



## SEPTEMBER BOARD MEETING – SEPTEMBER 11<sup>TH</sup>

### **OLD BUSINESS**

- Removal of Cassie Mendoza, Director of Communications
- Revised job responsibilities for Board Secretary
- Revised job responsibilities for Director of Special Events

### **NEW BUSINESS**

- Change Director of Communications to Director of Administration
- Change concession profit after expenses; 25% to RYA & 75% to sport

### **TREASURER**

- Current Bank Account Balances: *(as of 9/10/2024)*
  - Large Acct x5147: \$70,062.49
  - Small Acct x5261: \$2,558.50; typically level at \$1,000 even
- Baseball Finances:
  - Richfield concessions open on Thurs & Saturdays starting this week
  - Coke order submitted for baseball concessions (Mike getting groceries)
- Football & Cheer Finances:
  - Made \$7,740.00 in gate fees & \$7,848.20 in concessions for the first 2 weeks
- Super Kids Finances:
  - 28 participants sign up for fall Football/Cheer program (play on weekends at Richfield)
  - Made \$1,086.75 as of 9/3 (after SportsEngine fees were taken out) & Jersey payment pending

### **REC BASEBALL**

- First games this Saturday September 14, 2024
- Received uniforms, scheduled concession volunteers, distributed game balls
- Working on a girls' softball league for spring due to high amount of interest

### **BASKETBALL**

- Opened early registration on September 9<sup>th</sup>
- Pending contract with The Link to schedule games for bantam & junior
- Waiting on meeting with RHS Basketball coaches to use gyms for practices/games
- Contacted Zexez & Best Aziz for uniforms & price comparison

### **FOOTBALL**

- Last uniform order still pending
- Discussion on level of disciplinary action to be taken against parent/child for violating code of conduct

### **CHEER**

- Created a new spreadsheet for tracking incoming/outgoing team funds
- Due to scheduling & homecomings, no fall festival this year
- Need to purchase tailgating supplies from Sam's & collect \$25 per football/cheer team

### **VICE-PRESIDENT**

- Look into registration settings for Directors to access players payment status
- Bylaw changes:
  - Tracking spreadsheet for team monies implemented for football, cheer, and basketball
  - Remove Director of Communications
  - Add Director of Administration – 1 year term

### **VISITORS:**

Austin Stevens, Baseball Co-Commissioner  
Charles Mather, Baseball Asst Coach  
Fort Worth Kings Rep – Premier Baseball

### **PRESENT:**

Mike Cowan, President  
Lisa Willis, Vice-President  
Emily Standifer, Director of Special Events  
Andrew Rivera, Director of Rec Baseball  
Tremaine McGill, Director of Basketball  
Eric Gomez, Director of Football  
Missy Schulz, Director of Cheer