**Scotland Broncos Board Meeting**

**January 10, 2018, Scotland Community Center**

**Meeting Minutes**

Attendance: Lindsay Sattazahn, Audrey Boyd, Autumn Cool, Tay Jones, Jamie Gunder, Dorae Senft, Crystal Murray, Lisa Shew, Crystal Cosey, Amanda Fritz, Elsie Cherry, Becca Naugle, Andrea Spohn, Corey Stenger, Crystal Harrison, Antonio Harrison

Absent- Joe Caratozzola (notified Lindsay prior), Danielle Caratozzola (notified Lindsay prior), Daniel Guyer (did NOT notify any executive board member) Patti Gamby (on conference call for meeting)

**General Agenda:**

* Check for $1306.00 was given to Audrey Boyd for KYFCLs portion of gate fees from 2017 Cheerfest we hosted
* Treasury report handed out separately. Shows profit for 2018 season of $2696.70.

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| 2018 Beginning Balance: | $ 16,456.56 |  |
| 2018 Payouts: | $ 34,489.37 |  |
| 2018 Deposits | $ 37,186.26 | DIFF: $ 2,696.89 |
| 2018 Ending Balance: | $ 19,153.45 |  |
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* Feedback received on playing at high school: Parents and players really enjoyed games at the high school, happy we could use their field. Some complaints about posted rules in regards to umbrellas, strollers, bags, etc. Will need to have Jeremy communicate with security that we ARE allowed to bring in those items since we do not have the same crown high school games have
* New football helmets need ordered, per Lindsay half will be ordered this season and half will be ordered next season so it is not such a large cost all at once
* Audrey clarified that EVERYONE pays at games, she will make sure to address all organizations so that everyone is clear on this. An individual organization can decide who does not have to pay at their own home games (ex. Board members, coaches, executive board members, team moms, etc.)
* Audrey wanted to remind everyone that we all must sign a code of conduct
* Board member listing was handed out and gone over with changes: Patti’s term as treasurer ended 2019, Due to vote about “terms” any board member that was voted in after February 2018 will be given credit for an entire year with a start time of February 2018.

**Voting and Motions:**

* Andrea made a motion to add Crystal as a board member to the July 2018 meeting minutes, Lisa seconded motion- Motion passed with 9 yes votes
* Lisa motioned to retro all “terms” that were started after Feb 2018 back to Feb 2018 to give all credit for 1 year served, Becca seconded motion- motion passed with 10 yes votes
* Tay made motion to do full nominations and voting of executive board at January meeting, Crystal Cosey seconded motion- motion passed with 10 yes votes
* Becca motioned to move head coach nominations to February meeting, Crystal Murray seconded motion- motion passed with 9 yes votes
* Becca requested Andrea be cheer rep- passed (7 yes votes)

**Executive Board Voting:**

Treasurer-: Autumn Cool nominated by Becca (majority vote-yes)

Crystal Murray nominated by Becca

Secretary: Crystal Cosey nominated by Autumn (majority vote-yes)

VP of Cheer: Becca Naugle nominated by Andrea (majority vote-yes)

VP of Football: Crystal Murray nominated by Becca (majority vote- yes)

Lisa Shew nominated by Jamie

President: Tay nominated by Becca (majority vote- yes)

Joe nominated by Lindsay (not in attendance to accept or decline)

Lindsay nominated by Lisa (Declined in order to give time to her family)

**Welcome new executive board!!!!**

**Message from the new President:**

* Dicks is donating a website to our organization, we hope to have this up and running by February 2019. This website allows for: online registration, spirit wear, separate area for updates for cheer and football is needed/wanted
* Executive board will meet 1 week prior to next board meeting to discuss agenda
* Executive board will discuss registration costs, bond checks and parent responsibilities

Andrea motioned to end meeting, Crystal M seconded

Next board meeting- February 7th

- Head coach nominations

- General board nominations

Adjourned meeting at 8:15