

Liberty Elite 2018-2019 Board Meeting Minutes
March 18, 2019

Meeting called to order at 7:06pm.

Those present were: Terri Pryor, President; Ben Pryor, Fitness Coordinator; Lauren Serafini, Member-at-Large; Larry Eichelberger, Fundraising; Elizabeth Williams, Secretary.

Those absent were: Erika Lawrence, VP; Brynne Kirsch, Public Relations.

FUNDRAISING

Golf tournament: scheduled for April 27 at Musket Ridge at 9:30am. Terri has signed contract. We need 20 teams but can go up to 22. We'll have final numbers by April 15 for food. We have 6 hole sponsorships so far, 3 of which are from 15 Open. 15 Open has 7 gift cards so far, none yet from other teams. Ben raises discussion of whether there should be a discount if someone combines sponsoring a hole with playing a foursome. Ben motions to reduce cost of both together by \$50 to equal \$525. Lauren seconds. All in favor. Motion passes. 18s have fundraised \$3,300 by laying the sport court for NEQ and then picking it up @ \$400/court.

New facility: Larry said Advanced Auto Parts has pledged a banner. Another banner from 13s team from Lily Godbold's family. Terri communicated with family that they needed to understand that it doesn't guarantee a place on the team next year; they agreed. Discussion on different businesses to target as sponsors. Terri asked each coach to spend 2 hours trying to get banner sponsorships. Other teams, such as 11s, may do sponsorship t-shirts. Ben asks for everyone to encourage those who are registering as foursomes to register soon because only 20 slots are available.

FINANCIALS

We should have a couple hundred in account over what was budgeted. The 14 Select team getting a bid won't impact financials because we can double up on gym time. The new Treasurer should be at our next meeting.

For Nationals, Terri booked a rental house for Coach Lauren, the players and 2 chaperone moms. The total cost is \$2,326.10, including Lauren's airfare and rental car, airport parking, gas for the rental car, and food.

GENERAL

Terri will put 18s in one more AAU tournament to try to win a bid. Discussion on whether parents should decide if 18s don't get a bid, preference to go to SAC or stick to guns and not allow a choice. Terri motions to stand ground, Ben seconds. All in favor. Motion passes.

USAV Nationals is stay to play. For AAU Nationals, everyone needs to stay in same place. Terri would like to rent a house for all the coaches. Discussion on players and coaches staying at a hotel or renting a house. Discussion on kids staying in house and parents deciding whether to stay at another house or hotel. Chaperone for house needs to be a registered chaperone through AAU with SafeSport with a background check. Their stay will be complimentary.

Terri has been in touch with Frostburg, CalU in PA and Farimont State, and WV about their interest in running summer clinics. She hopes to get schedule set by mid-April to start clinics in May. Will need coaches help to run clinics.

Teri motions to approve previous meeting minutes. Ben seconds. All in favor. Motion passes.

NEW BUSINESS

Clinics. They will be the same price as last year. For those who can't afford it, players will be comp'ed by Liberty. The raffle winner donated their free clinics to someone else who will be using them. Still offering sibling and current player discounts. Last year returning players who brought a new friend got their friend in for free. This year we'll comp the Liberty player rather than the friend who's attending the clinic; this will not apply for college coach's clinics.

An email was sent out to entire team for a picture at the new facility on Willow Circle on Wednesday at 6pm. They will have until 6:30 to view inside of the facility.

Adjourn at 8:38pm.

Respectfully submitted,
Elizabeth Williams, Secretary