

Board Meeting AGENDA
Sunday December 13, 2020 at 7:00 PM
Ryan Pheifer House
9336 TIMBER RIDGE ROAD
Neenah, WI 54956

Board Members in Attendance: Ryan, Jenna, Rob, Chris, Jodi, Nate, Jake, Paul

Board Members Absent:

Guests:

1. Call to Order- 1905
2. Approve Prior Minutes- approved by Ryan, seconded by Rob....motioned carried
3. Old Business
4. New Business- Committee Reports
 - a. Executive Update
 - i. Parent Survey- lots of good comments, working on pant length for next.
 - ii. 2021 Teams & Registration, \$175.00 for 2021 opening on Jan. 1st with the option for 3 payments
 - iii. closing date for registration May 31st, 2021. Approved by Ryan, Seconded by Chris. Motioned approved
 - b. Financial Update-financially stable after year 1
 - c. Building & Grounds
 - .Storage Container. Donated by Ryan and Chris at the storage shed, need volunteers to paint and place sticker on
 - i.Practice field- same place as next year, will seed in early spring
 - d. Coaches-add to registration about "do you want to coach next year or would you have interest in being a part of the HFC board?"
 - .Survey- thoughts of good feedback
 - i.2021 changes- question to limit assistant coaches for 2021 or put parameters on it, asking that the assistant coaches do a background check
 - e. Equipment
 - .Pvc line chutes
 1. shelving and storage shed-need volunteers to help build a chute
 - i.Helmet inspection- will need to do, will need volunteers that didn't complete hours will check with them
 - ii.Chris donated the goal post will make
 - f. Nominations
 - .February Elections
 1. President-elect (normally 2 year)*vacant
 2. Vice President (1 year)*vacant
 3. Secretary (1 year) Ryan
 4. Treasurer (1 year) Nate and Doug
 - g. Social Media (Jodi) no new updates, maybe need some bios about head coaches and sportsmanship awards
 - h. Volunteer/ DIBS (Rob & Jenna V)
 - break into 1 hour tasks for volunteer hours

5. Next Meeting: Thursday, January 28th, 7:00 Pm at Sidelines(old Route 15)

6. Adjourn

1. personalized jersey for \$25.00 motioned by ryan, seconded by Chris. motion approved
2. Amber P will be making a flyer to hand out at the middle school
3. make some social media posts about urgency to parents because we will be limiting the amount of kids per team
4. At home optional workout options on the website for the players- Ryan will reach out to Coach Stumpf