

OTME Board Meeting

- **President's Call Meeting to order:** June 17, 2024 at 7:58pm
- **Secretary:** Role call and reading of the minutes: All in favor
- **Treasurer's** Financial Report - 48,591.14 Total
- **Director's Reports**
 - Football- Given by Dan Tillet-
 - New schedule is out and confirmed with a Bye during the season
 - 116 new players
 - 107 for camp
 - Looking at getting new footballs instead of rubber balls looking to get leather footballs, it's just for the game days.
 - We have enough practice balls, \$85 each one per team, Dan motions to purchase six leather footballs and second by Shane Miller- all in favor.
 - The KHSAA has changed the type of instrument we have to use to check the heat index. We need a wet bulb thermometer.
 - Speed and agility starting June 30 every Sunday and Wednesday. Equipment hand out will be during this time and will be different each night for different teams.
 - First set of jerseys have been ordered and still need to do a second order
 - VEO is in and going to try to use it for a camp camp.
 - Will reach out to us if they need to cancel for any reason.
 - August 4 is the second preseason game
 - Cheer - Bridgette Weinberg

- 72% completed on sizing for the cheerleaders 24% still needs to be measured.
 - Clinic dates are Monday, July 1st, 3rd, 7th and 10th, from 6 to 8, 6p-7p for younger ones and 7-8 for the older ones.
 - Numbers have increased and need more coaches at least one to two more
 - Need more uniforms
 - 87 cheerleaders are registered
 - possibly moving recognition night.
 - Coach meeting is this weekend and learning new cheers
- Basketball -
 - Casey and Eric are working on dates for the basketball games November 3 through December 14, seven games total
- Wrestling -
 - Cody is going to be the new head coach. Michael will continue to be the Director and work on the back end
 - wrestling should be more organized for this year.
- **Report of Committees**
 - Concessions - new menu will be completed by Aug 1st
 - Spirit Wear - update July 1st
 - Volunteer - Amanda Elam is possibly reworking our volunteer list and the concessions list
 - Fundraising - Taylor Hicks
 - Plaque and banner should be done soon.
 - New fundraiser gets 80% back, on all online fundraising Insta raise all done via social media
 - Rollout a week after jamboree
 - incentives one individual selling out one football field equals \$350. You get your fee back and two tickets for the banquet

- for a family of two \$500 raised, two registration back and two tickets for banquet
- three kids is \$600 2 registration back, 2 tickets to banquet
- 4 kids- \$700 3 Registration back, two banquet tickets
- top seller gets a parking spot
- \$1000 raised \$100 to the spirit well store,
- Eric motion Mike second- all in favor
- Newsletter topics- dine, and donates schedules on the horizon and equipment handout
- Wings and rings that dine and donate July 8
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- social media-Meghann
 - Pixieset- looking at packages
- **Old Business-**
 - Amanda- yard signs 24 x 18, 10 at \$8.50, 30 at \$7.85 going to wait and purchase for the following year.
 - Ordering windchimes for Maggie
 - We have the information ready for the parent jersey and will roll out at the speed and agility.
- **New Business-**
 - Dan is the new manager for wings and rings and is willing to be just as active as Will was.
 - Amanda Elam voting member- Eric motion, Mike Siano second, eight to one pass
- **President's Adjournment:** 9:58pm Next meeting 7/16