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. | | |
|  | 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. | | |
| 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.) | | |
|  | 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. | | |
|  |  |  | |
|  | 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. | | |
|  | 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. | | |
|  | 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. | | |
| VI. | **Old Business** |  | |
|  | * N/A | | |
| 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** | | | |