

**Del Oro Jr. Golden Eagles Football & Cheer
 Monthly Board of Directors Meeting Minutes
 Location: 3301 Taylor Road, (Library) Loomis, CA
 April 25, 2024**

ATTENDEES				
SHANE LILLARD President	JOEY HINKEY VP of Operations	*BOB KINCADE VP/Football	HEATHER MCKAY VP Cheer	TRISHA PRIMES Secretary
ALICIA CRUMP Treasurer	LAURIE HERRERA Registrar	LEAH WARREN Stunt VP	STACY CHERMAK Cheer Coordinator	CHELSEA DANSEREAU Cheer Coach Coordinator
JOSH WADE Equipment Coordinator	ERIC CUMMINGS Fundraising	JUSTIN WEST Boosters	RICK WARREN Coach's Coordinator	DAWN BECKER Snack Bar Coordinator
ERIKA CLARK Webmaster	ROSS DOUPNIK Safety Coordinator	SUNNY CRANFORD Tiny Mite Manager	*JUSTUS SPILLNER Social Media	HANNAH LILLARD Snack Bar Manager
STEPHANIE ROUNTREE Volunteer Manager				*ABSENT

Meeting Called to Order: 6:36

1. Review and approve prior month's meeting minutes
 - a. Motion: Erica
 - b. 2nd: Sunny
 - c. All approved
2. A word from the President
3. On-Going Business
 - a. President:
 - i. President's meeting update
 1. EMT's (Ross please get in contact with OnScene. Payment needs to be made by 7/1/2024 (\$400)
 2. 2024 season planning - 4/22/2024 is the deadline to have conflicts for football schedules.

3. July15 - First Practice
 4. August 10th and 11th - Coaches Meeting - Mandatory. We will host the August 10th meeting. Head coaches, Jr. Pee Wee coaches, and all new coaches are required to attend.
 5. Cheer Committee meeting - 4/22/2024
 6. 2024 Official Contract - Met with Max (officials) and signed a new contract. Uploaded to the Drive.
4. Registrar's Update:
- a. Registration #s:
 - i. Cheer: 63 Tiny Mite:19- Total of 82 w/ 6 more days to go
 - ii. Football: 72 Flag: 26
 - iii. Social Media needs to post registration cut off dates
 - b. Annual Cost for a Season - Laurie passed out a cost sheet for the 2023 season showing a breakdown of general costs, football costs, and cheer costs and reviewed it with us.
 - c. List of Board emails and phone numbers - Laurie passed out a listing to all Board members asking that everyone verify their email and phone number are correct
 - d. DOJGE Annual Calendar Review - Laurie reviewed the Annual Calendar, explained that it was a tool to help plan each season so that things didn't get missed, and said that if anything needed to be added or removed to let her know. Needs to be finalized by the May board meeting.
 - e. 2024 Season Schedule - This schedule is specific to the season where events will be added, corrected, and removed to ensure that all Board members are aware of all events that are taking place during the year.
 - f. Assistance with Annual Event Sign-ups - Laurie asked for volunteers from the Board to take on the responsibility for chairing specific events during the season so that no one person was trying to cover and manage everything during the season.
 - g. Scholarships:
 - i. Goal of 2 scholarships for football and 2 for cheer
 - ii. Extra volunteer hours are required
 - iii. Applications were presented to the board for review and vote
 1. Approved 2 Cheer & 4 Football
 - a. Motion: Eric
 - b. 2nd: Rick
 - c. Passed
5. Football
- a. DO Football Coaches Clinic
 - i. Clinic with High School: Thursdays in May 2, 9,16, 23 (mandatory)
 - ii. Mandatory Head Coaches meeting w/ officials- SAC Aug 10th & 11th
6. Cheer - Updates

- a. Cheer Assessments
 - i. Teams will be announced 4/26
- b. Registration
 - i. SAC meeting determined DOB requirements & Jr coach ages
 - ii. April 30th registration closes
- c. Roseville Cheer Comp: Nov 9th & 10th
- d. Uniform Costs: \$550 on top of registration fee
 - i. Keep for 3 years
 - ii. Request for league assistance to cover part of uniform costs
 - 1. Motion from Erica to provide \$100 per cheerleader
 - 2. 2nd: Ross Doupnik
 - 3. Vote: passed
- e. Volunteers are needed
 - i. Stunt: May 4th is a big date that will require a lot of volunteers
 - ii. Season: additional volunteers are needed- volunteer coordinator will add more jobs

7. DOHS Updates: Kelly Perry

- a. Goal of unity between Jr program and HS
- b. Buddy System- Coach Greg Krieger
 - i. Motion: Erica
 - ii. 2nd: Eric
 - iii. Passed by board
- c. Vote on participating in buddy system with DOHS
 - i. Walk for Water: Fundraiser to provide clean drinking water for 3rd world nations: May 18th @ 8:30. Meet at HS Football field and walk down Taylor Rd. to Loomis Ace Hardware
 - ii. Pair HS player up w/ Jr player
 - iii. Open to all family members

8. Boosters

- a. Booster items: all cheer & stunt items will be run through boosters
- b. Easy-ups have arrived
- c. Board shirts and booster orders should be arriving by next week
- d. Budget

9. Fundraising

a. Cornhole Fundraiser:

- i. Everything is rented
- ii. Every lane is sold for sponsorship
- iii. Booster sales
- iv. Football & Cheerleaders are invited to attend with their parents and are encouraged to be in uniform
 - 1. Josh & Justin will bring football uniforms from last year
- v. 40% sold for players
- vi. Volunteers are needed: volunteer coordinator will send out sign up sheet
- vii. Social Media blasts are needed to

b. Dick's donation to program

10. Treasurer:

- a. Josh requested a ledger be provided that shows where money is spent throughout the year

11. New Business:

- a. Laurie - Requested that a date and time be set for clean-up of Franklin sheds and immediate area around them.
 - i. June 8th @ 7:00 am
 - ii. Volunteer sign up for time slots will go out

Meeting adjourned at: 8:38pm