## Board Meeting - June 12, 2017 - 4:40 - Softball conference area

**Board Members Present:** Ivan Foster, Kim Williams, Nikki Zimmerli, Peyton Hines, Belinda Larson

**501c3:** Fee for filing is \$350. APPROVED to pay

Fiscal Year: Runs 6/1/17 - 5/31/18

<u>U8:</u> Played in Hattiesburg. It was only open to certain players. Only Ivan Foster was involved in the contact of these players. As a rec club, we voted that for any special teams, everyone in that age bracket must have the same chance as others. ALL IN FAVOR

<u>U14</u>: 2 players were released from the club. Ivan allowed them to play this summer. He stated, "They were released from the club but can still play."

<u>Tryouts:</u> ALL information needs to go out. We have to advertise tryouts, and ask 3+ unbiased people to host the tryouts. ALL IN FAVOR

<u>Coach:</u> Was on a public MSA site fussing with MSA over a post they posted (see attached). Publicly downing the city. Trevor sent a text asking for this to stop. (see attached)

Signs: APPROVED

Flyers: APPROVED

Bank Accounts: Need to be fixed.

**Quicken:** APPROVED

Concession stand workers: Coaches need to rotate days. Asking parents to step up. APPROVED

**Game cards for refs:** APPROVED

Fall games: 1st and 3rd at home; 2nd - 4th away. ALL APPROVED pending Slidell schedule.

## **Board positions:**

Registrar - Kim Williams

Secretary - Belinda Larson

U10 - open

U12 - open

President - Kim Williams

Director of Coaching - Ed Williams

D2/D3 all stars - Ed Williams

U6/8 - Nikki Zimmerli

**Ref - Peyton Hines** 

Field and safety - Ed Williams

Director of Finances - Belinda Larson (until spot is filled)

Director of Operations - Ivan Foster

ALL IN FAVOR

Fees for 2017-2018: Stay the same. No discounts.