

## BOD Meeting

November 4th

HHS RM B103

Call to Order 6:07PM

Present Brenna, Sonja, Bekha, Mike B, Ginger

## Reports

Treasury-Mike Y not present but will provide information at GM meeting

Sponsorship- Rebecca Clarke is coordinator and will continue-Sonja agreed to follow up with Bayweld and Ginger will follow up with NAPA. Rebecca did an update on our request form.

## Old Business

Bekha provided more information on starting a 5013C3 Booster-This needs to have a board or the current BOD needs to oversee this group. BOD will continue to work on this and add to BYlaws in the spring

Current Bylaws were updated and sent to general membership prior to meeting for all to see and plans to vote on these changes at the meeting.

Athlete Rep application turned in and plan to vote by November 11th.

Registration packet in on Google Docs for all BOD to look over. Need to add Parent Code of Conduct.

Brenna is new Volunteer coordinator and will get with Ori to set up.

Plan for General membership meeting

Introduction, breakout sessions like Team Unify (on Deck), travel reimbursement, discussion about volunteer hours, committees (Time Trial), Coaches Corner

November 13th will be an officials clinic 6PM B103 Homer High School-Ginger will put out to the community

Voted to have Susie A consult with BOD-will need to decide on a date-cost \$600-3 ½ hours (nonprofit rate)

Adjournment 7:30PM

Next meeting General Membership meeting November 16th at 1PM @Homer High School Library