

December 2024 Meeting

December 11, 2024, 7pm, Q House

Agenda

- WPS 2024-25 Rollcall
- Covid Expansion Grant
- 2024-2025 Operating Budget
- Winter clinics
- Sponsorship form
- Flier
- Tiers
- Great Give: Bio/Profile and Donation Pages
- Promoting Registration
- Next meeting

Notes

- Evan called role
 - Present: Wayne, Steve, Ed, Mike, Edwin, Michelle, Marion, Diane, David, Dave, Evan, Sheniquia
 - Absent: Lynair, Carl, Diane
- Wayne provided an update about the COVID Expansion Grant \$7,500
 - Paperwork is due on December 13
 - Federal regulations require a Concessions to have a separate line of credit for purchasing inventory
 - Motion: Steve, Second: Dave, Aye: 10. Motion carried.

- The grant requires quarterly reporting, and excludes certain things (e.g., concession stand food)
- Operating Budget
 - Wayne requested Ed, Carl, Sheniquia, and Steve to be present at a meeting to establish a budget.
 - There will be a presentation and then a motion to approve the budget
 - We'll be starting with approximately \$12,000
- Winter Clinics
 - We've got the money, but players' families will still be responsible
 - Decision to follow up with clinic players
- Fundraising
 - Pie Fundraiser: \$140, 23 orders
- Sponsorship form
- Flier, Tiers, Great Give: Bio/Profile and Donation Pages
- Registration Marketing
 - Mike spoke to Athletic Director for NHPS
 - Sheniquia and Michelle will facilitate getting information to Mike
 - Decision to pursue several announcement emails
 - T-mobile discounts/grants should be available on January 1, and should be announced. T-mobile funds go quickly
- Field Updates
 - The City is pushing back on a clubhouse
 - We have seen blueprints.
 - Michelle requested a copy of the blueprints.
 - Suggestion to develop an article in a local outlet to provide an update (what has been completed, what is still planned, what obstacles, etc.)

- No one, including the City of New Haven, knows who owns the containers in the parking lot.
- Decision to ramp up the pressure and set up another meeting with engineers, Mayor, Giovanni, and any other city officials concerned.
 - Steve will reach out for a meeting to occur before the next Board meeting on January 8
- Key City officials: Mayor, Gary Tinny, and Alders
- November Minutes have been approved.
- Wednesday, January 8 will be the next board meeting.
- Meeting adjourned at 8:17pm.