

## 2/2/21 Board Meeting Notes

- 1) Steve's financial report: see his spreadsheet
- 2) Fundraising update from Diane: no \$ received from Panda Express fundraiser yet. BWW on hold due to closures.
- 3) Elections: JT elected to fill at large position, Jonathan, Ryan, and Steve reelected. Jen elected as secretary (previously at large)
- 4) Fundraising update from Write up enticing statements to attract folks for open board positions- Kim is going to write something up to send to Jonathan as a stand-alone email to families. (separate from Spring reg. etc.)
  - JT knows someone who might be able to help with U8... he was breaking up and we will circle back to this subject: Dan Jackson, Gayle Ruhl for girls, JD Geisler- 14U- possibly assisted by Chad Daly and Joe Fabiano.
- 5) Talk on adjusting season due to delays in reopening contact sports. Discussion of upcoming tourney dates. Mayhem on the Mtn. may be restructuring the tourney. Grand Blanc- location is undergoing construction- not sure if they're running tourney or not. Playing schedule by ear regarding schedule.
- 6) Honor the Game: May 8 is available. Only overlap is Detroit tourney. Consolidating to one location.
- 7) Civic Arena- March dates will need to be used for Box LAX extension instead of Spring team practices- 6/7/8/ pm Wednesday nights through April.
- 8) Discussion of playing out of state if restrictions are still in place in Michigan. Ryan has been approached on this subject, Steve is for it- mentioned coaches being threatened with suspension for leaving the state to play. We are open to doing this and will discuss further. The extra cost associated with travel, hotels, and higher tourney fees might discourage some from participating.
- 9) Chest protector update—new regulations so if purchasing, purchasing the protector that meets new regulations.
- 10) Order new youth equipment for missing youth equipment
- 11) Stephanie is coaching U12/14. Jeff Burr is coaching U8/10. Not sure about numbers that would enable separate U12/U14 teams
- 12) Update on Homer Twp: Park committee got together a long term plan- prerequisite to apply for state grants. Long timeline: deadline this April- money received next year - end of 2022.
  - They're excited about partnering with Midland LAX. Reviewed proposed field layout. Moving forward, excited, we are being prioritized. Only used by BC boys soccer in the fall for practice. For HTG we need to be sure to coordinate but other sports like baseball don't use it that much. Concern with other teams coming forth once these improvements have been made.
  - Investments in the field seem to yield preference toward investors.
  - Reaching out to BC Schools to trigger interest in the program- traditionally not a lot of interest from BC.
- 13) Summer league (989)—not a ton of interest as of yet. Travel clubs advising athletes to hold off until we know when high school sports end.

