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)