

October booster club meeting 10/7/19 6:05pm

In Attendance: Michelle Butala*, Brent Pope, Jamie Clinard*, Tatum Pope*, Chad Minton*, Karri Hollingsworth*, Tom King*, Sherry Myers*, Rodney Williams and Sarah Williams*.

Absent Board Members: Tim Leonard, Jamie Beasley, Tiffany Michaels, and Dru Boradway.

Previous minutes approved.

Lands/Grounds: batting cages and field 3 need bottom fence railing. Field house needs vinyl siding and new roof. Flag pole to be placed outside center field fence, field 2. Will plan Field clean-up day for the Spring. We will need seed, lime, and fertilizer and it needs to be done soon, during October. Dead tree at soccer field will be taken down by Patrick Trueluck for free we just have to pay for disposal fee, ~\$150. Air conditioner in concessions needs to be replaced along with refrigerator/freezer. Also we need hinges for soccer shed to help doors close better.

Other business: Rules for fields/land will be enforced to prevent problems with people riding four wheelers, tearing up fields, and for general liability issues. Waiver needs to be signed by anyone using the fields that is not associated with the Welcome Booster Club (Ex. paraglider who lands in the field, travel teams, and we need to be vigilant of random people on the grounds)

Motion made to dismiss Tim Leonard as vice president. Tim will remain a board member. Six votes received to dismiss Tim. New VP will be voted on at next meeting. Nomination for VP today were Tom King. Nomination will stay open until next meeting.

Concussion policy has to be signed by football parents for insurance purposes. First aid kit are needed along with more ice packs, possibly to acquire AED for concession stand. Emergency Action Plan (EAP) need to be agreed to and signed. We must follow EAP to avoid insurance issues.

No more paper registration forms, online only through the blue sombrero site.

We must notify school if we are on the field grounds during school hours. Signs are posted and we need no trespassing signs. Welcome has a no weapons policy, no tobacco policy, no pets policy.

Equipment - mower needs to have blades sharpened and Kabota needs the oil/filter changed once a year. Tom may be able to take it to the shop and put it on a lift to do this. All combination locks will be changed to the same combination, except the mowers and Kubota, this will allow coaches access to bldg storage without expensive equipment being accessed. Chad is trying to push all website info to blue sombrero, its free. Duke power adjusted power fees by \$20 a month for Field 1/Concession Stand. Fields 2 & 3 will have power disconnected in December and turned back on in March.

Field 3 is being rented by a 13u team for practice. We also want to ask Mark Hayes if high schoolers would want to volunteer in our concessions for hours. Waste industries may bring dumpster, depending on monthly cost.

Treasury report: Reviewed and Approved

Volleyball: All good. Parents reimbursed booster club \$12 for new shorts, pictures tonight. Coaches seem happy. Maybe one player from JR team that hasn't paid any uniform \$. Will text parents again. Pictures taken by Lane and Lewis.

Basketball: Sign ups open until 10/14. May buy only jerseys and a warm up shirt and have parents buy shorts. Need a coordinator for community league. We may have a 2nd grade boys team and a 3rd grade boys team. Other communities are "stacking" teams and rules are not being enforced. Will note at community basketball meeting on Oct 13th.

Football: Still owed \$3,200 from registrations. Practice at field 3 and LL will be practicing with Jr Pee wee. Only outfield lights will be used unless the other teams decide to practice at Welcome on Field 3 and all Field 3 lights will be used.

Cheer: Some issues with uniform embroidery but it was fixed at no charge to us.

Baseball: All is going well. Volunteers are in short supply with limited Fall season teams.

Soccer: need coordinator asap! Need the concession trailer moved by 10/26. We will use the drinks and snack in the concessions stand for our Soccer host day, just need to order pizzas. Guy is coming to paint fields and markers will be placed to help find corners and paint fields in the future. DCYSA paying labor cost to paint fields (8 fields), Welcome to pay for paint (\$130).

Meeting adjourned at 7:03pm