



AGENDA

Attendees: Joe M, Jody L, Jon E, Sarah G, Megan P, Carrie O, Joe P, Conrad, Matt S

1. **CALL TO ORDER** Joe M at 6:32 and second by Jody L

2. **President Report**

- Started at Veron Neal – attendance is going well.
- And boy starting this weekend – boys at bubble at Green Tree.

3. **VP girls**

- Girls Registration Numbers – down 22 eight graders who rolled up to be freshman this year.
- Bring a friend – got 3 out of that day.
 - Team is ok and teams are now functional, and some girls have now moved to certain teams.
 - 10u – now has ten
 - 15 for 12u
 - 14u – 16 moved around
 - Have enough to play
 - Order extra uniforms
 - Decent attendance at Vernon Neal
- CPR training (2/26)
 - 5 scheduled from Jody
 - 10 from boys
 - Where are AED located in Fairview.
- Gold league
 - 5/17 tournament 12u,14u teams going
- WSEL
 - 10u not going to end of year tournament
- True Tournament
 - 12u – tried to combine with PLUM team but cannot send a team.
 - 14u – has a team and registering

4. **EQUIPMENT**

First aid kits – added more ice packs

- Add a bucket of balls with them always.
- Add SF lax to mark them.
- Update on supplies
- Got a lot of stuff in and organized.
- Nets, ball, goals, first aid kits
- List of goalie's equipment needed for each team
 - By teams
 - Every team has one bag (boys) 5 bags
 - Chest protector
 - Pants

- Goalie glove
 - Helmet
 - Throat guard
 - Pants
 - shins
 - Girls need 2 helmets for goalie -helmets do not have any specific dates required for use
 - 3 new helmets
 - Throat guard – hanging
 - 2 bags
- Pull registration signs
 - Grab the signs and let Conrad or Jody know
- Fields
 - No field downtown – seeing but will not affect us at all (end of February)
 - painting – last week of March is good for us – ready for April D & E
- Soccer to start March on C – not on calendar
- Hunting Ridge is in our back pocket – just incase
 - May need but will have to wait and see
- April 8th – IS to due Science fair – maybe cancel practice
- Cameras on all fields
- Artificial turf project – still working on this.
- Lights – point of contact with ipad.
 - Coaches to have Conrad’s contact to have issue with lights or fields.

5. **Social Media & Website**

- Website – resource for news, updates and fundraising
 - Contacts and off-season information.
- Social media – Facebook and Instagram – look for alerts.
- End of Season Video
 - Send them to Jon.
 - Send them through Facebook or Instagram direct message.

6. **Fundraising**

- Super Bowl – sold all the squares
- No luck on Sponsorship – had sent letters and now calling
 - Going to blast to all members
- Yard signs – waiting on design
- Scheduling food trucks for girls’ games – waiting on schedule for boys
- Dine to donate for Primanti’s – 4/2
- Ice cream at Oakdale – pending date

7. **Scheduling**

Trying up some loose ends – boys and girls.

Dates submitted for turf – Kener needs to get back to us – Girls

Required games scheduled – trying to get a few more games scheduled.

8. **Registration** – officially closed

- 92 boys
- 48 boys
- 148 total
- Down 7% for the whole 25 season association
- 24 season– total 151
23 season – 176

9. **Treasure Report**

- Detailed report given with budget given
- Broken down in detail of each category

10. **NEW BUSINESS/OLD BUSINESS**

Jody and Joe P to reach out regarding Lisa Howrylchak money a non-payment or if she is making payments where are they going.

Referee, EMT and score sheet (no score for girls)

- payments – have referee put their Zelle on card
- Have team parent be in charge or this – stress this!
- Same form as last year for both boys and girls

501C3 – Talked to an attorney

- Blackwell
- Time consuming process
- Mike would get more information for us
 - Further questions – how much it would cost

Update bylaws

Working on that in spring with group to go through that

11. **OPEN DISCUSSION**

- Meeting before games start – move meetings to Mondays

Decided at later date – tentatively March 17 but will send a poll.

12. **ADJOURNMENT** – called to adjourn at 7:49 pm all there agree.