**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