10/23 Girls Tue/Thur Start 9/3 End 10/24
- JK on Friday's for scrimmages?
- Cannibals, from a liability standpoint the Tribe may not be able to reserve fields. All participants would need to be rostered on USL for insurance.
- Fall Ball posted on the 8th and registration opens. Jason will send out email.
- Registration cost is \$80.
- Minimum of 12 to field a team.
- Rental gear \$30 boys and \$20 for girls.
- Coaching, need to start rounding people up for Fall.

Uniforms/Equipment – Open

- Need to inventory all uniforms once all have been returned.
- Need to order more girls skirts in larger sizes.
- Do we charge \$5 extra for uniforms to cover costs for deposits?
- Can we use the honor system instead of doing deposit checks?

Spring Season – Open discussion

- Liability is USL and D&O separate policy through RPS Bollinger
- Safe sport for all youth sports? This will be a requirement for the Tribe this Spring
- Every one of our coaches has to be USL member and have a background check every 2 years and safe sport.
- Spring fields plowed this spring starting March or February? and get fields booked asap. Will our insurance work that we currently have for plowing the fields?
- Matrix for spring season fields, double up on fields? Verdi? Billinghamurst? McQueen and fields North of McQueen called the Terrace Sports Complex?

High School – Open discussion

- Expanding the board to have a HS rep and one other person. Submit your bio if you are interested. Lots of engaged parents need to add board member soon.
- High School meet and greet BBQ on July 12, 6-8pm.
- Motion to Expand the board to 9 and add 1 HS rep and 1 at large person immediately.
- Motion to approve Kyle, 2nd Nate, all in favor.

Open Agenda Items-

- Boat trip ate September 8th, 15th or 29th? Sunday works best.
- PR person Scott Ferguson photos in paper all is going well.

Prepare for next meeting - Tom

- Proposed date: 8/5/2019, 5:30 PM Airport

Meeting Adjourned – 7:37 PM