

Board Notes 10/5/21

Attendees: Jon, Jen, Geoff, Kim, Steve, JT, Venman, Diane (no Nicole, Joe, Chad)

Steve's financial report:

Hired Allied Accounting to do books - filed amended tax return for us. \$275 --- she will audit and file tax report going forward.

Jonathan: turf schedule- proposed Civic Arena time for box. November-February-- March: indoor practice for spring season. New this year- travel box... practice time schedule for that as well as things beyond try lax free. Some travel box practices on weekends due to those traveling from out of town.

Proposed- youngest boys and girls sharing field.

Shooting clinics, practice training time for 989

+\$4000 for 989---

Our bank account was hacked! We are okay now... no money lost.

Travel Registration:

5- Midland

3- Saginaw

3- Lansing

Chest protector:

Joe exhausted resources- Piranis

Club should buy some and act NOW on new ones if it is not convenient for us to get some for ourselves.

Diane reaching out to Jason on this as well as other vendors.--- Large budget for buying to sell or loan. For starter kits or just in case- for coaches to rotate to players if they don't all have compliant ones.

If we can't supply them it is up to the individual to do so. We will supply if we can. XS and S for younger kids.

FACEBOOK/NEWSLETTER ANNOUNCEMENT so people know!-- Include links/descriptions of compliant pads/protectors

Need to grow the program. Goalie clinic- one in fall and one in spring

Homer township park:

John Pruitt=- chair of park. Initially in a rush for grant money. Got bigger than they were able to afford. Skepticism from Homer Twp board.

Skeptical of using fields for LAX.... decided to scale back plans on large multipurpose fields. Add entrance path, accessible parking... board budgeted money for this. Looking into local foundations to pay.

There is still interest in partnering with us.

We really want field space. What they are now discussing aligns with JOnathans initial vision. Best option. Might be the best path forward for our "home".

Overview of board positions

As listed in bylaws and by what the club has done traditionally - see description of positions [HERE](#)

Recruiting members is necessary!!!

JT: Reaching out to the tribe for board positions -- outreach to get more tribal members involved. Dan, etc. could go a long way for community outreach and grant purposes.

Jonathan: build relationships first

Fundraising:

Are we doing anything? Kim wants to be respectful of businesses who are recovering.