

Sept 9, 2024



## AGENDA

**ATTENDEES:** Jody Lazzini, Ryan Fornella, Joe Petruska, Elene Fornella, Joe Milharcic, Jon Ebel

1. **NEW INTERESTED MEMBER INTROS**
  - Sarah Gardner – Secretary Position
  - Conrad Slyder – Fields & Equipment Position
2. **CALL TO ORDER AT 7:00PM**
3. **APPROVAL OF MINUTES** – July 23, 2024
4. **BOARD OPERATING CALENDAR REVIEW**
  - Plan CPR/AED Training for Coaches
  - \$25 per person w/Howard
5. **SOCIAL MEDIA UPDATE**
  - SF Community Day
  - Social Media Content (Sept. – Oct.)
  - Finalized Minutes
  - Plan for Open Registration (countdown)
6. **OPEN BOARD POSITIONS**
  - Email/Social
    - Director of Fundraising
    - Boys Scheduler
    - Girls Scheduler Understudy
    - VP Girls Understudy
  - Removing Jodie Clark from Board
  - Nominations for Conrad Slyder for Fields & Equipment
    - All in favor
  - Nominations for Sarah Gardner for Secretary
    - All in favor
  - Nominations for Joe Milharcic for President
    - All in favor
7. **FINANCIAL STANDING REVIEW (Joe Petruska)**
  - Payoffs Approved from last meeting
  - Venmo Update
  - QuickBooks Conversion
  - Equipment Purchases
  - Upgrade SE account
8. **DIRECTOR OF REGISTRATION**

- 2025 Registration
  - Discounted Rate Registration 10/15/24 – 12/31/24 (\$50 off per player)
  - Registration 1/1/25 – 2/15/25
  - Need Girls Uniform Prices
  - \$50 Fundraising Fee per family
  - Try-It Day – look to host at Fairview early November

**9. VP OF GIRLS UPDATES**

- Law Firm/Jeff letter Update
- CM Round Robin
- Photographer GC
- Lite Up Shafts

**10. VP OF BOYS UPDATES**

- Green Tree Status
- Tournament held at SF

**11. SCHEDULERS UPDATE (BOYS/GIRLS)**

- Shadowing Options

**12. FUNDRAISING UPDATE**

- Fall Fundraiser – Cornstalks/Bales
- Photographer Package for October Fundraiser
- Blankets – Nov/Dec fundraiser

**13. EQUIPMENT/FIELDS UPDATE**

**14. NEW BUSINESS/OLD BUSINESS**

**15. OPEN DISCUSSION**

**16. ADJOURNMENT**