

Mike Previti

President

Jeff Morris
Vice President

Mike Bongiorno

Treasurer

Don Burbach Secretary Tara Rooney

Registrar

Mark Eykyn
Girls Travel Coordinator

Jared Rosenberg

Boys Travel Coordinator

Mary Lancaster
Intramural Coordinator

Will Batenic

Micro Coordinator

Jared Rosenberg
Marketing Coordinator

Meeting begins at 7:34

Mike Previti, President, reported the following:

- Moment of Silence for 9/11.
- Motion to approve August board minutes, Tara first Mark second all approved.
- Major point to discuss is field closure due to weather. Per league rules, fields need to be closed by 9:00AM on gameday. If the first game is playable and the fields become unsafe that game and the remaining games are not a forfeit.
- The men's league will always be an issue. PW states nothing can be done unless it becomes harmful to the kids. The league has always moved fields without an issue. If a problem occurs it needs to be brought to the board's attention.
- Board positions will be available, in particular Boys Travel Coordinator, Marketing Coordinator, Registrar,
 Micro Coordinator and Vice President will become available. Other positions could be opening up as well.
 Currently board positions are for two years.
- Pride Day is 9/30.

Jared Rosenberg, Boys Travel Coordinator, reported the following:

• Any games canceled due to weather must be rescheduled within 2 weeks of the original date. Games can be played outside of the 2 weeks.

Mark, Eykyn, Girls Travel Coordinator, reported the following:

Nothing additional to report but confirmed the 2 week mark for rescheduling games.

Tara Rooney, Girls Travel Coordinator, reported the following:

GTG

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Don Burbach, Secretary, reported the following:

• Nothing to report.

MikeClub's current balance for August is \$141,849.15 as of August 31, 2023

Beginning Balance = \$128,618.21

Total Deposits = \$25,007.40

Total Payments = \$11,777.06

Ending Checking Account Balance = \$141,849.15

Beginning Balance for GOC = \$81.20

Total Deposits for GOC = \$0

Total Payments for GOC = \$0

Ending Balance for GOC = \$81.20

Liability Accounts (Included in checking balance)

Girls Travel Team's Account = \$ 17,770

Boy's Travel Team's Account = \$12,690

Scholarships = \$ 1,397.50

Bongiorno, Treasurer, reported the following:

• Should anyone need additional referee fees please reach out to Mike. Original round of check disbursements were for 1 ref. I will gladly review and disperse additional funds.

Jeff Morris, Vice President, reported the following:

- Game reschedules and cup games goes to Mark or Jared.
- Currently working with Nenad on trainers, please bring me any issue with the trainers to me 1:1
- Canceling any trainer must occur before 3:00PM day of scheduled training.

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Mary Lancaster, Intramural Coordinator, Reported the following:

• Approval is needed for \$1,200.00 for medals and trophies. Motion to approve, Tara and Jeff 1st and 2nd respectively, all in favor.

Will Batenic, Micro Coordinator, Reported the following:

• Nothing to report.

Open Forum:

Ross asked for approval for an apparel fundraiser for the 2016 girls. All approved.

Meeting ends at 7:55 Minutes taken as heard by Don Burbach