



Date: February 14, 2022

Time: 6:00 PM

In Attendance

Board Attendees: Rob Countryman, Cindy Young, David Charpentier, Dan Young & Mike Hershey

Team Coordinators: Bernadette Maxwell, Cindy Jordan, Liesel Brown

Other Attendees: Tim Maxwell, Lindsay Deaton

Called to Order

- By: Cindy Young
- Time: 6:06

Review and Approval of Previous Meeting Minutes

- Approved by: Rob Countryman & Dave Charpentier

Agenda Topics:

Treasurer's Report

- Cash Balance: \$41,013.16
- A credit card has been assigned to Tim Maxwell for equipment type purchases. An additional card will be assigned to Liesel Brown for Senior meals..
- A few automatic payments from a Legacy Club purchase have failed. Rob is actively working with the users to correct.
- The www.thelonggreenline.com website was down for a few days due to a renewal process for the domain through GoDaddy. We renewed the domain license at a price of \$190 for 10 years. All login information has been documented for future reference.
- The school account is funded for stipends, pensions, benefits, Coke purchases and other associated expenses. Dave will reach out to Shawn Bevin to determine how they budget so we can adequately fund this account.
- 2022 Budget Approved: Approved unopposed

Mason TDC Roles, Board & Volunteer

- Reviewed and updated the list of positions. Cindy will create a Signup Genius for distribution to our Football Families.
- To facilitate a smooth transition between years, we have added positions for Junior family members to volunteer and assume the role the following year as a Senior.

Communication

- Cindy to create a communication template for Team Coordinators to communicate to their respective teams that will include social media links, etc.

New Business

- Motion was made by Rob to purchase a new inflatable helmet as an investment (not an expense). The Board approved and authorized \$6,000 .
- Ideas were discussed on ways to recoup this investment through sponsorships, advertisement.
- Rob to review the branding / graphics with Coach Castner prior to the purchase.
- Liesel Brown and Jen Lewis will be meeting to transition the Senior volunteer tasks.

Questions / Comments from Members

- None

Meeting Adjourned

- By: Dave Charpentier
- Time: 7:16

Supplemental Documentation

- [2022 Budget](#)
- [January 2022 Cash Flow Statement](#)