



# Meeting Minutes

## Call to order

A meeting of [Leonardtown Wildcats Youth Sports Inc.](#) was held at [Leonardtown Pub](#) on March 14<sup>th</sup>, 2018

## Attendees included

Tim Norris - President

J.W. Russell - Vice President of Football

Jessica Todd- Vice President of Cheer

Tamara Norris- Commissioner of Cheer

Chrissy Meade - Secretary

Crystal Nelson - Treasure

Josh Pasik - Equipment Manager

Robert Osborne - Public Relations Officer

John Meade - Commissioner

James Nelson - Commissioner

Saul Sison- Commissioner

Laura Pasik- Concessions Coordinator

## Agenda

- Medically oriented gym training
- Local camps for players
- Coaches Camps / Should we cover a portion of the camp fees
- Uniform Jerseys and socks
- Discuss cost of ordering new shoulder pads and recertification of helmets
- Local family car wash
- Helmets and shoulder pads
- Concession needs
- Coach's assigned
- Home Coming Ideas
- Score board / poles and sponsor signs
- Starting a scholarship
- Fundraising

- Bank change
- Hudl

## Meeting

### Item 1: Medically Oriented Gym

Reached out to us to discuss baseline testing, concussion training to parents, coaches, and players, and to provide a trained individual on sidelines during games. Scheduling time to discuss cost and time.

### Item 2: Coach's Camps / Do we help cover fees?

The club will cover a percentage of the fees to attend one coaching camp, up to set dollar amount. Get the number of coaches so that we can see cost.

### Item 3: Socks added to uniform / Jerseys

Motion brought forth to make socks part of uniform. Vote: Yes

Wildcats to order socks and provide to players as part of game day uniform.

Sock design to come.

Discuss brought forward on Jerseys. Stay with current company or switch to Battle.

Cost is a factor in decision. More information needed from battle, will the cut cost for a sponsor.

See if current company has a jersey of comparison to Battle jersey.

### Item 4: Local Family Car wash

Car wash to be held March 25<sup>th</sup>

Family we are donating to: Olivia Wolcott

Held at Auto Zone in Leonardtown

Email to be sent once a week next two weeks

Bring supplies

### Item 5: This begins discussion on shoulder pads, and helmets

Vote to Place order for needed equipment: Vote: Yes

14 Helmets to be ordered

17 JV size pads to be ordered

Replacement bladders will be ordered as well

Cost to the club \$3400

**Item 7: Equipment needed for concessions**

New propane, temperature gaged fryer: \$400

Stainless steel table for food prep in concessions area.... Still open discussion

**Item 8: Coach's selection**

Discuss on head coaches should need at least one year as assistant coaching with our organization prior to becoming a head coach. Agreed by whole board.

**Football-**

7u- Shane Emerson

8u- Russell Murray

9u- Rodney Gladden

10u- Saul Sison

11u- Andrew McCarthy

12u- Dan Person

14u- Billy Johnson

**Cheerleading-**

6u- Open

8u- Mikel Prouix

10u- Open

12u- Jessica Todd

**Item 8: Home Coming**

Dates to stay clear of... September 20-23 Fair weekend and inquire when Leonardtown High plans to hold their Home coming.

We plan to check into having our club in the fair parade. Ask sponsors to set up a stand at the field.

Prep Rally the night before, ask teams to build their own team chant to do this night. Possibly choose a King and Queen each age group.

This year theme / club sponsor: Pet Rescue

Collect items needed and or cash to donate. Talk to parks and rec about allowing them to set up at homecoming .... Allowing this to be an adoption day for them.

#### Item 9: Score board

What poles will be used still open discussion. Looking to continue with donated poles from SMECO and paint black. Prices still be checked into on sponsor board. Electric to be run for the score board.

#### Item 11: Should we start a Scholarship for one child per season

Discussion started on setting money aside for a scholarship for one child from our organization yearly. We can pull some from fundraising and so forth. More discussion to come, however most of the board agrees it would be a good idea.

#### Item 12: Fundraising

Thought of putting on an early season 5k at Dorsey, maybe a color run and allow the kids to help throw colors. Get high school kids to help with water stations. More to come on this idea.

Krispy kreme donuts will be sold at morning games.

All season Gun Raffle, Tickets to be sold through out the season, winner to be chosen at the banquet.

Kings Dominion family pack raffled off at the banquet.

Look into Amazon smile fund raising

#### Item 13: New Bank

Currently we use County first bank. Treasure would like to switch banks.

Vote held: yes

Researching options that would better fit our needs.

#### Item 14: Hudl

Do we wish to continue to provide hudl for coach's use? Vote: Yes

Email to be sent out to confirm coach's wish to continue to use this as a teaching tool.

### Updated business from last month

Item 4: Failed no longer a concern (Ban on tackle football for under high school ages)

Item 5: Tunnel is in the process, pictures and updates should be available for April meeting

## Announcements

Next meeting April 25th

Christina Meade

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Secretary

3-24-2018

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Date of approval