

Regular Board Meeting Agenda

Date: 5/21/25

Location: Community Center

Address: 20633 Gas Point Rd, Cottonwood Ca 96022

Open Session 6pm- Community Center

1.) Call to Order

a.) Time: ___ 6pm _____

2.) Roll Call- Board Members in Attendance:

President; Vice President; Equipment; Dir at large; Secretary;
Treasurer

3.) Approval of Open Session Agenda:

a. Motion Made by: ___ Pres _____ 2nd by:
_____ VP _____ Vote: (Yea) ___ 5 ___ (Neah) ___ 5 ___

4.) Information/ Discussion Items (announcements of upcoming events related to the Program or items that need to be added to future board meeting agenda for discussion)

- a. Parents
- b. Kids
- c. Board Members

5.) Public Comment- intended to be non-controversial and limited to 3 minutes per presenter subject to a maximum of 20 minutes total for each item.

- a. Public Comment opened- time: _ 6:05p _____
- b. Public Comment on items listed in Meeting Agenda
- c. Public Comment on items not listed in Meeting Agenda
- d. Public Comment session closed- time: 6:06p _____

6.) Consent Agenda- Consent agenda items are expected to be routine and non- controversial. They will be acted upon by the Board at one time without discussion. Board Members may request that an item be removed from the consent agenda for later discussion.

- a. Approval of minutes for previous Board meeting Date _____.
- b. Approval of previous months financial statement- no change in finances from April
- c. Motion Made by: _____ 2nd by: _____
Vote: (Yea) _____ (Neah) _____

7.) Presidents Update- SYF meeting 5/22- updates to follow pending meeting

8.) Vice President Update- none

9.) Secretary Update- Registration:

- a. FB: 8u- 27 kids and 7 coaches/ 10u-35 kids and 7 coaches/ 12u- 35 kids and 7 coaches/
14u- 29 kids and 5 coaches
- b. Cheer: 8u- 21/ 10u- 10/ 12u- 6/ 14u- 5

10.) Treasurer Update- Current balance: not available at time of mtg

11.) Director At Large- none

- 12.) Fundraising-** none further discussion during open session
13.) Equipment- Game pants have arrived; gear fitting for 14u done
14.) Cheer Coordinator- day 1 gear fitting completed with 24 signed up.

15.) Discussion/ Action Items (old Business)

- a. Discussion: none

16.) Discussion/ Action Items (New Business)

- a. **Discussion:** Registration- discussion of completion of 14u new process streamlined the paperwork process from last year. Next year we will schedule Cheer Registration to specific age groups for each night rather than open to all each night. We did have double book for Thursday night but 12U was rescheduled.
- b. **Discussion/ Action:** Camp shirts- discussion of color's and logos. Helena brought examples of the new logo on a white shirt vs black. Board requested to see the shirts on Black, grey and white along with tank tops vs regular t shirts. Roxann will update the Blast account for the parents to choose tank or t shirt. ; trophies for recognition at end of camp- board will order 4 footballs for each age groups player of the week for camp and will give away water bottles with WVJE logo for daily player, Nate will get prices on water bottles and footballs.; Vote on shirt style and approval of cost for trophies will be delayed until all prices are confirmed. Lastly board discussed Friday event for end of camp and will explore the sponge water ballons to use for a water fight on last day of camp vs water slides or disposable water ballons.
- i. Motion Made by: _____ 2nd by: _____
Vote: (Yea) _____ (Neah) _____
- c. **Discussion:** Concession- Cottonwood little league- offer to sell their items as they are done for the season. VP reached out to Cottonwood Little league for itemized list of what they are selling to see if it is applicable for our snack bar. Once we have a list we can discuss with Melissa who handles the PAR levels last year. Board will begin the clean out of old snack bar in June to prep for the season. Nate will contact maintenance at High school to verify if plugs have been fixed or replaced in concession stand.
- d. **Discussion/ action:** Swag Sales; choosing vendor and idea of setting up store; ordering coach shirts, Helena is getting more information on making a store available to parents for shirts and hats in preseason and then selling the same styles and brands at the gates. She will bring to June meeting.
- i. Motion Made by: _____ 2nd by: _____
Vote: (Yea) _____ (Neah) 0 _____
- e. **Discussion:** Training Reqs for the league i.e.: Backgrounds, mandated reporting per ABI
- i. President has found a few vendors but the training for mandated reporter is 2 hrs long. He will find a suitable vendor and get it out in next 7 days.
- f. **Discussion:** Gear Fitting make up dates for 12 U is June 1st; vote on June 3rd for general make up day for fittings.
- i. Motion Made by: _____ President _____ 2nd by: _____
Equipment _____ Vote: (Yea) 5 _____ (Neah) 5 _____
- ii.

- g. **Discussion:** Additional equipment needed for the season- 3 small pop ups and 2 large pop ups for game day to replace broken ones from last year. Est cost to be around \$550-600 through Wal-Mart. Board opted for cheaper pop ups due to needing to replace them annually from wear and tear. Opted for white this year due to heat.
 - i. Motion Made by: _____ President _____ 2nd by: _____
_____ Equipment _____ Vote: (Yea) _____ 5 _____ (Neah) _____ 5 _____
- h. **Discussion: Fund Raising- raffle for guns or pork or beef. Make tickets, set sales goal and Est prizes for kids with sales as well.**
 - i. **Treasurer will talk to sponsors about sponsoring beef for raffle contest; Cottonwood Grass Roots offered to sell box beef for \$300 for the fundraising. Other items discussed for fundraising, mini fridge freezer to go with beef and the gun tickets.**
 - ii. **Discussion of the method to setup the raffle ticket sales; and parent buyout were also discussed. Any actions were tabled till June after board has time to discuss further.**
- i. **Discussion:**

17.) Next Meetings:

- a. June 18th 6pm Community Center
- b.
- c.

18.) Adjourn Open Session Convene Closed Session if needed

- a. Motion Made by: _____ Pres _____ 2nd by: _____ Dir at large _____
Vote: (Yea) _____ 5 _____ (Neah) _____ 0 _____

19.) Convene Closed Session- none applicable

- a. Call to Order
- b. Time: _____

20.) Discussion/ Action Items

- a. Discussion Only no action needed:
 - i.
- b. Discussion/ Action needed:
 - i. Motion Made by: _____ 2nd by: _____
Vote: (Yea) _____ (Neah) _____

21.) Adjourn Open Session Convene Closed Session if needed

- a. Motion Made by: _____ 2nd by: _____ Vote:
(Yea) _____ (Neah) _____

