



General Member Monthly Meeting Minutes

Monday, November 20, 2017

Matoaca High School

7:00 PM

7:00 pm Meeting called to order by President Guy Simmons

- I. Approval of August 2017 minutes
Motion to approve 1st Josh Fahy and 2nd Damali Garland

II. Treasurer's Report

\$ 17,720.00 Bank Balance

Currently no outstanding payables

Treasurer's Report/update was approved, Motion to approve 1st Josh Fahy 2nd Damali Garland

In addition positive financial 2017 breakdowns included:

Football Fundraisers made \$1474.00

Cheer Extravaganza made \$4056.00

Concessions made \$4500 Net minus the playoff concessions income

III. Old Business

A. Increase in Volunteer Effort/Filling Volunteer Gaps

- Open Discussion among attendees.
 - Increase face to face with membership to communicate volunteer needs
 - Revisit High School Volunteers

- Establish a list program by program of volunteer needs (Guy Simmons is Action Officer submission at the Jan 2018 meeting)
- Questions include, are incentives value added for volunteers can programs support incentives financially.

Discussion and establish Committee as needed will follow the submission of the volunteer needs in January.

IV. New Business

- A. President opened the floor for nominations. The following nominations were made and accepted without contest/appeal.
- a. Vice President - John Pettis
 - b. Treasurer: Denise Hathaway
 - c. Secretary- Dee Lassiter-Norment
 - d. Softball Director- John Pettis and Kenny Crew
 - e. Baseball Director- Josh Fahy
 - f. Cheer Director- Rose McReynolds
 - g. Basketball Director- Toby Pry
 - h. Football Director- Kenny Crew

V. Sports Directors

A. Softball

- Provided updates on the 2017 Season
 - 2 fall ball teams (completed season)
 - Sign-ups to start early January
 - Coach Dodd and Coach Pettis represented in the 12U Silver Bracket Championship (regular season)
 - Issue with 12 u player last year may spark or need a rule change

B. Football

- Banquet will be scheduled for January 2018 at Matoaca High School
- All 3 teams were named Conference Champions
- Matoaca Minors will play in Super Bowl Dec 2, 2017
- Still waiting for CQL Monday Night Bill
- RVA Sports Production provided Live game feed on You Tube for Southern Division Championship

C. Cheering

- Uniform Collection in process

- Trophies will not be ordered for those who have not returned uniforms

D. Basketball (Director not present)

- Completed open gyms on 11/20/2017, first practices start 11/27/2017

E. Baseball

- Storage unit is still a need by Spring 2018 season
- Nets will be taken down at park over next few weeks for winter

VI. Committee reports

- A. Concessions** Nothing to Report (awaiting End of Year numbers)

VII. Public Hearing/Comments/Unscheduled Matters (5 min. limit per person/discussion)

Meeting was adjourned at 8:00 PM. 1st Denise Hathaway 2nd Rose McReynolds