

Liberty Elite 2018-2019 Executive Committee
Meeting Minutes
December 17, 2018

Meeting called to order at 7:22pm.

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

Those absent were: Erika Lawrence, VP

FINANCIALS

Terri has meeting with accountant to review the budget to confirm the financials are correctly recorded. We have changed our 501C status because we earned over \$50,000 last year. Terri estimates we will have \$75K coming in and \$75,500 going out. Coaches will be paid at the end of the season. Need to explore with accountant whether coaches are employees or consultants. We made \$845 in concessions from the tournament this past weekend; \$200 will go in each team's account that played in the tournament. Terri will look into how much needs to be raised to cover coaches' fees for Nationals. If tournaments are over 8 hours driving away, the team will pay for a flight. All dues were paid in full on time.

FUNDRAISING

BINGO FUNDRAISER: Larry said the bingo fundraiser is scheduled for January 6, 2019, at Robinwood Elks Lodge. We need 200 tickets to reach \$4,000 profit. Suggestions to add bake sale. For one \$30 ticket, you will receive a meal and 20 bingo games. Will be special game options to purchase as well. To be advertised on Facebook and Instagram. Discussion on reducing ticket price to \$25 for elderly if need more ticket sales as Bingo night approaches.

RAFFLE: Blue raffle ticket winners will be drawn on Facebook Live on Tues, Feb 12, at 7pm. Terri proposes to hold the drawing at the 17s practice. Elizabeth seconds. All in favor. Motion poses.

Terri reminds Board that each team should be working on their individual team fundraisers.

GENERAL

Terri informs Board that the Liberty Bylaws were revised as per Executive Board vote over the summer. She sought advice from non-profit board experts who recommended that Liberty restructure the board to include the Executive Board, officers who are voted upon, and Executive Members at Large. The Board term is specified to be from first board meeting through the last board meeting after the last tournament. There was also clarification on approved club expenses, such as travel costs (club will pay if over 8 hours driving), lodging, food, and gas. Nothing is reimbursed for day tournaments.

Next meeting is January 22, 2019, then February 19, 2019; same location.

Adjourn at 8:17pm.

Respectfully submitted,
Elizabeth Williams, Secretary