

# Meeting Minutes

Date: 1/25/2023

Start time : 6 pm

Location: Via Google Meet

Attendees: Kristi Saunier, Alison Hein, Nicole Conner, Katie Bourquin, Jen Russel, Kurt Miller, Jesse Hein, Josh Saunier, Scott Hamilton

Previous minutes were read and approved by all board members.

Discussed trash solution on Central.

a. A few solutions were brought to the table

1. Jesse got pricing if we go with enclosed trash area with two Rubbermaid containers

- 2 containers cost \$83
- enclosure cost \$650 (estimate)

2. Josh looked into dumpster option

- 2 yard/ 4 yard \$82.74 a month
- we would only need for May, June, and July

Jen will call around when checking prices on portable toilets and ask about pricing on dumpsters.

We will bring back to the table to discuss and finalize a plan moving forward.

Discussed Raffle tickets

- We will need at least 876 tickets to hand out to each girl
- Discussed purchasing at least 2000 tickets
- Changed the drawing dates to
  1. May 7th
  2. May 21st
  3. June 4th
  4. June 18th
- Also decided no more facebook live drawings.
- Motion made to the board to approve changes and purchasing of tickets.

All board members in attendance voted to approve.

Jen asked Scott Hamilton if he has heard if there is a plan for the varsity softball score board.

-Scott informed us it is already purchased and on the way !!!

#### Discussed uniforms

- Katie will return 3n2 sample kits since they did not work well for all the girls.
- Now in talks with BSN sports about pant options.
- Will bring back to the table next meeting with more updates.

#### Discussed bylaws

- it was suggested that we come up with something for new board members to sign when voted in to show start and end date of their term.
- it was suggested that all board members are to have background checks within 30 days of being voted on to the board
- It was suggested that we add something about “funding” under fall ball. It needs to be understood that LWYS does not fund fall ball.

Alison will update the bylaws and email out for all board members to review again and will be voted on at next meeting.

Discussed with Kirt and Jen about adding to their procedure list to perform audits on our books.

- They both agreed

#### Reviewed treasurers report

- reviewed budget
- changed uniform budget to \$75
- changed coaches shirt to \$35

Will bring back to the table and vote on finalized budget.

Kristi Saunier term for president is up.

- was asked of the board to suggest a new president or to vote Kristi back in
- a motion to the board was made to vote Kristi Saunier in for president. All in attendance voted to approve.

Discussed reviewing agenda for 2023 parent meeting.

- Alison will email out 2022 agenda to all board members to review for changes.

- will bring back to the table at next meeting

Nicole let us know the estimates for dugouts since Chris was not in attendance

- with out a back \$800
- with side enclosure \$1000

Meeting ended at 7:00 pm