



**Sunday Oct 27, 2019**

**7:00pm**

**Farmington Lanes**

**Agenda:**

Call To Order: Quentin, Cathy, Michelle, Nancy, Andrea, Kari, Janee, Pam, Stella, Jennifer, Tammy, Jennie, Janelle, Coach Johnson

Approval of minutes -

Financial report - Lynne submitted a report – Not on there is the banquet costs, and the Andrea motioned to approve. Kari seconded. Financial report approved.

Presidents Report -

Coach Report – Thanked the board and parents! Ask the girls what they would like to spend the money on for next year? Coach would like to purchase some new equipment. Uniforms are scheduled for 2 years. Jackets for varsity.

**New Business**

- Banquet
  - Access to room at 5
  - Dinner at 6 pm
  - Program
  - We will order balloons
  
- Vote on New BoD positions:
  - VP: Tammy Alves - Voted in
  - Treasurer: Cathy Springer – Voted in
  - Co-Secretary: Janee' Rivard-Johnson – Voted in
  - Co-Secretary: Kari Hagman – Voted in
  - Communications Director: Pam Theirl – Voted in
  - Fundraising Director: Michelle Griffin – Voted in
  - Volunteer/Concessions Director: Jessica Gideon – Voted In
  
- Bingo/Meat Raffle: Celts Dec 21<sup>st</sup>
  - First Meeting in December we will plan this.
  -

Old Business:

Other:

Lynne Haltermann Pictures?.

Adjourn – Meeting Adjourned at 7:51 pm