**Meeting #3 Agenda:**

**1) Vote on bylaws, sign them**

**2) Review board and chair applications**
- Vote to approve, privately, provided no other applicants

**3) Old business:**
- Website fixed
- Non profit end of the year balance
- Insurance liability answers
- Checking account changed, Ed has card on the way
- IRS and State government changed

**4) New business**
- Middle School pilot start date confirm, needs announced (CGUL contacts, siblings, some interest already)
- Girls Chicago invite, ensure we have enough interest, needs reminder soon

**5) Jake to do:**
- Investigate spirit wear sales rights with school
- Follow up email to Howe (board CC'd) with sports matter FAQ and details
- Send email reminder about chair positions, club structure/flexibility/need
- Send email reminder about call-out, also on social media
- Send email to Boiler Breakaway players with updates (no hotel, schedule, jerseys, final roster), car pool google doc
- update budget minor changes and add "available on request" to manual
- Add yearbook responsibility to Secretary role (reminder, set date)
- Ask school about ability to get free and reduced lunch info

**6) Cathy to do:**
- Parent meeting agenda, time, place announcement
- email Jake winter league, IUA form
- create and email Jake receipt example

**7) Ed to do:**
- Reach out to parents personally
- Change online banking info