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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