

1/8 Board Meeting
4:42pm

Minutes

- I. Called to Order at 4:42pm
- II. Approval of the Agenda
 - A. Moved: Taylor
 - B. Seconded: Bri
- III. Old Business
 - A. New Board Members
 1. Secretary (non-voting) Jackie Shelton
 2. Finances (non-voting) Damian Haugh
 3. Strength and Conditioning Tori Huott
- IV. Reports
 - A. President
 1. Uniform Status Tuesday - uniforms should be in next week for distribution.
 2. Warm-Up Shirts - approved and order placed. Proof on Monday.
 3. Setter Wall - moving S&C equipment, Taylor working on layout. Approved to paint by Frankie.
 - B. Facility Manager
 1. Dates for adult tournaments cleared and advertised. Feb 11, March 11.
 2. April 29 and May 27 coming.
 - a) Question from Jackie - Friday evening open gyms for high school athletes? Do we need a waiver?
 - C. Travel Manager
 1. Rooms for Summerfest - waiting for booking deadline if soon, otherwise setting up our own hotel block as not stay to play
 2. Discussion regarding stay to play tournaments - tabling discussion until end of season to assess issues that arise and future club requirements.
 - D. PR Manager
 1. Facebooks have been passed over to new owners.
 2. Awards for County posted.
 - E. Finance
 1. Reviewed all expenses.
 - F. Strength and Conditioning
 1. TrueAP Partnership going well.
 2. Determining date for PT to present in Liberty gym to families.
- V. Updates to Bylaws
 - A. Tabling until June when season slows. Will have small committee review and move for changes.
- VI. Future meeting date/time TBD
- VII. Adjourned at 5:45pm