

Liberty Elite 2018-2019 Board Meeting Minutes  
January 22, 2019

Meeting called to order at 8:11pm.

Those present were: Terri Pryor, President; Erika Lawrence, VP; Brynne Kirsch, Public Relations; Ben Pryor, Fitness Coordinator; Lauren Serafini, Member-at-Large; Larry Eichelberger, Fundraising; Elizabeth Williams, Secretary.

#### FINANCIALS

Terri says we're paid in full for all our practice gyms. For FY18, the club made \$79,240 and spent \$53K, however a lot was spent before FY started. She is meeting with the accountant tomorrow to discuss club status and potential payments to coaches as contractors. One player's family is past due for their dues. Terri emailed them to learn the family is experiencing unexpected financial issues. Discussion on payment options, such as a payment plan whereby the balance of unpaid dues is divided by number of remaining months through March 1. Terri motions that if the family doesn't pay at player's next practice and a payment plan is set up, any delinquent future payments qualify to remove the player from the team; if family pays in full, null and void. Ben seconds. All in favor. Motion passes.

#### FUNDRAISING

*Bingo:* Elk rules require that kids under 18 can't play cash bingo. We will lose \$200 deposit if we cancel, but we can reschedule. Discussion on changing timing of raffle or bingo for better participation. 60 people currently registered but many are kids. Ben motions to cancel bingo. Terri seconds. All in favor. Motion passes.

Discussion on adding our names to the Washington County Gives initiative.

*Golf:* Discussion on not having as big a prize for first place since it's a fundraiser. Discussion on giving each team required lists for donations needed. Discussion on each team donating to create a themed basket to be raffled off. Discussion on offering prizes for second and third place in their bracket (won't know if you win until everyone turns in their score cards).

*Superbowl Pool:* 13u/14u SuperBowl Football Pool only had 27 squares sold, so Larry recommended board to vote if this fundraiser can be canceled. Ben motioned. Terri seconded. All in favor. Motion passed in favor of cancelling the 13u/14u Super Bowl Pool. 15u/18u Super Bowl Football Pool has 34 blocks sold and was determined to continue with this fundraiser. Payouts are for last number in score for designated teams. Payouts are as follows for the pool:

- 1st Quarter = \$200
- 2nd Quarter = \$200
- 3rd Quarter = \$200
- Final Score = \$400
- Touching Squares (Top, Bottom, Left, Right) for each quarter = \$25

Rules of Fundraiser are:

- \* \$25 Per Square
- \* You can buy as many squares as you want.
- \* Your square is not guaranteed until your payment is verified
- \* Numbers will be randomly drawn and assigned after all squares are taken (Goal for drawing 1/30/19 if all not sold by then 2/01/19)
- \* When payment received, your square will be highlighted Green

*Raffle:* When coaches receive ticket stubs, give to Terri to make sure all players have turned theirs in.

#### GENERAL

Elizabeth presents minutes from Board meeting on December 17, 2019, and minutes from email correspondence from January 9 – 13, 2019 for approval. Terri corrects email correspondence minutes stating that she asked for the Executive Board's approval on the ranking of severity for the offense in addition to the content of the email. With that correction, Terri moves to approve minutes for both. Lauren seconds. All in favor. Motion passes.

Next meeting is February 19, 2019. Location TBD.

Adjourn at 9:19pm.

Respectfully submitted,  
Elizabeth Williams, Secretary