**LPSA FULL BOARD MEETING MINUTES**

Date: June 27, 2024

Meeting Start Time: 5:52pm

Meeting was called to order by Matt Tarter

# **Attendees:** Matt Tarter, Steve Oldham, Mary Winford, Jesse Nikolauson,

# Sam Olson, Scott Spalding, Kyle Patrick, Tiffany Bennaway

# **Welcome/Opening**

1. Roll Call was taken

# **Minutes from Meeting on 05.23.2024 were approved**

**Presidents Report:**

**Daddy Daughter Dance**

1. Due to the Darlene 3 Fire DDD was Canceled - All possible locations are being used by Emergency Agencies or Red Cross
2. We will Reschedule for the Fall - Late Oct/Early Nov
3. Will Refund all Ticket Sales

**Movie Nights**

1. Looking to Do a Movie Night as a Fundraiser - Poss after the Kick-off?
	1. Sell Bubble Wands?

**Teams Went Live at 6:00pm**

**4th of July Parade**

1. Trailer will be dropped off to Matt on 6/28 he will get “field built” - theme is The Four Season of La Pine
2. Most decorating will take place the morning of the parade need as many people as possible (Players, Coaches, etc)

**Filled Board Positions**

1. All other open positions were reviewed:
	1. Director of:
		1. Sponsorship
		2. Apparel
		3. U12
		4. Equipment
		5. Social Media

**Vice Presidents Report:**

**Printer needs Ink**

**Still looking for Coaches**

1. 1-LK, 1-BK
2. 1- U12 - poss filled by Korene Noridowski - working on paperwork
3. 1- U12 Director
4. 2023 Head Coach for the Hotshots, Lauren, is returning as the assistant coach this year.

**Gear Pick-UP**

1. All gear is sorted - balls will be added after camp
2. Gear Pick-up is on 7/12
3. Coaches are responsible for any missing gear at the end of the season - if something is damaged they can swap it out during the season

**Registrar Report:**

**Collecting Payments**

1. We need to start collecting payments
2. Training for the apparel booth will be required so payments can be taken & payment plans can be set up
3. Start Sending payment Reminder to the Coaches
4. Mary & Tiffany can help with taking payment once Jesse has put together training and reference guides
5. Registration cut off was moved to 09/09/24 @ 6:00pm

**Concessions Report:**

**Concessions Allowed**

1. One Food Truck and JJ’s Tamales will be allowed on site each game day
2. There was concern that the Academy may want to sell waters/gatorades at the apparel booth - we do not. JJ’s may sell whatever they want

**Division Directors Reports:**

**U8: Skills guide can be found in the coaches handbook and on the website**

**U10: Practice Schedule**

1. There may be some time conflicts to work out
2. Crescent Creek can be used - NO trash may be left behind even in appropriate trash receptacles

**Director of Fields Report:**

**Fields will be painted the week of 7/22**

**Open Items:**

1. Matt & Steve will appear on the local La Pine Radio station to promote the academy

Meeting End Time: 7:45pm