Board Meeting 10 Agenda  
  
Date: April 4th  
Time: 7:00-9:00pm  
Location: Karen Dynes - must end on time!  
  
**Old business**  
- Tournament was big a success, competitively and organizationally   
- Warm-up's USAU details all taken care of, save shortridges USAU chaperone  
- Sponsorship T-shirts are in  
- Spirit wear paid for and closed (needs confirmed)  
- All bid fees for the rest of the year are paid  
- Rivertown was awesome, close games against #5, #9, beat #15, playing #8, #18, #20 next event. Neat.  
- Coach memberships purchased for state (required/insurance supplied), background checks set  
- Team pictures done and sent to yearbook person

**New Business**  
Banquet  
- Need to begin advertising (Carin/Cathy/Jake)

- Has food been collected/started preparing/planning? (carin)

Finances  
- Financial Update (scott)

- forecast considering tournament profit, mackerel stuff sales, dine to donates (scott)

Forms/contact info

- Everyone is done except Jack (Jake will follow up for Karen once school resumes)

- Physicals hardly completed (board thoughts)

- Send final and updated contact lists to all coaches and board members (Karen)  
  
Tournaments remaining  
- All hotels booked and bid fees paid  
- Need to continue making programs and tournament packets prior to each event (Jake/Cathy)  
- Regionals Packet needs filled out and submitted in the next couple weeks, USAU required info (Jake)  
- Scott and Ed need to give USAU numbers to Jake  
  
  
East Chapel Hill Hosting

- The Dowlings (3-5 kids)

- The Bairds (3 kids)  
- The Hendersons (3 kids)

- The Dynes (3 kids)  
- The Montgomery's (2-3 girls)  
- Want to have dinner together Friday before the tournament?   
- Sending their coach a list of hosts, sleeping accommodations, addresses, contact info, notes from hosts very soon

IUF Tournament Volunteer

- Indy Invite Review and profit (Jake)  
- Future events.. Select flight invite, college regionals, club sectionals, etc  
  
Sponsorship rewards  
- What rewards are remaining, just plaques with pictures? (cathy)  
  
Ohio State (girls)

- Indy Invite girls may have four teams  
- Dropping to three would necessitate a parent/player survey for switching to OH state championship four weeks later  
  
Stragglers on Fees  
-**A-Team Total $450 (all past due)**

Ian Elliot ($150 travel fee)  
Heath Kalaba ($150 travel fee)  
Alex Lord ($150 travel fee)  
 **- B-Team Total $250 (all past due)**  
Andrew Castellano ($50 travel fee)  
Derek Raufeisen ($50 travel fee)  
Jack Simmons ($50 travel fee)  
Anthony Coe ($50 play up fee for regionals)  
Austin Wilson ($50 play up fee for regionals)  
  
**- Girls Team Total $200 (not past due)**  
Julia Coons ($50 payment by 4/8 and $50 payment by 4/22 - payment plan)  
Katie Grubb ($50 payment by 4/8 and $50 payment by 4/22 - payment plan)

**- Total still to be collected = $900**

 CUT Camp Scholarship  
- Applications opened (two sophomores, $500 each)