

April 8, 2024 Meeting Minutes – Virtual

Attendees:

Jodie Clark, Jon Ebel, Elene Fornella, Ryan Fornella, Jody Lazzini, Joe Milharcic, Joe Petruska



AGENDA

1. CALL TO ORDER

- Meeting called to order at 6:34pm.

2. APPROVAL OF MINUTES – March 11, 2024

- *Jody Lazzini motioned to approve the meeting minutes from the March 11, 2024 meeting. Joe Petruska seconded the motion. All were in favor.*

3. FINANCIAL STANDING REVIEW

- Ref payments
 - *Jodie Clark motioned to have a board member present at each game to get signatures and payment preference for each ref. Elene Fornella seconded the motion. All were in favor.*
 - All refs will be paid through Arbiter or Zelle.
- Financial Standing Review Status
 - Joe Petruska shared current cash position.

4. BOARD OPERATING CALENDAR REVIEW

- Last month/Current Month/Next month major activities review

5. VP OF GIRLS UPDATES

- Coach Shirts
 - The rest of the coach shirts should be in this week.
 - Jody will get them to Ryan to hand out to boys coaches.
- Fundraiser
 - Scheduled for May 11th at the firehall. Band, sports memorabilia and bartender are confirmed.
- Sponsorship
 - Received a total of \$2850 in sponsorships.
- Banner Update
 - Elene shared that the banner will be completed next week.

6. VP OF BOYS UPDATES

- 5/11 Boys Games will be held at the stadium. Waiting on confirmation from Mr. Keener for girls' games at the stadium on 5/4.
- Boys Youth Night will take place on May 7th or May 8th. Elene is talking with the high school coach/team to confirm a date.
- Summer Program
 - Elene is working on a summer program for boys.

7. SOCIAL MEDIA UPDATE

- Social Media Metrics/Post

- Jon shared the social media metrics for the past 28 days for Facebook and Instagram. The metrics included number of followers, number of posts, percentage of people reached, percentage of content interactions, new followers, most liked photo and post.
- Picture Day Summary
 - Picture day went well. Indoors was well received and everyone was happy.
- Website Content
 - Meeting minutes need added.
 - WESL information needs updated.

8. EQUIPMENT/FIELDS UPDATE

- None

9. NEW BUSINESS

- Team Parents
 - Jodie and Elene will create sign-up genesis to send out to team parents to sent to parents to keep score and be timekeeper for home games.

10. OLD BUSINESS

11. OPEN DISCUSSION

- Next meeting TBD

12. ADJOURNMENT

- Meeting adjourned at 8:25pm