**Open Session-Eagles Nest March 15th, 2023**

**Call to order 6:05 pm Adjourned 7:32pm**

**Roll call**

– Primary Board Members- (Nate, Ashley, Valerie, Jennifer, Jessie) Jessie I, Brittany I, Andy R, Brandon S, Shanda D, Everette D, Samantha G, Adam H, Nikki R, Helena E, Marisa S, Jordan S, Janessa I, Travis G, Jerold G, Lindsay B, Shakti G, Angela B)

**Approval of previous Meetings minutes**

Motion to approve minutes for 2-15-23- unanimously approved.

**Officer’s minutes**

Treasurer Report- $22,342.98 Balance. $50 Wards Sponsorship

Secretary Report- Blue Sombrero, open sign ups

Vice President Report- Fund raising committee 1st Meeting Wednesday 22nd, review roster of coaches.

Presidents Report- Embezzlement statement, Possible move (Reno’s Clinic of Champions) There will be a Shrine Bowl Limit for 2023

Cheer Coordinator Report- introduction Jennifer. Coaches Interviews. Camp TBD. Uniform vendor change.

**Committee Reports**

Director at large- introduction & 2023 season plan

Apparel- introduction & 2023 season plan

Snack Bar- introduction & 2023 season plan for games and for Thursday night Practices

Equipment- introduction, current status of helmet reconditioning & 2023 season plan

Cheer- introduction & 2023 season plan

Fund Raising- Meeting Scheduled

Preseason Rule changes- follow up to the SYF 2023 Rules changes. Weight Limits, Tie Breaker, Cheer

**New business**

* Bi Laws Review-Request any changes proposed to me emailed.
* Future Fundraising events- Fundraising meeting.
* Recruitment of Players at different locations-Back to school night, In person Sign Ups
* Future Coaches meetings coordinating the High School- Meeting TBD

**Open comments-None**

**Closed Session (if necessary)**