Meeting 5 Agenda  
Date: October 5th  
  
Updates  
1) 1/3 Fall events took place, Chicago and Huckoween this month  
2) Confirmation on Indoor league, 6 boys teams, potential girls slot  
3) Club fair x2  
4) Met with Fishers, other teams getting more organized (Perry, Lawrence)  
  
Old Business  
**President**   
– email and website access confirmation from board members  
- google group feedback, dropbox feedback  
- gmail footer not possible in google group as far as I could find  
- coaching clinic update (Nov 7-8), instructor confirmation, 7/12 from CG, $35 budget per person  
- no response from Howe on Dick’s matching fundraising  
**Vice President  
-** are checks, cards, and bank log in information set?  
- all payments complete (3 tournament bids, two jersey orders, one hat order)  
- Coaching contract template update  
- 1099 information (with treasurer)  
**Secretary**  
- Forms current as of what date? Someone/coach still needs to send out progress for those missing some  
- Suggests website chair makes all forms, one form, etc. Other issues?  
**Treasurer  
-** bank log in information set?- Financial statement update, ready to start this year fresh  
- Plan for the year (statements each meeting? Format? Program being used?)  
- Recommendation on coaches pay/taxing/paperwork (would like to move forward and make official)  
**Director  
-** Remaining Huckoween and Chicago info to distribute, if any (car pool?)  
- Tournament spreadsheet on dropbox  
- First aid kits and score cards obtained, will be given to team parents  
- Word from Tedrow on yearbook, if any

New Business  
**Parent Meeting (10/26)  
-** agenda needsfinalized (what is ultimate, who we are, get connected, sponsorship, need chairs, handout)   
- advertised  
- potentially indoor sign up information will be ready by then, depends on Al, just to consider **Vacant Chairs (Start Up, Sponsorship, Fundraising, Grant, Travel, Tournament, Photography/Film, League)  
-** thoughts on further recruiting/advertising before the parent meeting  
- any conversations with parents so far that are interested? Lord  
 **Sponsorship  
-** Cathy proposal (sponsorship levels/packet)  
- Delegate to chair to someone or board member take on/split up responsibilities **Spirit Wear  
-** Malita’s proposal (online store? Items? Prices set? Packet made? Logo? Thoughts/plans to advertise, conformable to be ready by October 26th)  
  
Action Items  
- Once instructor is confirmed, advertise clinic and pay for our attendees (est $150 per)  
- Have final two coaches, Donovan and Kyle, get background checked  
- Online roster U16 team for CI, request spending of $28 for single even memberships (7x4, not budgeted)  
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