Tri-Town Boys Club

February 23, 2017 - General Membership Meeting Minutes

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| I.  | **Call to Order** | President, Malcom Jones  |
|  | * 7:000PM
 |
| II.  | **Approval of Minutes**  | Secretary, Leah Hiden  |
|  | * **Motion** to approve minutes by Benjamin Lightner and Jay Querry.
 |
| III. | **Guest Speaker** |  |
|  | * No report.
 |
| IV.  | **Reports from Board** |  |
|  | Vice President | Pete Wehler |
|  | * Pete was excused from this meeting.
 |
|  | Secretary | Leah Hiden  |
|  | * Sign in to get credit for attendance and to ensure voting rights at the end of the year. February, May, and August meetings are mandatory, including 3 additional at the least.
* EB/BOD/Head Coaches- If you are going to miss a GM meeting, please report to me directly, otherwise you will be marked as absent, not excused.
* Take garbage with you.
* Check website for pertinent information.
* Vicki L, Pete W, John Hiden, Ryan Thomas, Peyton Schneider, Sarah Martinez, and Gwainn McKeever are excused.
* Make sure you are signed up for text and email blasts.
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|  | Treasurer | Susan Cunningham |
|  | * PO Box has been set up.
* No new reports.
* Scott Bartram brought up the monies not adding up. Susan is going to review. Tabled for next meeting.
 |
|  | Athletic Director – Cheer  | Jennifer Bartram  |
|  | * Cheer uniforms have been finalized; they will be $75/pc. Smurfs will wear original smurf t-shirt and shorts though.
 |
|  | Athletic Director- Football | Benjamin Lightner  |
|  | * Helmet Reconditioning Invoice- They are ready, waiting on payment in full. Last year we paid $3286.43, and this year we are looking at $2777.30. We are hoping to have these back by mid April.
* Final draft for the new jerseys is ready. They will be customized, and price will depend on child versus adult. Payment for jerseys will include jersey, pants, and socks.
* Discussion was had regarding a saving via signing up early, versus late.
* South York has officially been removed from the league.
* Jurisdiction is still in effect for this year, however returning 2016 players do not need to provide jurisdictional documents.
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| V. | **Reports from Directors** |  |
|  | Building and Grounds | Bob Bowman |
|  | * Bob reports that he is trying to figure out the field. He will be taking a roller to it.
* If this doesn’t help, plan B is to hydro seed. (Prices were discussed. $22/bale for mulch for hydro seeding and about $160 for the seed.)
* Lacrosse will start 2 weeks from today.
* Water is turned on.
* We have a water fee credit build up, which will expire after this year.
* It was agreed that Lacrosse would make a $500 donation to Tri-Town.
* Motion was made by to earmark donations from flag, and lacrosse ($1000 total) to be used for field improvements.
 |
|  | By-Law Director | Chris Hake  |
|  | * Discussion was had regarding Competition Cheer staying on board with Tri-Town. The decision was made by the EB, but Chris requested a ballot vote on this. If you vote yes, they would be terminated as of 5/31/2017, or NO, they would stay for additional year. (13-6 vote for them to stay.)

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|  | Head coaches Football |  |
|  | Smurf/Rink | John Hiden |
|  | * John Hiden voted in for head coach.
 |
|  | Pony | Jeremiah Arevelo |
|  | * Jeremiah voted in for head coach.
 |
|  | Midget | Gwainn McKeever |
|  | * Gwainn McKeever voted in for head coach.
 |
|  | Head coaches Cheerleading |  |
|  | Smurf | Lauren Thomas |
|  | * Lauren Thomas voted in for head coach.
 |
|  | Rink/JV | Stephanie Markel |
|  | * Stephanie Markel voted in for head coach.
 |
|  | Pony/Midget | Peyton Schneider  |
|  | * Voted in for head coach.
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|  |  |  |
|  | Competition Cheer Squad | Lisa Welsh  |
|  | * Lisa Welsh provided an update on competitions, which most were at in Ocean City this week.
* US Finals will be in Virginia Beach.
* Epic is hosting a tournament, 100+ teams. They received the bid for food.
* Jen will be doing their pictures.
* Making a deposit tomorrow of $3,000.
* Working on open Gym times with Dover. More information to be provided later.
* Comp discussion was had, Malcom made a motion for Lisa to be named Comp Cheer Coordinator. This was 2nd by Ben, and 3rd by Susan.
* Chris and Lisa will come to next EB meeting on 14th to discuss Bylaws.
 |
|  | Flag Football | Chris Heath |
|  | * Taken off agenda.
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|  | Eagle Lacrosse | Bob Boyer |
|  | * Taken off agenda.
 |
|  | Equipment | Jason Day |
|  | * No update. Jason is working with Ben on new uniforms, etc.
 |
|  | History & Publicity | Vacant |
|  | * No report.
 |
|  | Membership | Sarah Martinez  |
|  | * Sarah Martinez was excused.
 |
|  | Community Relations | Mike Brant |
|  | * Absent.
 |  |
|  | Recreation Director | Sherry Wehler  |
|  | * 50th Anniversary is next year. Working to get in touch with past presidents.
* Banquet will be the first Saturday of December.
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|  | Snack Bar | Gina Bowman |
|  | * Ice Machine money was already approved last year for ice machine. $1200-1500.
 |
|  | Ways & Means | Amber Hake |
|  | * Amber asked what we are doing to get more volunteers for this year. (Tabled.)
* Bingo date is set for June. Looking at a 2nd one in October.
* Considering a Paint and Wine fundraiser, archery fundraiser, golf tournament.
* Amber made a motion for a 3rd fundraiser, that would be not mandatory, to create personal accounts for athletes to earn money to help offset uniform costs. Ben and Malcom 2nd and 3rd this.
 |
|  | **Reports from Committees** |  |
|  | * No report. Due to length of meeting Bylaws will be read at next meeting.
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| VI. | **Old Business** |  |
|  | * N/A
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| IX. | **New Business** |  |
|  | * Jen made a motion for registration to be $100 before April 30th, and $115 after April 30th. Ben and Malcom 2nd and 3rd this.
 |
| X. | **Good of Tri-Town** |  |
|  | * No report.
 |
| Meeting adjourned 10:12PM  |
|  **Next Meeting: March 23rd, at 7:00PM.** **Dover Community Center** |