

### 3-2-22 Pre-Season Meeting

Board Members in attendance: Kal, Katie, Ben, David, Lauren, Mike, Ethan, Clint

Meeting called to order: 6:16

- New Members
- Board Member Duties - Clint can help with charity auction - Help split out sunday duties, especially shutting down hobbs
- Advisory Board -
  - Need to make sure they're valued
  - Need to make less work not more
  - Goal by end of year
  - Who? - working their way in.
  - Need to make sure it's organized moreso than the charity committee
  - Add ben and katie and Lauren to chats for advisory board
- Fix how to communicate
  - Allow people to be communicated with email
  - Website updates - Work with scott on how to communicate
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- Money Updates - Lauren set up Venmo, made over \$800 on raffle
- Dates
  - Shed cleanup day - March 27
  - Garage/Rummage sale - April 16
  - Rules clinic and captain's meeting - May 1
  - Pre-Season Tourney - May 8
  - Do we want to play on memorial day or july 4?
  - Registration submission Deadline - open April 1 close April 18
  - Start Date - May 15
  - Auction options: Sept 25, Oct 2, Oct 16 (A&J, \$2000) - earliest date preferred
- League Fees - Can keep em the same!
  - Team name and fees due at registration due date. Not registered if you don't pay hyour \$30 if you're a new team.
- 20 Years
  - CEO - Staci will CEO and Clint will help
  - Crew, David Kal and Ben
  - Merch - Reaching out to Jared Ben will give David's contact info
  - Podcast Idea (Katie) - Katie to work on it and if it works it works
  - Proclamation - We have flexibility to build that around when we can get best synergy
  - Push boys and girls club as a 20 year thing and have the proclamation about
  - World Record - Ethan to reach out to Erin to run with it.
  - Jacki Podcast or nerd night - Lauren to reach out to Jacki for more details
- Podcast - Ben to use for transition hosting to new. Will ask if anyone wanted to host.
- Merch

- Move merch table to the stands. Make it mobile and also sell tickets. Whole team works
- Pre order? Extra stock?
- Ask 2 designers or 1? Stick with Travis no others.
- Who will reach out to designer(s), Ben to reach out to Jared
- Charity
  - Hobbs Earmark goal, make it a percentage off the top of incoming stuff
    - Ryan and Phil mitchell will need
  - Garage/Rummage sale - April 16
  - Pre-Season Tourney - Staci wants to organize
    - Not May 1
  - Plant Sale? Jana has info, Clint will Talk to Jana about what she wants
  - 2022 Summer Charity - Haus of McCoy
  - Sign Sponsor - Lauren to reach out.
- Community Outreach?
  - Special olympics
  - Big bros big sis
  - intro to KVKL at kaw valley football - Pass on that unless they reach out to us
  - grass classic - sprinkle it in? 3-4 times a year
- Shed - not everyone has a key.
- Divisions/Scheduling - ethan is still working on the scheduling program. Board buy-in based on the powerpoint
  - Ethan explained to Mike and Clint new scheduling idea
  - Motion to try to make ethan's scheduling work or fall back to the old setup. Will vote later.
  - Set it up so that you could do it on both sides of each other on the thirds division
  - See about assigning reffing as well?
- Rules - good on rules.
  - Zero tolerance policy on behavior towards refs? Treat each week like we did for tourney and the refs.
- SLACK -
  - Add a votes Channel
  - Get rid of the 2022, add separate thread as needed
- Survey - Ethan will keep working on it. Lauren has ideas.
  - Downtown gift cards?
  - Mike mentions the idea of talent trending towards the front and maybe question on that
- Staci wants to use scoreboard placards for her charity game - Approved
- Fundraiser to vote for gotw with change
- Takeaways
  - Lauren to get Clint a debit card
  - Katie to make copies of keys
  - Are we playing on Memorial Day or July 4?

- Ethan to wrap his head around thirds division (both sides of teams).
- Ben will do the Jared Lynds stuff
- Katie to reach out to abby about special olympics
- Ethan to reach out to Erin about world record
- Katie to reach out on podcast
- Clint to reach out to Jana about what she wants for plant sale

Meeting ended: