

December 19, 2020

Location: Knuck n Futz

<u>Attendance</u>: Matt Luken, Amy Luken, Brian Williams, Amanda Grigsby, Mike Snowden, Jessica Snowden, Nicole Timmerding, Maggie Dwertman, James Shaw, Sarah Carlisle, Jason Bannister, Mollie Bannister, Jennifer Stephenson

# Meeting called to order at 7:30 pm by President Matt Luken

**Read meeting minutes** from November, Matt motioned to accept, Amanda 2<sup>nd</sup>, all in favor.

# **Treasury Report- Amy Luken**

\$5,310.29	General
\$0.00	Football
\$200.00	Cheer
\$2,806.89	Basketball
\$115.29	Wrestling
<u>\$790.17</u>	Golf
\$9,222.64	Total

Deposit \$150 in donations for Shawn. Pay city of Independence for Shadybrook.

Matt motioned to accept, Jason 2<sup>nd</sup>, all in favor

# Football Director- Jason Bannister

• No new information at this time, Directors working on bylaws.

## **Cheer – Jennifer Stephenson**

• No new information at this time

## Basketball – Matt Luken

- Dates for games have been finalized
- Contracts have been signed..
- Insurance has been purchased
- Ft wright gym times are confirmed
- 4<sup>th</sup> and 5<sup>th</sup> grade coaches have been emailed and kids are signing up.
- Around 50 kids are signed up
- Practice starts on January 20<sup>th</sup>.

- Cut off for sign-ups will be January 5<sup>th</sup>.
- Several teams coming from different areas.
- Whole team discount of \$10 off per kid with a minimum of 8 kids.
- Head coach will receive 50% of registration for their own child

### Wrestling – Nicole Timmerding

- Trophies left over from the Eagle Strike, use for thank you gift to MS/HS volunteers
- State is February 2<sup>nd</sup>.
- January 19<sup>th</sup> is regionals
- Youth state duels in January 29<sup>th</sup>.

### **Concessions – Jessica Snowden**

• We will have concessions at the Basketball Tournament

### **Golf Outing:**

- Coach Turner will be involved
- Reach out to Tony to get contact info

### Fundraising - Mollie Bannister

• Chocolates or Shoot-a-thon for basketball

#### Spiritwear -

- Green13? Do we continue to use.
- Refunds went out from the company.

#### **Old Business:**

• No old business

#### **New Business:**

- Helmets were sent out \$35 per helmet to recon
- Jerseys \$49.95 sublimated reversible through March
  We will need to order by June 14<sup>th</sup> and no money up front
  - We will need to order by june 14 and no money up nonc
- We want to host heavy again this year, possibly including Jamboree
- Matt can print things through Great American.
- Use donations for Shawn to help with registration fees this year?
- Bylaw meeting on January 11<sup>th</sup>
- January 5<sup>th</sup> Coaches interviews.
- Nicole motions to help a family in need for Christmas. All in favor to waive registration fees.

Matt motioned to close the meeting, Jason2<sup>nd</sup>, all in favor. Meeting adjourned 8:27 pm