**Closed Session February 15th, 2023.**

**Call to order @ 6:06pm**

**Roll call.**

Primary Board Members- Nate Echols, Valerie, Ashley, Jessie, Jayme

Additional Members- Helena Echols

**Reading/ approval of minutes as posted-**

Not Complete- Roberts Rules implemented March 15th Meeting.

**Officer’s minutes**

**Treasurer Report**- Approximately 20k

1. Financial transactions
2. Shirts for Reno
3. Bank Down-Delay of Bank Cards
4. Cheer coordinator card deactivated due to Sign over letter not indicating name. Once bank is back online will get card taken care of.
5. Budget Draft discussed Approx 63K.

**Secretary Report**- Blue Sombrero, open sign ups

1. Blue Sombrero
	1. Football Registration $225
	2. Cheer Registration $150 Mascots, $375 Cheerleader
	3. Implementation of refundable $40 volunteer fee

**Vice President Report**-

1. Sponsor Letter finalization, and distribution
2. Banners/Back of Shirts w/ Logos

**Presidents Report**

1. Reno Badging
2. Ticket Stripe for returnees complete.
3. Pending New Members
4. DOJ information- Still pending due to correction (DOJ info going to Colt)

**Cheer Coordinator Report**

1. Cheer Camp prospects
2. March and July
3. Bank Account Request
4. Request for the following
	1. Pop Ups
	2. Water Jugs

**Committee Reports**

Director at large- Not Present Closed Meeting

Apparel- Not Present Closed Meeting

Snack Bar- Not Present Closed Meeting

Equipment-

* 1. Conex Clean Out and Equipment count.
	2. Helmet for recertification
	3. Removed 2013 Helmets from Production
	4. 20 Helmets expiring 2024, 80 in 2025.

Budget for New Equipment

1. Need a replacement plan moving forward for consecutive years.

Fund Raising- March 15 pending committee.

Preseason Rule changes- follow up to the SYF 2023 Rules changes- Available post-Reno

**New business**

* Bi Laws review
* Future Fundraising events
* Recruitment of Players at different locations
* Future Coaches meetings coordinating the High School

**Open comment**

**Adjourned 8:36pm**