# **TME Board Meeting**

- <u>President's Call Meeting to order:</u> 8:02pm
- <u>Secretary</u>: Role call and reading of the minutes: All in favor
- <u>Treasurer's Financial Report received \$506 from Kona, 55,000 in account.</u> See candice for detailed report.
- •

#### • Director's Reports

- o Football- Given by Eric Siemer -
  - Equipment turn in Nov 1st
  - Football and Cheer awards ordered
  - \$1200 in host games
  - Hall of fame Matt luken
  - NKYFL scholarship for our TME
    - Need more information on scholarship, would like the applicant to write a letter on why they should be selected.
- o Cheer -
  - Due to Juniors in the playoffs we have to adjust the time for practices
  - Uhaul will be adjusted for saturday morning for Mats
  - Done at Holmes by 2pm
  - Juniors play at 4p,
  - Shirts are order handout on Wednesday
  - Programs are ready
  - Gifts for Graduating juniors for the whole NKYFL
  - Still looking for Volunteers
  - There will be floaters for ones that need to leave early
  - Parking will be sent out on spond
  - More Walkie-talkies order (total of 8)
  - TM Elementary gym for Practice for the rest of the week
- o Basketball -
  - 63 for basketball Nov 4th First game at 9:30 am
  - Amy Luken making shirts for the teams \$15 each
  - High school Varsity for Refs

- o Wrestling -
  - Wed and Thurs for practices from 7-8:30
  - Start Nov 8th
  - 23 registered so far, NO tournaments schedules yet
  - Still looking for coaches

#### • <u>Report of Committees</u>

- o Concessions Using leftover drinks for the Hospitality room
- o Spirit Wear Cook's link is still open
- o Fundraising Eagles's Night out for Wings and Rings Oct 30th or Nov 2nd asking Will what would be best.
- o Volunteer Still need a lot of help for cheer comp.
  - Sara Ishmael Motion two gift cards \$25 for both sessions and \$5 off the banquet cost for each session you sign up for. Dan 2nd. All in favor

### • Old Business-

Bought varsity Cheer velcro straps

## • <u>New Business-</u>

- o Amanda Ennis Voting member
  - Dan motion, hacker 2nd, 8-1 passed
- o Sara Got Voting right back
- o Jason and Erica Lanham- Members at large
  - Jen motion, Dan 2nd, 8 to 1 Anthony voted no
- o Matt Luken Moved to Advisor
- o Speaker for the banquet
  - Bob black
  - Matt Luken
  - Suggested to invite both. Matt introduce Bob as the speaker Creates a bridge between the programs
  - Dan motion, Jen 2nd, All in favor
- o President Awards Need to be Selected
- o Photo updated at LaRosa's
- o Candice would like to buy 4 more tills, Colie Motion, Jen 2nd, All in favor
- o Jen would like to buy breakfast, lunch and dinner for Scott cheerleaders for about \$300. Siano Motion, Sara 2nd, All in favor
- o Talking point alumni game before jamboree
- o Bridgette volunteer to run cheer for basketball
  - \$65 for Registration, Jen motion, Hacker 2nd, all in favor

- K-5th available for cheer
- o Up for renewal
  - President- M.Siano Nominated Eric
  - Secertary- Colie Nominated Leti

#### • **<u>President's Adjournment:</u>** 9:51pm Nov 13th at 6pm

Oct 20 Motion by sian to pay remaining shipping cost currently at \$275, Eric 2nd, All in favor

Nov 4th- Duck Coach Russell unexpected passing. Sara motion to donate \$500, Dan 2nd, All in favor

Nov 7th- Leti motion to make purchases for the concession for the total of \$155, Eric 2nd. All in favor