

Board Meeting on November 13, 2013

Meeting started at 6:00, when President Jim O'Neill called to order.

Attendees of the meetings : President Jim O'Neill; VP Kate Buck Cannella; Treasurer Rose Ventierre; Director of Travel Guy Rauch; Director of Volunteers Jeremiah McGiff, Assistant Travel Director Joseph Mordente & Secretary Johnna Russo.

Agenda discussed was the following

The Website: Reviewed some of the proposals that were submitted, met with Mike @ Metro Digital Imaging.

Some further discussing will be Contacts, portability, platform and domain. Focus for the website will be to make it the source for parents, coaches and sponsors.

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

Possible CPR & AED class as well on February 4, 2014. Guy & Jim will reach out to Dr. Slovinky and Greg Miglino to see if we can hold at the Ambulance center.

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)

Spring Registration: Discussion being tabled till all board members present

Spring Fundraiser: Modifying the tickets to \$5.00

NOGA Summer CAMP: The % of cost will change in 2014.

OTHER BUSINESS: New Fundraiser idea was discussed, doing a Mud Run looking into the venue @ LI Adventures Race in Riverhead.

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

Director of Referees: Discussing of nominating Christine Gentzel

Treasures Report: enclosed, and discussion of cost to get all accounts on Quick books.