

March BOD Meeting

Monday, March 4, 2024 @ 6:00p

Emeliano's Mexican Restaurant

1. Call to Order
2. January Meeting Minutes Approval (1 min)
3. Treasurer's Report (2 mins)
 - a. Current bank and Venmo account balances
4. President's Report (16 mins)
 - a. Bylaws & General Membership Meeting (6 mins)
 - i. Tabled amendments
 - ii. General Membership Meeting
 - b. General updates (6 mins)
 - i. Right of Entry permits
 - ii. SDSS permits/ lights
5. VP's Report (3 mins)
 - a. Post- DST schedule
6. Tabled/ Continued Business & Position Reports (3 mins each topic)
 - a. April
 - i. All Star updates
 1. Calendar
 2. Intention Form
 3. SDSS
 4. Registration & Fees
 - b. Erik
 - i. Minis- 8u updates
 - c. Jason
 - i. 10u-14u updates
 - d. George and Jason
 - i. Rules and Regs updates
 1. Google Form feedback- attached via email
 2. Committee proposed amendments
 - e. George
 - i. UIC updates
 - f. Wella
 - i. Navajo Night Out updates
 - g. Wella and Lisa
 - i. Egg Tourney updates
 - h. Lisa
 - i. Team Parent updates
 - ii. Picture Day updates
 - i. Chantel
 - i. Uniforms updates
 1. Egg tourney tees

2. All Star uniforms
 - j. Dan
 - i. Gear/ Supplies updates
 1. Field Tarps
 2. Laser leveling
 3. Gear purchases
 - k. Sean
 - i. Fields updates
 - l. Stephanie
 - i. Social Media updates
 - m. Mindi
 - i. Snack Bar updates
 - n. Beth
 - i. Food Fundraiser updates
 - ii. Sponsorship updates
 - o. Avy
 - i. Website updates
 - p. Cassie
 - i. Calendar updates
 - ii. Registrar updates
7. To- Do's Recap (5 mins)
8. Meeting adjournment (1 min)

Committee Planning Calendar

Uniforms Committee

- March: AS uniform and practice jersey planning; Egg Tourney ordering after BOD approval and Egg Tourney tee distribution planning
- April-May. AS practice jersey ordering after BOD bid approval, AS mock jersey ordering; AS uniform fittings, ordering and distribution planning, ordering of win stickers and helmet stickers

Clinics Committee

Note that clinics must be scheduled depending on field availability and NO clinics per USA, will be allowed after March 31st.

- January- March: Spring Clinics planning

Rules and Regs Committee

- January- March: All Star rule reviews/adaptations

Equipment & Fields Committee

- March- April: Gathering inventory and bids for SDSS, planning Spring gear retrieval

Snack Bar Committee

- January- April: Snack Bar purchasing support

Events Committee

- March: Volunteer Appreciation Dinner and AS BBQ planning

Fundraising & Sponsorship Committee

- March: April Food Fundraiser

All Star Committee

- January- March: AS season planning and SDSS planning