



Taylor Mill Eagles Youth Organization Board Meeting Minutes



November, 21, 2019

Location: Knuck and Futz

Attendance: Matt Luken, Amy Luken, Brian Williams, Amanda Williams, Jessica Snowden, Michael Snowden, Jennifer Brinkman, Maggie Dwertman, Jason Bannister, Mollie Bannister, Brian Cook, Jennifer Stephenson, Sarah Carlisle and Nicole Timmerding

Meeting called to order at 8:00 pm by President Matt Luken

Read meeting minutes from October by Matt Luken, Jason motioned to accept, Amy 2nd, all in favor.

Treasury Report- Amy Luken

\$ 1,489.84	General
\$ 2,816.89	Basketball
\$ 2,615.29	Wrestling
\$ 800.17	Golf
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\$7,722.19	Total

We have nothing outstanding!

Expenses paid out: \$1800 for Field rental, \$202 for storage, \$600 for Riddell, \$400 for cheer comp and \$4,300 for league fees.

Additional fees paid out: \$1,549.33 for banquet

Jason motioned and Amanda 2nd, all in favor

Football Director- Jason Bannister

- NKYFL Christmas party on Dec 13th
- Will begin bylaws in next meeting
- Thanksgiving dinners to be donated – need suggestions
- Christmas basket donations from NKYFL – need suggestions.

Cheer – Amanda Williams & Jennifer Stephenson

- Maggie Received a donation for new uniforms from Midwest Group and lighting co. for \$200

Basketball – Matt Luken

- Met with Coach Fromeyer, he is on board with the direction of the program this year
- Talked with Casey about gym time for games.
- We will be opening up to 4th and 5th graders

- Secured times with Ft. Wright elementary. Just need to sign the contract.
- Need to secure new insurance for the season.
- Will get a list of 4th and 5th grade coaches to email about grade changes.
- Fromeyer to waive gym fees if we give back to basketball – should we offer 30%
- Registration has been upped to \$110, this will include 8 week play with tourney
 - No gate cost to get in and no concessions will be held at games.
 - Will talk about concessions being held at tournament
- Possible gym time at Ryland with new AD in place
- Eliminating ref fees, trying to get the H.S. boys or grads to ref and pay around \$15 a game

Wrestling – Nicole Timmerding

- 23 kids are signed up
- 2 practices a week. Sky wrestlers have been participating with us at tournaments. In talks with coaches on adding 2 practices in with Sky at their location.
- 25 boxes of donuts were sold for fundraising
- If fundraising does well, want to add in another tournament next year.
- Not enough singlets for amount of kids. Looking into new singlets for those kids.
- Having a problem with parents on the matts – will need security at our event.
- Donna is going to come in and help with trophies.
- Medals and trophies won't match 1st and 2nd session. We are basing trophies off of the kids registered for the Walton tournament.
- Tournament is capped at 400
- 4 teams are guaranteed to come, Bandits, Ryle, Cov cath and Cougars.
- M.s and H.s will be ref-ing the matches

AMY MOTIONED – parents whose fees are waived, if they do not volunteer at the tournament they will pay registration fees. All agreed

Graven will be contacted to see if the middle school wrestlers will be attending the event.

Concessions – Jessica Snowden

- Wants to see about the use of Eagle Club concessions for the event.

Golf Outing:

- Tabled until January

Fundraiser-Mollie Bannister

- Chocolate for basketball
- Event at HITTS for corn hole tournament and chili cook off/ All invited- will begin planning for around April

Spirit Wear – Brian Cook

- Wrestling spirit wear will be finished on Sunday
- Basketball will be opened up at the beginning of the year.
- Will open up a link for all sports for Christmas. Asked to include leggings for the women.

New Business:

- Helmets to be re-coned – do we send out after basketball?
- Amanda Nominated Maggie Dwertman as a member at large. Jason accepted and Amy 2nd all in favor

November Nominations for president and Secretary.

Jason Bannister nominated Brian Williams for secretary. No other nominations Brian will take office in January .

Matt Luken was re-nominated as President. No objections, Matt will remain President.

Matt motioned to adjourn meeting at 8:56 all in favor.