**Open Session-Cottonwood Community Center May 17th, 2023**

**Call to order 6:03 pm Adjourned 9:23pm**

**Roll call**

– Primary Board Members- (Nate, Ashley, Jennifer, Jessie, Jennifer, Valerie) Colt, Dawn, Jessica, Brooke, Shakti, Merisa, Brittany, Brandon

**Approval of previous Meetings minutes**

Motion to approve minutes for 4-19-23- unanimously approved.

**Officer’s minutes**

Treasurer Report- $32k Balance.

Secretary Report- Blue Sombrero, open sign ups, Parade, Strawberry Festival, Fundraising

Vice President Report- Fund raising committee meeting 5/9 & 5/23, review roster of coaches.

Presidents Report- Review of Schedule, weigh ins, DOJ background, Badging dates, Embezzlement status, Jamboree TBD, Player card update

Cheer Coordinator Report- Fitting date 5/31, announcement to go out, Coach recruitment-have Mascots, 8u, 10u and 12u complete, Hotel Discount options- Once location determined.

**Committee Reports**

Director at large- Need to add to Bylaws

Apparel- Fan wear, Board Shirts, Cheer option

Snack Bar- Keys needed, what equipment will be in snack bar for season.

Equipment- meeting with Tom 5/2, Equipment check, Target budget for the season, review coaches needs and plan for replacing equipment. Plan to budget for a staffing of full gear per team. The equipment manager will get the numbers of each item that needs to be replaced. There are several new jerseys of one style, possibly to add to the current stock. Coaches meeting 6/2 with head coaches, president, and equipment manager.

Cheer- Coaching Staff, Equipment needed. Mats, Stand., Fundraiser 6/3 Ok Corral

Fund Raising- Sponsorships continue to come in, check back on those sent- list of who is checking on which business assigned.

**New business**

**Registration (Secretary)- In person sign ups; physicals; concussions certification; Sponsorship Forms.**

**Strawberry Festival for fundraising and in person sign ups**

**Scholarships Forms; Follow up thank you letter. (Valerie)**

**Fund Raising-**

**1.) Raffle Baskets, Donations,**

**2.) Themes for raffles,**

**3.) Future Fund-raising meetings**

**4.) banner purchases,**

**Cheer Car wash (TBD), Cornhole tournament dates (7/22)**

**Cottonwood Parades- dates, volunteers, athlete participation and apparel sales**

**Badging- dates and locations to be posted on Facebook and website.**

* Bi Laws Review-Request any changes proposed to me emailed. Bylaws requested to be complete by season start.
* Future Fundraising events- Fundraising meeting 5/23
* Recruitment of Players at different locations-

**Closed Session (if necessary)-n/a**