

# 814 Elite Board Meeting 8/18/2024

Attendance: Maureen, Brian, Angie, Ray, Greg and Trevar

1. **Code of Conduct: We went over the entire document and updated.**
  - Coaches address birth certificates with parents.
  - Coaches address dugout protocol and consequences
  - Coaches define excused and unexcused absences
  - Trevar will finalize the code of conduct and put it on the website then we will share with coaches to share with parents.
2. **Waiver/Release of Liability**
3. **Team Managers:**
  - Handle \$\$\$
  - Sanctioning
  - Insurance
  - Fundraising
4. **Player Cards for Website**
5. **Financial Report from Ray**
6. **Discussion of Fall Tournament and Spring Tournament**
7. **Recruiting and Expansion of Recruiting**
8. **Meet and Greet Sept. 8th at McKean Park Noon-4:00**
  - Entire Organization meets with Board
  - Each Coach will break out with teams
  - Food Trucks
  - Games
9. **Fee Payment Structure: Dues \$600 plus uniforms for 9U and up. \$500 for 8U plus uniforms.**
  - Dues Payment Dates: \$200 per payment on Sept. 15th, Dec. 1st, March 1st
  - Uniforms are order what you need. Same uniforms as last year.
10. **Coach Development**
11. **Gannon's need for more coach help March and April**
12. **Mentorship Program**
  - Younger Girls
  - Older Girls
  - College Girls