

**Del Oro Jr. Golden Eagles Football & Cheer  
 Monthly Board of Directors Meeting Minutes  
 Location: 3301 Taylor Road, Loomis CA  
 February 22, 2024**

<b>ATTENDEES</b>				
SHANE LILLARD President	JOEY HINKEY VP/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	<b>SAFETY COORDINATOR</b>	SUNNY CRANFORD Tiny Mite Manager	*JUSTUS SPILLNER Social Media*	HANNAH LILLARD Snack Bar Manager
STEPHANIE ROUNTREE Volunteer Coordinator				*ABSENT

Meeting Called to Order: 6:32pm

1. Review and approve prior month's meeting minutes
  - a. Laurie sent meeting minutes out via email
    - i. Motion to approve: Leah
    - ii. 2nd: Stacy
    - iii. passed
2. On-Going Business
  - a. President:
    - i. Review & Vote on Application for Volunteer Manager
      - Stephanie Roundtree has volunteered
        - Discussion by board on application
          - Motion to approve: Rick
          - 2nd: Trisha
          - passed
    - ii. Meet & Greet with Potential Candidate for VP of Operations

- Joey Hinkey has volunteered
        - Will shadow Laurie for 2024 season
        - Discussion by board
        - Voted unanimously by board to shadow Laurie
  - iii. President's Meeting Update (Laurie):
    - Rulebook changes for coaches need to be submitted and sent to Shane so he can send to SCA committee
    - Season schedule is out:
      - All dates will be corrected and sent out
        - Jamboree 8/10
        - Championship game 11/9 - DO will host for the Pacific Division
  - iv. Update on Meeting with High School:
    - Open discussion - Heather McKay - VP of Cheer: Shane, Laurie, Heather, & Bob met with head coach of HS, Josh Perry.
      - Possible Coaches Clinic with our coaches
      - Sharing HS playbook with a tiered structure for Jr program depending on age.
      - Football decided not to do joint fundraising with Jr Program
- b. Equipment Coordinator
- i. Pants: 30Y & 12A \$1299.35+ shipping
  - ii. Jerseys:
    - Board discussion:
      - We will keep the same jerseys for a certain amount of time but we will require new jerseys purchased every year
      - Reversible option
        - Non-customized \$55.10 each
        - Customized \$67Y & \$72A each
      - 2 jersey option - multiple companies we can choose from
        - Customized \$56.50 each (for 6)
          - We need pricing for bulk order and sample before we make a decision
        - 6 weeks turnaround for customizing, late add-ons ok
  - iii. New helmets and pads are here
  - iv. Decision needs to be made by 3/29 to Rydel for discount
- c. VP of Operations:
- i. Annual Calendar: Will be provided via email from Laurie
  - ii. High School Fields:
    - We are being overcharged, Laurie is having HS look into what they are charging us.

- HS is looking into moving us to a discounted rate
    - iii. Franklin Fields:
      - Looking into having fields fixed by donations from families for supplies to do that.
      - Cheer would like more space at Franklin
  - d. Registrar
    - i. Registration for 2024 Season:
      - Open for football and flag open
    - ii. Booth at Sunday's NFL Flag Games at the High School:
      - Laurie will be at game with a table and flyers and/or QR code
  - e. Treasurer:
    - i. No Report at this time
    - ii. Looking into online Quickbooks program
    - iii. Need to move away from Venmo: looking into other options
  - f. Stunt Coordinator
    - i. 2023/24 Stunt Season Update
      - Registration open: 29 currently
  - g. Fundraising Coordinator:
    - i. Super Bowl square income:
      - \$1,000 apx
    - ii. Cornhole Tournament
      - Sunday May 19th
      - 10:00-3:00ish time frame for event
      - Multiple package options for sponsors
    - iii. Jr Gold Event Gala:
      - Aug 10th Blue Goose is available
3. New Business
- a. Stunt snack bar: Leah will reach out to Hannah and Dawn with dates
  - b. Board shirts:
    - i. Justin will be in charge of organizing
    - ii. Shirts need by June

Meeting Adjourned: 8:28