**Liberty Elite 2019-2020 Board Meeting Minutes**

**November 19, 2019**

**Call to Order:** The Board met on November 18, 2019, 7:00 pm at the Liberty gym.

**Board Members Present:** Terri Pryor, Ben Pryor, Meagan Graff, Alissa Dolan, Erika Lawrence, Melissa Warren

**FUNDRAISING**

Each team is responsible for conducting fundraising. Please note that all fundraisers must be approved by the Board. In addition, any and all correspondence being sent out to businesses, etc… also must be approved. Terri will be sending out spread sheets to each team to be filled out for each fundraiser conducted. The spreadsheet will include the total amount of money collected, the amount paid out, and the amount profited. All of this needs to be filtered through the fundraising chairperson and then to Terri. All of this documentation is required for tax purposes.

*Golf Tournament:* The Golf Tournament will be coming up in April. Ben will be sending out a list soon as to what each team is responsible for. The tournament will be held at Black Rock and will cost approximately$350 for a foursome. More information to come.

*March Madness Basketball:* Looking at possibly conducting a March Madness Basketball Fundraiser.

*Yoga Classes:* Possibly looking at bringing in a yoga instructor to conduct Yoga Classes at the gym for the community. Community members could attend by paying a fee for each class. More information to come.

*Gym Banners:* New letters will be coming out asking for donations from local businesses or families to have a banner hung in the gym. A $1,000 donation will get a banner. We encourage all families to contact any business owners you may know in our community to purchase a banner for advertisement in our gym.

*Dodgeball Tournament:* Terri is looking into organizing a dodgeball tournament for a fundraiser.

**FINANCIALS**

Rent for the new gym is $4,440.00 per month. The first two months of rent has been paid. Crab raffle tickets will cover cost of rent for November, December, and January. We need to fundraise to be able to pay additional rent starting in February. Any and all money made at home tournaments will be used to pay rent. Total rent is $53,000 per year.

**GENERAL**

Private lessons for members of the Liberty Elite teams are available at the gym during off times. Liberty players will be not be charged for gym time. Parents would pay the coaches for the private lesson and the coach can decide if they would keep the money or donate it back to the team.

For practices, all persons must enter the gym through the small door to the left of the building. There is a small set of stairs leading to the door and it is well lit. The door by the ramp that we have all been using will be locked! The ramp door will be utilized for tournaments, but not for practices. This rule has been set by the fire marshal.

**NEW BUSINESS**

A scrimmage will be held for all teams on December 22nd at the gym. There will be a morning wave and an afternoon wave.

The 11U and 12U teams will have a tournament at the new gym on January 18th.

The 12U through 18U will have their first tournament at the gym on February 22nd and 23rd.

There being no further business the meeting was adjourned at 8:19p.m.

**The next Board meeting will be held on December 9th at 7pm at the Liberty Gym.**

Respectfully submitted,

Melissa Warren

Secretary