

January BOD Meeting

Monday, January 8, 2024 @ 6:00p

Helix Brewing Co.

1. Call to Order
2. December Meeting Minutes Approval (1 min)
3. Treasurer's Report (5 mins)
4. President's Report (5 mins)
 - a. Bylaws & Gen Membership Meeting
5. VP's Report (5 mins)
 - a. Fields Acquisition
 - b. Practice Schedule
 - c. Game Schedules
6. Tabled/ Continued Business & Position Reports (5 mins each)
 - a. Beth
 - i. Banner updates
 - ii. Food Fundraiser updates
 - b. Erik
 - i. Minis- 8u Eval/ Draft updates
 - c. Jason
 - i. 10u-14u Eval/ Draft updates
 - d. Wella
 - i. Opening Day updates
 1. Team Baskets
 2. New Vendors
 3. Schedule of Events
 - a. National Anthem
 - b. Game schedule
 - c. Banner Parade
 - d. Board Intro
 4. To-do's
 - a. Volunteers
 - b. Social posts
 - e. Lisa
 - i. Team Parent updates
 - ii. Picture Day updates
 - f. Stephanie
 - i. Uniforms updates
 1. Jersey colors
 - ii. Social Media updates
 - g. Dan
 - i. Gear retrieval/ distribution
 - ii. Gear/ Supplies order
 - h. George
 - i. Mindi
 - j. Cassie
 - i. 2023-4 Calendar Approval (5 mins each month)
7. To- Do's Recap (5 mins)

Committee Planning Calendar

Uniforms Committee

- February: Egg Tourney jersey planning
- March: AS uniform and practice jersey planning; Egg Tourney ordering after BOD approval and Egg Tourney tee distribution planning

Clinics Committee

- September- December: Spring Coaches Clinic planning, Spring Scorekeeper Clinic planning
- January- March: Spring Clinics planning

Rules and Regs Committee

- January- March: All Star rule reviews/adaptations

Equipment & Fields Committee

- January- February: Cleaning, sorting, selling and organizing of Equipment Room, planning Field maintenance

Snack Bar Committee

- January- April: Snack Bar purchasing support

Events Committee

- January- February: Egg Tournament planning & NNO planning

Fundraising & Sponsorship Committee

- January: February Food Fundraiser planning

All Star Committee

- January- March: AS season planning and SDSS planning