

FMLA BOARD MEETING MINUTES 10/5/2018

AGENDA:

- I. Introduction of Rusty Hicks as a new Board member
 - a. Discuss Rusty's roles and responsibilities
 - II. Uniform Update
 - III. Financial Overview
 - IV. Practice Field Updates
 - V. Volunteer Needs/Responses
 - a. Financial
 - b. Operations/Field Setup
 - c. Community Outreach
 - d. Fundraising
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- I. Rusty voted in as Board member. With Rusty, we have representation for high school boys' program and he will serve as a liaison for that program.
 - a. Also discussed was the need for a 7th Board member- preferably from the youth boys' program so that representation on the Board will be spread out evenly across each program
 - II. Uniform Update: All uniforms (except boys' high school) have selected and placed orders with BSN. From the date that an order is placed, it takes 3-4 weeks for uniforms to be completed and delivered.
 - a. Spirit store: We are planning to have spirit store open in late fall/early December for Christmas shopping & purchases before the Spring lacrosse season.
 - III. Financial
 - a. Current cash balance as of 09-30-18: \$72,769. Projected cash balance for year-end FY 2018 is \$26,000 to a required budget of \$26,000.
 - b. The Board approved the purchase of 4 light towers at \$1,500 each to be utilized on all of the practice fields
 - IV. Fundraising Update:
 - a. Culver's FMLA Fundraising Day- October 18- 10% of purchases go to FMLA
 - b. Schlotzky's FMLA Fundraising Day- tentatively scheduled for Oct. 25
 - c. T-shirt fundraiser: long and short sleeve t-shirts (3 colors each)- FMLA will roll out this fundraiser in the next week or two
 - d. Cowboys Game (12/23) Ticket Raffle: 20 tickets to Silver Suite SV440 and 5 parking passes for Dallas vs. Tampa Bay game on 12/23 at 12:00pm
 - i. Raffle 5 sets of 4 tickets and 1 parking pass each
 - ii. The raffle tickets will be sold for \$5/each
 - iii. Every FMLA player will be required to sell a minimum of 20 tickets- player's families can also opt to donate \$100 to FMLA in lieu of selling tickets - It was suggested to start selling tickets

on Monday, Oct. 29 and make all completed raffle tickets back to FMLA no later than 11/26.

- e. Golf tournament: Planning meeting for Spring golf tournament taking place soon
 - i. Ideas for golf tournament: hole sponsors, ball drop
- V. Practice Fields- 4/5 acres total needed for all programs to practice in same location
 - a. Currently utilizing Bakersfield, International Church fields, and the fields at the Lantana Community Fellowship Church (LCFC)
 - i. More lights needed at each field: 2 of the new light plants will be placed at the International Church field, 1 more at Bakersfield, and 1 more at LCFC
 - ii. Current rent at Church fields: \$1750
 - iii. Lantana: rent free for year 1, then \$500 for the 2nd/3rd year
- VI. Parent Volunteer Needs/Responses
 - a. Need a social media person
 - b. Parents to mow the fields (Int'l Church and LCFC)
 - c. Finance/Accounting assistance for the Treasurer
 - d. Assistance for the Fundraising Chair
 - e. Board members will follow up with parents who submitted interest in volunteer positions during registration