

TME Board Meeting

- **President's Call Meeting to order:** 6:41pm
- **Secretary:** Role call and reading of the minutes: All in favor
- **Treasurer's** Financial Report - 500 in venmo, overall balance \$57,667.91- That does include the two sponsor checks, Some payments on PayPal already.
 - The check trailer had not come out yet.
- **Director's Reports**
 - Football- Given by Dan Tillet-
 - NKYFL met last week, Jamboree is July 27&28, and will still be one weekend with a third day out at Boone county. Also looking to schedule the games 1.5hours instead of 1 hour. To help with traffic.
 - Looking at August 4 Playing Boone in exhibition
 - Bracken county Drops from NKYFL, joining a league closer to home
 - Erlanger to come down and Spartans moving up, Walton wants to move up making it odd number of teams, its possible we will have by-weeks
 - No discussion with Scott at this time
 - No speed and agility due to scheduling till Apr. Trying to find a way to have some kind of speed and agility time
 - Looking for a location for Night out last week of june
 - Helmets are order and background checks
 - Coach incentives are going to continue from last year.
 - Cheer - Bridgette Weinberg
 - First directors meeting has happened
 - Cheer package is done

- New Athlete \$212
 - Returning- \$148
 - Looking to fundraise their cheer package, with sponsor my cheer gear fill in.
 - Looking to Partner with football for fitting night
 - Soon as you Register you start your Fundraiser End June 15th.
 - Scott is letting us use the cheer mats
 - Nku is going to hold Cheer competition this year on Oct 27th.
 - Coaches have been Selected
 - Spirit- Lindsey Dunn
 - Starters- Dana Parrish
 - Midgets- Joshlyn Perrin
 - Jr/Sr- Bridgette Weinberg
- Basketball -
 - Looking for a director, have interested party but holding off
- Wrestling - Mike Hacker
 - Not present
- **Report of Committees**
 - Concessions - will need to rework menu and pricing
 - Spirit Wear -
 - Volunteer - Not present
 - Fundraising - Taylor Hicks
 - 7 sponsors so far.
 - Please continue to share online and get more exposure
 - Main fundraiser- Start the first week after Jamboree
 - Alumni Game- throw in spond and get traction

- Restaurant Fundraiser- Wings & Rings- Dine and donate and Equipement night/Pep rally night
- Newsletter will roll out in June
- Looking at Plaques for our sponsors.
- Possible Split The Pot
 - Have information already filled out and ready to send in, looking at incentives like gift cards to Krogers, Amazon and Concessions
 - Taylor will track all of this
 - Sell tickets at our 4 host games at the gate and at practices
 - Dan would like it all written out and who is taking ownership of split the pot.
- **Old Business-**
 - Sign the code of conduct
 - Bunny costume was donated to TME
 - Trailer purchased
 - Second reading of the by laws
 - Shane motion of the approval of the by laws
 - Mike Siano 2nd - All in Favor
- **New Business-**
 - Bill's member status is paused until fully recovered
 - Jamie Hacker is no longer a Voting member
 - Sara is demote to member at large
 - Michael Sexten is still voting member
 - Maggie's Grandchild passed away
 - Eric Motion for us to donate \$150 to the family
 - Bridgette 2nd- All in favor
 - Dan and Eric are looking at buying a game recording system, Veo very similar to Hudle

3/20/24

- \$1800 for equipment
 - \$1600 for Subscription 12 month Fee
 - Also available to a live subscription option for \$600
 - Continue talks next meeting
 - Bridgette motion to spend \$400 for Cheer sizers.
 - Anthony 2nd- All in favor.
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- **President's Adjournment: 9:10pm**