

## Board Meeting on December 11, 2013

Meeting started at 6:30, when President Jim O'Neill called to order.

**Attendees of the meetings:** President Jim O'Neill; Treasurer Rose Ventierre; Director of Travel Guy Rauch; Director of Intramurals Sal Arnold & Secretary Johnna Russo.

### **Agenda discussed was the following**

**The Website:** Discussed with Mike @metrodigital. He would not be able to supply us with a proposal or be able to handle the needs that were mentioned in the earlier meeting. We will try to have his Link on the website once decided upon.

Some further discussing will be Contracts, portability, platform and domain. Focus for the website. This is one of our main focus points during our Jan 9<sup>th</sup> 2014 meeting

We are setting up an interim meeting with Jon L from ICEDwebdesign.com for Thursday December 19, 2013 to discuss his proposal for the website.

**Coaches D Classes (Over winter):** Dates set are Tuesday February 11, 2014 for a 4 hour class at Vern Critz from 6-10pm.

Guy did reached out to Greg Maglino , he is able to accommodate us at the Ambulance center. This discussion with be in more depth at the January 9<sup>th</sup> meeting.

**Sponsor Plaques:** Discussion on what the cost & Metallic levels of sponsorship would be. 4 levels

*Bronze level:* \$150 (Plaque); *Silver level* \$225 (Plaque & Link on Website); *Gold level* \$300 (Plaque, Link & Sign at the field); *Platinum level* \$500 (Plaque, sign, Link on website, Team named after you, Picture of your team)

A further discussion is needed on the Full amounts and breakdowns that will be given to the sponsors.

**Spring Registration:** Yes we would like to open for registration, but further discussion is needed on how to go about it and accommodating the possible enrollment

**Spring Fundraiser:** Modifying the tickets to \$5.00 /10 tickets, must get the Travel teams involved this year. Further discussions of prizes are needed. Some ideas were written down for discussion in Jan.

**NOGA Summer CAMP:** The % of cost will change in 2014. Further discussions needed

**Volunteers:** Needed to get more volunteers to help out during the season at the table & Field.

**Director of Referees:** Nominated Christine Gentzel and discussion of a class for Referees and uniform.

**Treasures Report:** enclosed.