**CGUC Board Meeting Agenda**  
**1/5/2016**  
  
**Old Business**- Still awaiting coaching clinic room and food reimbursement check; on way ($691.52 total)  
- Give $8 reimbursement to Jake (after receiving request form) for Trophy

- All out of state tournaments (except regionals) paid for, awaiting word on Paideia  
- Student Activity Center passed

**New Business**Sponsorship  
- Sponsorship update from Cathy

- Schedule parent meeting at the Gathering Place?  
- Additional push for sponsorship; 8k is goal still  
- Deadline needs to be moved one week earlier to 2/21 for jersey purposes

Finances  
- Financial update from Scott

- Ready to begin planning for outdoor fees if all else is settled

Spirit Wear  
- Spirit wear items still missing/unfullfilled  
\* Fleeces were not present, XL's were back ordered  
\* Ladies hoodies were back ordered  
\* XL hoodies needed print added to them  
\* Some red hoodies missing  
- Second half needs paid

Indoor League  
- Any missing player forms still? They can be turned in at first game, per Al (Karen)  
- Disc are ordered

Dine to Donate

-  Dine to donate set up and approved, advertisement (Katherine)  
- Test run through and then plan 3 for spring

Banquet  
- Budget request for 2016 (Carin)  
Hosted Tournament  
- Brain storm, goals, delegating "departments"  
- March 26-27th, at Maple Grove  
- What needs done (port o lets, space approval, website, set fees, lunch, merch, invitations, set up etc)  
Extra

- Work hard can't lose shirts ($76.80 for 12 kids) request

- Inquiry about team wagons (Carin)  
- Jackie missing Saturday of Rivertown for dad’s burial, replacement option