

**Del Oro Jr. Golden Eagles Football & Cheer
 Monthly Board of Directors Meeting Agenda
 Location: 3637 Taylor Road, Loomis, CA
 March 21, 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 Coordinator	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: 6:40

1. Review and approve prior month's meeting minutes
2. Review & Vote on Safety Coordinator application.
 - a. Ross Doupnik has volunteered- board discussion
 - b. Board passed to install him as safety coordinator
3. On-Going Business
 - a. President:
 - i. President's meeting update
 1. McClatchy wants to join SAC- vote next meeting
 2. Super 8's rule passed: only 3 allowed on team
 3. Delegation rules passed and will applied for future placement in divisions
 4. Midget roster changed to allow 10 red shirts
 5. Jr PeeWee special teams rules didn't pass
 6. Official field coaching- Tabled until next meeting

7. Possible Mighty Mites 2-4th grade- 2025
 8. Legal zoom to be used for 501C3 paperwork for SAC moving forward
 - ii. Meeting with Dawn & Hannah- Snack Bar
 1. Purchased new warmer for snack bar- will share w/ HS
 2. New menu items discussed
 - iii. Meeting with Alicia- Treasurer
 1. Quickbooks online
 2. Meeting w/ CPA is being set up
 3. New laptop needed
 4. 2 new iPads needed
 - a. Vote: passed to purchase new electronics if we can't get them donated
 - iv. Behavioral checks- football & cheer
 1. Approval from teachers to participate in extracurricular activities
 2. Head coaches will review
 3. Potential character building program with HS
 4. Vote: Passed
 - v. Practice
 1. Safety concerns with bystanders being involved at practices
 - a. Suggested T & W closed practice, Th-open
 - b. HS said their coaches are attending a coaches camp and our Jr team will be going through the same training. HS practice is open.
 - i. Discussion: Pros & Cons
 - ii. Outcome: Amend parents code of conduct & disciplinary actions & designate areas for parents
 - vi. Meeting with football
 1. Assistant coaches need to be selected by end of month so they can attend HS coach clinic
 - vii. Setup meeting with Cheer.
- b. Equipment Coordinator
- i. Uniforms:
 1. Discussion between options and costs
 2. HS suggested not having personalized jerseys but adding "Golden Eagles instead"
 3. Vote: Yes on Wooter jerseys were decided on- 2 customized jerseys- will include reversible jerseys for Tiny Mites
 4. Pants will be purchased separately
- c. Booster-UPDATE
- i. Proposal for new merch

1. Boosters - 3 separate orders: Profit 50%
 2. T-shirts & hoodies: \$2339 total of 150 T's & 30 hoodies
 3. Board shirts 24: \$861.50 total
 4. Vote: passed for both totals to be paid out
- ii. New pop-up tents needed:
1. 7 customized
 2. 3 different qualities discussed:
 3. Voted to purchase 7 @ \$850 each

d. Fundraising

- i. Cornhole Tournament- May 19th
1. Location secured- Behind LBB
 2. Gates open at 10am
 3. Temporary fencing will be put up
 4. Liquor license will be purchased by DOJGE
 5. Porta-potties: Heather has connection
 6. Food trucks & bar
 7. \$75 per person to participate
 8. Sponsors for boards
 9. Apx \$30K raised currently
 10. Board member job assignments at next meeting
- ii. Junior Gold Event: Aug 24th

f. Potential new photographer

- i. Kim Keehley presented from Total Capture Photography

3. New Business

- i. Stunt Match this weekend
1. Help is needed: Sign up sheet will go out to board
- ii. HS Football event dates
1. Jr Night- Possible date suggestion- 8/30
 2. Homecoming 10/4
 3. Tackle for Cure ?
 4. Senior Night 10/18
 5. Battle of the shield- 10/25

Meeting adjourned at: 8:29