



Taylor Mill Eagles Youth Organization Board Meeting Minutes



June 21, 2018

Location: LaRosa's

Attendance: Terry Durstock, Sarah Herzog, Matt Luken, Amy Luken, Brian Williams, Amanda Grigsby, Nicole Timmerding, Donna Clem, , John Bennett, Amy Dodd, Eddie Dodd, Jason Banister, Jessica Markline, Tony Giordano and Rick Seeny

Meeting called to order at 8:38 pm by President Terry Durstock

Read meeting minutes from May, John motioned to accept, Matt 2nd, all in favor.

Treasury Report- Sarah Herzog

\$11,877.93	General
\$7,260.07	Basketball
\$6,019.11	Wrestling
<u>\$5,966.62</u>	Golf
\$31,123.73	Total

General account- credits of \$3,123.07. This includes \$2,274.47 in football and cheer registration, \$0.45 interest, \$5 from Amazon Smiles and \$848.10 in general expenses. Debits include: \$170 to UPS store for new banner and signs, \$866.93 to Riddell for jerseys, \$885.10 in general expenses (storage, state registration, accountant for 2017 taxes merchant services) and \$848.15 in fold outing debits.

Golf – There has been \$1,978.04 deposited toward the outing, \$0.03 interest earned and \$520.11 in purchases (awards. Giveaways, raffles and yard signs)

Football Director- John Bennett

HOF Dinner is on 7/20/18

- Insurance is through USA football and is down \$10,000 from last year.
- \$2500 league fee
- Coop Jags moved to the lower division
- Only one Saturday game, and week 5 we have a BYE (this could change)
- 3 host games, do we want 10/7 to be a night game?
- 62 Football Players signed up/no Junior Youth at this point

Cheer – Amanda Grigsby

- Comp will now have small medium and large groups instead of Level 1 and 2
- Will no longer be getting bows from Ludlow
- There will not be a cheer clinic this year due to new policies

Basketball – Matt Luken

- Camp #s low due to other camps
- Fromeyer passed out 100 flyers for football
- Need to get our goals back
- Still waiting on a check from Erlanger Lions for \$97.50

Wrestling –

- Missing singlets?

Concessions –Donna Clem

- Jessica Markline is interested in Concession Coordinator/to shadow Donna

Spirit wear –Amy Luken

- Choosing designs
- Cheer package is being put together
- Waiting on the website to go active and will be open all season

Fundraising

- BOGO cards Blitz will be on Aug 4th
- A week and a half to pre-sell
- Kroger sign up

Parents Night Out: Amy Luken

- Will be held on July 21st at Mac's Pizza pub
- \$3 if you want to valet

Golf outing – Donna Clem

Old business

New Business:

- Matt nominated Jason for member at large – John 2nd all in favor
- Swim club – awaiting answer but doesn't look good
- Matt Luken motioned for the organization to pay for helmet stickers – Approved
- To be paid for by the board – Banner, Heat index meter, first aid kit, and equipment box.
- Director replacement to be nominated and voted on before July 15th
- All background checks for coaches need to be done
- Make sure the appropriate board members are being copied to emails.
- Talk about social media and thinking before posting

Terry adjourned the meeting and Matt 2nd all in favor. Meeting adjourned 10:05