

- 4. 8U Coordinator
 - a. Interim – David will continue to assist.
- ii. SPRING SCHEDULE
 - 1. Doug presented a tentative schedule (see attachment).
 - 2. No immediate changes
- iii. Trash Cans for Tournaments
 - 1. Need approximately 14

MOTION TO APPROVE NTE BUDGET OF \$400 FOR 14 TRASH CANS
 MOTION: Doug 2ND: Mike YES: 14 NO: 0

b. **Treasurer** – **LETY AGUILAR**

- i. Passed out financials
- ii. Bank Balances:
 - 1. Checking: \$112,520.64
 - 2. Money Market: \$85,075.19

c. **Registrar** – **NINA KARADY**

- i. Sponsorships

MOTION TO APPROVE 4 of 5 SCHOLARSHIP REQUEST
 MOTION: Carrie 2ND: Somer YES: 14 NO: 0

*****Olivia leaves meeting ***** 13 BOD members remain

d. **UIC** – **TRAVIS HILL**

- i. Creation of Rules Committee for Spring Rules Review & Select/All Star Procedures
 - 1. David, MO, Somer, Juan, & Sade appointed to the committee.
 - 2. Travis will schedule.

V. **ANY OTHER BUSINESS.**

- i. Doug - Trash Cans for Tournaments
 - 1. Need approximately 14

MOTION TO APPROVE NTE BUDGET OF \$400 FOR 14 TRASH CANS
 MOTION: Doug 2ND: Mike YES: 13 NO: 0

- ii. Lindsey discussed taking donations of good used equipment to put out at evaluations. Lindsey will lead the efforts
- iii. Lety discussed possibly going cashless at the snack bar.
- iv. Nina
 - 1. Possible registration discount for board members

MOTION TO APPROVE 50% DISCOUNT FOR SPRING 2026 FOR A SINGLE REGISTRATION PER FAMILY TO BE GIVEN TO BOARD MEMBERS. FAMILY MEMBER MUST RECEIVE DISCOUNT.

MOTION: LINDSEY 2ND: CARRIE YES: 13 NO: 0

VI. **NEXT MEETING DATE AND TIME.**

- a. Date: **Monday, January 5th, 2026 6PM**
- b. Location: Mountain Mikes

VII. **ADJOURNMENT.** 7:45 PM Conclusion of meeting