

Board Meeting – 4/24/2022 @ 7:30pm

At CBSI - 2985 Gordy Pkwy #100, Marietta, GA 30066

Attendees: Ray Octaviano, Nick Ehrhart, Jessica Morelli, Ellen Bristow, Danielle Pates, Keith Mayfield, Gretchen Walton, Charles Walton, Andrew Riester, Rusty Medlin, Allison Plomaritis

Minutes:

- March minutes approved
- Treasurer
 - \$50K net income w/ multiple expenses yet to come in
 - \$80K in bank
 - Coaches/tournament fees to be paid out
- Girls Select
 - One team participating in Roswell Mother's Day Tournament
- Boys Select
 - Juniors lost playoff game this morning; Seniors to play Allatoona next Saturday
 - Both teams entered in Roswell Mother's Day Tournament
- Girls Rec
 - U9 Girls growing
 - Losing Jessica Currera – will need to replace on board
 - U11 ready for full field
- Boys Rec
 - Few parent concerns with playing time at U9 to be addressed
- Marketing/Recruitment
 - Need new banner for LHS for next year
 - Discussed "Proudly maintained by TYL" signs for fields at schools whose fields we maintain
 - Need to talk to feeder elementary schools and Mabry about having a presence at Sneak A Peek in the fall
 - RME – Andrew R.
 - GME – Ellen B.
 - MMS – Nick E.
 - MVE – Ray O.
 - SFE – Gretchen W.
 - GME's Spring Fling is next Friday night (4/29)

- Sticks/backpacks for giveaways
 - Volunteers needed
- Field/Equipment
 - Gretchen to check on possible change in field usage rules (\$40/hr?)
- Old Business
 - Wall @ Mabry? – Nick to check with Mabry principal. Principal is open to looking at designs. Consider Roswell Area park's wall as a potential model.
 - Bylaws – Focus on reviewing the bylaws and any changes to be made. Goal to complete bylaws in May meeting § Documenting roles of board positions – update previous descriptions, add time sensitive check list of activities for each position
- New Business
 - Ellen spoke to Northside about Concussion Testing
 - \$25/per player - good for 2 years
 - They provide Impact Testing, coaches training, neck strengthening exercises and access to medical professional for follow-up questions during the year
 - Town Hall – Ellen B. to send out reminder and feedback survey upon completion of the Select and Rec seasons

Next Meeting: May 15, 2022 at CBSI at 7:30pm - 2985 Gordy Pkwy #100, Marietta, GA 30066