**LPSA FULL BOARD MEETING MINUTES**

Date: February 22, 2024

Meeting Start Time: 5:38pm

Meeting was called to order by Matt Tarter

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

# Mark Trapp, Moe Brison, Sam Olson, JJ Ascencio, Kyle Patrick, Mac McLean, Adam Rilling, Scott Spalding, Alessa Ciciriello, Tiffany Benaway, Zane Saghaian, Amy Ray, Jamie Donahue, Sandy Hager, Michelle Disterhoft

# **Welcome/Opening**

1. Matt presented an overview of the Academy
	1. We are in our 3rd year
	2. 2023 we had 406 players
	3. 2024 we need more board members to help distribute the load and keep the Academy running smoothly
2. Introductions

**Filled Board Positions**

1. The following Board of Directors Positions were reviewed and voted in:
	1. Tiffany Benaway Voted in as Director of Events
	2. Scott Spalding Voted in as Director of U10
	3. Kyle Patrick Voted in as Director of Fields
	4. Michelle Disterhoft Voted in as Director of Social Media
	5. JJ Ascencio Voted in as Director of Concessions
	6. Sam Olson Voted in as Director of U8
2. All other open positions were reviewed:
	1. Director of:
		1. Sponsorship
		2. Apparel
		3. Kickders
		4. U12
		5. U14
		6. Equipment
		7. School Liaison (We have a lead but they have not been voted in yet)

# **Daddy Daughter Dance**

1. Dance will be held in the High School Gym
2. Looking at tentatively June 1st

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**Referee Class**

1. Timbers will hold a Referee Class for us on 3/31 @ Pine Nursery (Mark is verifying date)
	1. Attendees will be certified to Referee both our games and Bend Tournaments
2. LPSA needs more Adult referees especially at the U12 & U14 level

# **Rhubarb Festival**

1. Festival is June 15th & 16th
2. LPSA runs the kids corner and has information/assistance for sign-ups
3. Face Painters will be needed- 4-6 per day

**A motion was made, seconded and approved to purchase Quickbooks**

**A motion was made, seconded and approved to keep Gold Chamber Membership**

**Gear Donation Event - Possible Ice Cream Social**

**Movie in the Park Nights**

1. Regularly throughout the summer
2. Get sponsors to host a night
3. Sell concessions

Meeting End Time: 7:30pm