

Board Meeting Minutes



Thursday, June 11 @ 6:30pm

Greeley Ice Haus

Attendance

- Courtney Powell, Johnna West, Savanna Bennett, Shane Murray, Ashley Green, Mike Franks, Bryn Salisbury
- ONLINE: N/A

Agenda

- Call meeting to order - 6:39 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Ashley Green motions, Savanna seconds
 - May minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- vote for final approval of the bylaws
 - Courtney moves, Savanna seconds
 - motion approved
- working on wrapping up the final edits of our policies and procedures
- still waiting on approval for RMHF
- RCS club team
 - we will know more after their BOD meeting
- Girls Tournament Team
 - light on numbers
 - Shane will reach out to potential players, will be posted on social media and in newsletter
- Mile High Mites registration is open
 - might need some help with check ins like last time
- jersey fittings and alternate options
 - Scheels 7/18: 10-11 Info session, 11-2 fittings
 - Play It Again Sports In Greeley: 7/19-7/31

Vice President's Report -

- N/A

**Secretary's
Report - Johnna**

- going to do yard sign fundraiser again this year
 - different design, same price
 - update ordering form and payment process

**Treasurer's
Report - Ashley B.**

- Balance: \$63,322.87
 - paid coaching director and goalie coach

**Registrar's
Report - Ashley G.**

- so far there is a good split between players registered to do rec and travel on 10u and 12u
- 14u is full (registration will be turned off)

**Scheduler's
Report - Savannah**

- might have to rework the schedules if there is only one team at 14u

**Coaching
Advisor - Corbin**

- N/A

**Fundraising
Coordinator - Andrea**

- police vs. firefighters game will be 9/12
 - lots of interest from fire fighters and law enforcement
 - wondering if the city can donate fees for this
 - Shane will reach out about this

New Business

1. N/A

Member Questions & Concerns

- needed clarification of tryout dates (times are TBD)

Future Meetings

- Next Work Session
 - Thursday, June 25 @ 6:30 pm
- Next BOD Meeting
 - July meeting cancelled

Meeting Adjourned at 7:03 pm