

2016 KGK Meeting Agenda

Tuesday March 1st 6-8 pm @ Library on Dayton

Members Present: Terry Watson, Tonie Ann Reiboldt, Chris Wiltz, Matt Thompson (Panthers), Kim Hosfield, Shawn Mathews (Tigers), Silas Clayton (Bears), Chuck Stemp (Coyotes), Terry Kirkpatrick (Eagles), Nicole Clayton (Flag), Robert Borisch (Rams), Jeff Boyus, Jeff Thomas, Ryan Koleber (Huskies), Jason Weichman (Colts),

Members Absent: Kim Beightol

Presidential report: Terry

- Code of Conduct forms – suggestions were made and looking for feedback

Vice Presidential report: Chris

- Fundraisers –
 - Online sales. Roland was to bring info to Chris, he is not here.
 - Discount cards – Get local businesses to offer discounts, raise the registration, and tell every kid they have to sell 5. **Motion is made by Matt Thompson to up the tackle football registration by \$35 and offer 5 cards to each kid to sell for \$10 each. When they make the sale they keep the money. Seconded by Terry Kirkpatrick. VOTE: Majority wins! Chris will put the cards together now. He will email head coaches and ask them to help find businesses to participate. Jeff Thomas has an example form that KA uses for their donations.**
 - FEVER Games – Thank you Nicole for the setting up the evite. Great response for the March 11th game, 35 signed up now. Still need more communication for the May 28th game, we are currently at 17 signed up. Head Coaches will be asked to send the evite out again to all team moms. Arrive at 6 and meet at the end of the stadium for your tickets. **Tonie Ann will make a flyer to hand out to all kids interested in joining Grid Kids.**
- Referee & Coaches training plan: handout w Referee tasks & responsibilities was handed out for discussion. Chris will get this started but he will not run the whole show. Jason Weichman, Damian Padilla, Chuck Stemp, and Matt Thompson volunteered to have a separate meeting to cover all the details.
 - Insurance question on whether referees are covered if they get injured.

Secretary report: Tonie Ann

- Online Registration – Jeff Boyus is helping me with this program. Jeff has made a couple suggestions, Leagueapps.com is the one the Girls Fastpitch uses. Sports Illustrated is what KA went too. Bonzi has also sent us info. We will continue to work on this. Goal is to have it up and running by May. Cost to cover this will come from increasing registration.
- Meeting place suggestion – Library is booked with AARP Mon, Tue, Thurs
- Apollo has offered their building 1201 W Columbia Drive. I will send dates to Jason Weichman and he will reserve it.

Treasure report: Kim

- Darren Zendre was recommended to look at our books. Any progress? Jason Weichman volunteer to work with Jeff Boyus and Dorn Hamlin will work on the 501C. He is in the middle of tax season and too busy right now. This is to make us a non-profit w the government, so if we take in donations – we don't get in trouble. Miller Mertens is a lawyer that represents non-profit organizations. Kim will follow up on the 501C status with Jason Weichman.
- Update on changing banks due to fees. We have not changed banks at this time, still at Washington Trust. Looking into Banner Bank.
- Quick Books – Damian is working on the computer.
- Motion by Damian to have money counted and signatures by 2 voting members only for money coming in. 2nd by Terry Kirkpatrick. Vote Approved. **Does this need to go in the Bylaws?**

Equipment: Matt

- Need an updated list of missing equipment. He will email list to all head coaches.
- Equipment orders for next season are being put together. Please let Matt know if you have any requests.
- Terry requested we look into buying new padding to go around the goal posts.

Flag Football: Nicole

- Proposed changes at the next meeting

Cheer: Kim

New Business

- Weight limit suggestion – Silas was to email head coaches to think it over and vote
- Motion by Robert Borisch to raise the max weight to 185, ball carrier max 155. Second by Terry Kirkpatrick. Details to follow later. Voted by 6 as a YES.
- Discuss the three year age band at the April 12th meeting. Email ideas to Silas.

Next meeting is Tuesday April 12th 6-8 – at Apollo 1201 W Columbia Drive