

Monday Jan 23, 2023

1. Welcome
  - a. In attendance: Scott, Michelle, Justin, Coach Aaron, Missi, Janee,
2. Review Agenda
3. Financial Report
  - a. Our budget looks healthy, we ended at 11,055.93.
  - b.
4. Open Board Position for 2023
  - a. President (2 year) - Justin
  - b. Vice President (1 year) - Heather
  - c. Communications (1 year) - Nalleli
  - d. Secretary (1 year) - Janee
  - e. Fundraising (1 year) - Alicia
  - f. Co-Volunteer (1 year) - Laura/Darcy
  - g. Non-voting board position
    - i. Apparel - David Hins
    - ii. Media Guide & Sr. Guide - Kari Hagman
    - iii. Past Pres - Missi
      1. Scott made a motion to approve, Janee second. Motion passed.
5. Roles & Responsibility Doc
  - a. Communications is the main one that needs updating
  - b. Need to get access to Twitter and Instagram for 2022 captains, change password
6. Create a timeline for 2023 budget creation
  - a. Timeline can happen anytime
  - b. Need to find some fundraising events
7. TFC Meeting Update - Missi
  - a. Part of Tiger Fan Club 501C3
  - b. Would be a good role to rotate to attend meetings (required to be at meeting)
8. Other