

12/22 Board Meeting  
8:00pm

## Minutes

- I. Called to Order at 8:04pm
- II. Approval of the Agenda
  - A. Moved: Bri
  - B. Seconded: Erika
- III. Reports
  - A. President
    1. TrueAP Partnership - Josh reached out and Tori met with them. Good to go from all involved. Email will be sent from TrueAP regarding trial class and partnership.
    2. Uniform Status
    3. Increased credit limit on CC
  - B. Facility Manager
    1. Cleanings going well
    2. Coaches office revamped and organized
    3. Purchasing trash can to store pool noodles
  - C. Travel Manager
    1. Issues with parents not booking hotel through link
    2. Windy City 16/17 hotel issues, emailed travel coordinator
    3. Authorization forms for hotels will be sent ASAP
  - D. Social Media Manager
    1. TikTok set up
    2. All-County Awards posted
- IV. Old Business
- V. New Business
  - A. Board Nominations
    1. Secretary (non-voting) Bri nominates Jackie Shelton, Taylor seconds
    2. Finances (non-voting) Taylor nominates Damian Haugh Meagan seconds
    3. Strength and Conditioning Meagan nominates Tori Huott Bri seconds
  - B. Hosting Tournaments
    1. Adult Tournaments
      - a) One a month
      - b) 8:45am-6pm on Saturdays
    2. Not hosting CHRVA tournaments this year
  - C. Warm-Up Shirts
    1. Anonymous donor - \$3000
    2. Meagan moves to utilize the money towards warm-up shirts
    3. Bri seconds
      - a) Discussion - notify parents that this was made possible this year by an anonymous donors, not typical.
  - D. Setter Wall

1. Approval from Frankie to put up.
2. Location - court 3
3. Move boxes and cooling machine to the corner where balls roll through between court 2 and 3
4. Taylor willing to paint - chalk line it out
5. Bri and Taylor working on diagram

VI. Announcements

A. Next meeting first week of January

1. Nominees present to accept nominations
2. Review finances
3. Changes to bylaws
4. Sunday Jan 8th, 5pm in gym

VII. Adjourned at 8:59pm