TME Board Meeting

- President's Eric called meeting to order @ 9:06pm
- <u>Secretary</u>: Role Call Mike and Jamie Hacker, Eric and Candice Siemer, Dan Tillett, Michael and Gina Siano, Shane and Colie Miller, Amanda Ennis, Jenn Stephenson, Shane read report of minutes from last meeting -All in favor
- <u>Treasurer</u>'s Financial Report Given by Candice Siemer All in favor
 - \$24,836 between bank and venmo
 - 85 Registrations still not paid Candice to send message about making payment arrangements
 - Riddell \$0 balance
 - Amy Luken's stay was \$1,591
 - Oliver family wants to be sponsored

• <u>Director's Reports</u>

- o Football- Given by Eric Siemer All in favor
 - Kurt Spencer to add a couple of weigh-in dates
 - Need to make sure team moms have all paperwork for out of district kids
 - MY has a B team that will play games on Tuesday nights -Cheer is not required to be at those
- o Cheer Given by Jenn Stephenson All in favor
 - Still don't have confirmation from Covington School board to be able to post where we are having Comp
 - 71 Cheer teams so far, but should be closer to 80
 - We get all money from ticket sales \$7 for one session
 - If they buy during presale (wants to offer through Sept 27th)
 - for all day, it would be \$10
 - Want to do wristbands
 - Holmes doing concessions
 - Hospitality room being worked by Amy Luken and Jenn's mom
 should only have access if they have to be there all day
 - 6 ppl per organization per session have access
 - Working on corporate donations to cover the hospitality room costs

- Melissa and Maggie doing the running for the judges all day
- Inviting Scott cheerleaders to work as spotters and warm-up areas - will give them volunteer hours
- Want to use Holmes sound system for announcing want to use a DJ for girls music
- No viewing section on floor
- Wants to hire photographer and videographer
- Wants judges to get \$100 gift card for being there all day
- Wants to buy lanyards for coaches passes (\$28.99 for 100), 2
 packs of blue and white parking passes (\$10.99 for 50), security
 shirts
- Can charge organizations money for anything over 6 passes per session
- We are missing 7 complete cheer uniforms
- Girl we agreed to sponsor hasn't shown up
- Wants to order cheer uniforms second week of August to be here the beginning of September
- o Basketball Gym on delay
- o Wrestling Gym on delay

Report of Committees

- o Concessions May increase costs
- o Spirit Wear Nothing
- o Fundraising Shawn popcorn 50% kickoff
 - Wefund4u wants to be involved
 - Fundraiser starts August 3rd and goes for 2 weeks
 - Wants competition between age divisions
 - Would like to add money in for cheerleading gym time to practice for comp
 - Grey box change Cheer gym time and banquet
 - \$300 goal per family gets 2 free banquet tickets
 - Family that raises the most gets a reserved parking spot at practice
- o Volunteer Need to start setting up sign-up genius

Old Business-

- o Keep one AED with Dan and one with cheer at all times
- o Dan wants a bigger equipment safety kit and give the old one to cheer
- o Hole sponsor for basketball Jenn made a motion for 3 hole sponsorships for basketball for a total of \$300 Eric seconds All in favor
- o Still need to cut check for \$800 for banner

• New Business-

- o Bill introduced a company to replace Kona and give 20% kickback and get 6 tickets to jumpzone per game Big Blue Shaved Ice
- o Kona is giving 30% kickback and confirmed availability for games for Kona and coffee
- o Secured an AED through Matt Mangine Foundation for next year won't see until then
- o Family problem Wynn's
 - Would like to start tracking problems we have
 - Dan to make list of issues first
 - Eric, Colie, and Jenn to have meeting with them and tell them our rules or they are out
 - Need to find out from NKYFL what we can do Lisa Bryant -Joey Tucker will have her back
- <u>President's Adjournment</u> @ 11:23pm next meeting Monday August 21st