

Board Meeting Minutes – 7/18/2022 @ CBSI

Attendees: Gretchen Walton, Nick Ehrhart, Andrew Reister, Jessica Morelli, Keith Mayfield, Melissa Whitehouse, Alison Plomaritis, Ray Octaviano

Decisions:

- May minutes are approved
- Dates and marketing activities for the fall season determined
- Next Board meeting Sunday, August 14th at 7:30 pm at CBSI

Minutes:

- May Minutes approved
- Treasurer report
- Girls Select Update no update
- Boys Select Update no update
- Girls Rec Update: will have a middle school travel team in the fall to provide better competition to middle school players. Well set for coaches at most levels.
- Boys Rec Update: Well set for coaches at most levels
- Uniforms and Spirit wear set for the fall
- Marketing / Recruitment Plan for Fall Season
 - For all elementary schools, put together a flyer with the website, practice days, game days, Try it clinic, Trojan Day
 - Have a raffle boy's and girl's stick giveaway

Davis – Melissa to lead

July 29th

Melissa to provide times for Meet and Greet
Garrison Mill – Nick to lead

Nick to provide times for Meet and Greet
Rocky Mount – Andrew to lead

Mountain View – Ray to lead Ray to provide times for Meet and Greet Simpson Mabry

Try It Clinic on August 6th

Trojan Day on August 13th – fun games and bring a friend – Gretchen to setup activities

- Field and Equipment
 - New a field work day to repair ramp at Mabry/Simpson sheds, cut back weeds, etc.
- Web Design/Online Registration ask Charles to update website that registration is open
- Player Development
- Game Day
- Potential new board members
- Communications/Program Admin
 - o Fall 2023 planning

	Fall 2021 Dates	Fall 2022 Dates	Fall 2023 Dates
Signs put out		Last week of June	July 22 nd
Registration Opens	July 1 st	July 1 st	July 18 th
Sneak a peek week			July 25 th – 29 th
New Player Clinic	August 3 rd @	August 14 th	August 6 th @ Mabry
	Mabry		10:00 – 11:30 am
Registration Closes	August 7 th	August 10 th	Early September
Trojan Day	August 10 th	August 14 th	August 13 th @ Mabry
			10:00 - 12:00
1 st Practice	August 12 th	August 16 th	August 15th
First game of season	September 7 th	September 11 th	September 10th
(estimated)			
First K1 practice	September 8 th	September 12 th	September 9th

- o Spring Season Survey Feedback pushed to next meeting
- New business

- o Potential new board candidates
- Old Business focus on in September meeting after season starts
 - 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.
 - o Bylaws
 - Good progress made at June bylaws review
 - Complete and approve new bylaws in September
- Upcoming meeting plan:
 - Participation in LHS homecoming parade
- Next meeting Sunday, August 14th at 7:30 pm at CBSI