



**Truckee Tribe: Board – MINUTES**  
Regular Board Meeting

Monday / September 9, 2019

Truckee Airport  
6:00 PM

**Call to Order** - Tom

- Meeting called to order at 6:11 PM
- Present: Tom, Kyle, Kristi, Uli, James
- Absent: Cliffy, James, Nate
- Guests:

**Open Discussion / Public Comment** - Board / Audience

- Women's coordinator role next month with Carrie would like to have, Katie need to get compensation and role and perhaps role expands in the future.
- We have never had a paid position; how does it work.
- Flutter flags are here! 6 of them.
- Black tech shirt with red ordered here this week of 9-9.
- Shirts ordered for volunteers of Oktoberfest.

**Approve and/or Discuss Minutes of 7-01-19 meeting**

- No changes
- Motion to approve, Kyle, 2<sup>nd</sup> Nate, all in favor.

**Treasurer's Report** – Uli

- Bank balance – Youth, \$50,544.64 HS, \$123.88.
- \$832 reimbursement to Tom
- Motion to approve Treasurer Report, Kristi, 2<sup>nd</sup> Nate, all in favor.

**Highschool** –Tom

- HS parents for north Tahoe and truckee will coordinate with TEA and re-establish a new TNT Board. Eric will be head coach.
- HSLI is not responding to our formal request to be recognized. certified letter to HSLI was never ack.

**Annual To-Do List** –

- Nate going to TDRPD meeting tomorrow 4pm
- Confirm ACMS for spring as well
- Can we have club soccer split the cost with us 2020 snow removal on ACMS?
- Getting squaw cleared as well? Tahoe Vista should we get space as well? Nate to look.
- Budget- Kyle/Tom will present next month
- Book the sportsdome as well for spring 2020 in March.
- Make sure survey goes out after every season.

**Spring Season**–

- Girls 3 days a week?
- Do we have older girls and older boys M/W/F and then do little kids Tue/Thur?
- Skirts for girls or shorts? Talk to Carrie and Katie first and then ask kids?

**Annual Elections**–

- November Election
- James, Kyle and Nate are 1 year terms.
- Need to fill one seat

**Survey**–

- Fall survey?
- Survey should be sent after every season
- What should we add to the survey

**Fall Ball**

- 20+girls at first practice
- 26 out of 54 kids for boys
- Brand new kids get a pinnie for free.
- Anyone who has lost a pinnie they cost us \$12 and we will give for \$10
- Shooters will be here this week
- Fall ball flyer went to Peach Jar
- Scrimmages? 2-4pm

**Prepare for next meeting** – Tom

**Meeting Adjourned** – 7:13pm