

**Del Oro Jr. Golden Eagles Football & Cheer
Monthly Board of Directors Meeting Minutes
Location: Round Table Pizza, Loomis, CA
May 23, 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	VACANT Social Media	HANNAH LILLARD Snack Bar Manager
STEPHANIE ROUNTREE Volunteer Coordinator				ABSENT

Meeting Called to Order: 6:37pm

- Review and approve prior month's meeting minutes:
 - Motion: Justin
 - 2nd: Leah
 - Passed
- On-Going Business:
 - President's Update - Shane:
 - President's meeting update
 - Cheer ages will be going up for 2025 season
 - No requirements for guardian helmets for 2024 season
 - New Vice Commissioner for Cheer/ Stunt: Kim Watson
 - Book Cert training: Date TBD
 - Photography Contract and Picture Date- Need to be set
 - 2024 Season Schedule will be updated and sent to the board
 - Take out Tuesdays need to be added
 - Pay video contract
 - Treasurer's Update - Alicia:
 - Financial Report:

- Tax meeting attended with other leagues: Best practices shared
- Chart of accounts from QuickBooks passed out
- Accounts will be consolidated to simplify
- Credit Card needed for board vs. debit cards
 - 501C3 Credit Card
 - Motion: Eric
 - 2nd: Ross
 - Passed
- Cash boxes
 - Policy & Procedures
- Tax extension filed for 2023 taxes
- Invoices for vendors need to be sent directly to treasurer instead of asking for payment on the spot
- Logs will be created
 - Paid volunteers
 - Donations
- Registrar's Update - Laurie:
 - Registration #s:
 - Jr Pee Wees have 28 kids
 - Pee Wees have 46 Kids
 - Jr Midgets have 23 kids
 - Midgets have 31 kids
 - Reminder - Shed Clean-Up - Franklin Field June 8th - 7 a.m.
 - Laurie is requesting permission to purchase two sheds for the gated area at DO High School where we have our closet. This would be for the storage of Pop-Ups, and extra equipment that does not fit in the closet. Cost for new sheds: \$400
 - Motion: Ross
 - 2nd: Justin
 - Approved *pending measurement of space available
- Fundraising - Eric:
 - Cornhole Wrap-up
 - Net \$38,000 raised
 - Suggested additional one in the Fall
 - Download meeting: TBD
- Equipment Coordinator - Josh:
 - Equipment hand out & jersey fitting Date:
 - June 19
 - June 26- Make up
 - 5:00-8:30 pm @ Franklin
- New Business
 - Boosters: Justin West
 - Cheer concussion helmets & Guardian helmets
 - Cheer cost: TBD
 - Guardian costs \$54 each- Total \$8100 for 150

- Motion: Bob
 - 2nd: Erica
 - Approved
- Cheer concussion helmets will be researched
- Uniform options- backpacks available with some packages- can be used for boosters
 - Motion: Eric
 - 2nd: Ross
 - Approved
- Coaches uniform for football & cheer suggested- pricing will be provided next meeting
- Social Media needed
 - Motion to eliminate social media position from the board
 - Motion: Trisha
 - 2nd: Justin
 - Passed
 - Danille Alejandra: Volunteer hours assigned

Meeting adjourned at: 8:31pm