



Covington Street Hockey League Board Meeting Minutes

1 message

Here's the - **Board Meeting Minutes for 7, 2022:**

Legend:

President	Board President	Kara Acri
BoardVP	Board VP	Jason Kleinhenz
ED	Executive Director	Tim Acri
COO	Chief Operating Officer	Nick Waymeyer
Treasurer	Board Treasurer	Tushar Dahya
VP1	VP of Sponsorships	Jesse Kleinhenz
VP2	VP of Design, Media Productions, and Marketing	Sunil Ketty
VP3	VP of Youth Programs	Eric Kathman
VP4	VP of Volunteering and Support Management	Jon O'Hearn
VP5	VP of Equipment and Maintenance	Kyle Pancero
VP6	VP of Finance	Currently Open
VP7	VP of Event and Community Relations	Currently Open
BR1	Board Rep 1	Jesse Kleinhenz
BR2	Board Rep 2	Sunil Ketty

BR3	Board Rep 3	Eric Kathman
BR4	Board Rep 4	Kevin Haynes
BR5	Board Rep 5	Travis Eccles
BR6	Board Rep 6	Currently Open
BR7	Board Rep 7	Currently Open
BOG	Board Other Guest(s)	Gary Wright

Date of Board Meeting Being Reported

2022-07-06

Location of Board Meeting Being Reported

CfGN

Who Was Present at Board Meeting Being Reported

President - Board President - Kara Acri, BoardVP - Board VP - Jason Kleinhenz, Treasurer - Board Treasurer - Tushar Dahya, Executive Director - Executive Director - Tim Acri, COO - Chief Operating Officer - Nick Waymeyer, BR1 - Board Rep 1 - Jesse Kleinhenz, BR2 - Board Rep 2 - Sunil Ketty, BR3 - Board Rep 3 - Eric Kathman, BR4 - Board Rep 4 - Kevin Haynes, BR5 - Board Rep 5 - Travis Eccles, VP1 - VP of Sponsorships - Jesse Kleinhenz, VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty, VP3 - VP of Youth Programs - Eric Kathman, Other

If Other Attendees at Board Meeting Who

Gary Wright

Start Time of Board Meeting Being Reported

1804

Monthly Board Meeting Minutes Notes

-Follow-up meetings weekly to execute on Bubs Fest

End Time of Board Meeting Being Reported

1924

President - Board President - Kara Acri Report

Previous Monthly President Total Actions Description

n/a

Monthly President Total Action Description

n/a

Monthly President Notes

- Board Meeting Mins Approved for sending out to community.
- Kara and Tim will be collecting cash this money from the Braxton Paradise Beer and Music Fest.

Treasurer - Board Treasurer - Tushar Dahya Report:

Total General \$ From All Time

\$61,312.96

Total General \$ Expenses - From All Time

\$46,714.07

This Month Total Net Income

\$14,598.89

This Month Total \$ Net Expenses

This Month Total \$ Net Cash to be Deposited

This Month Total \$ Net at Bank Acct

\$6,305.20

This Month Total Net at Acct 1

\$6,305.20

This Month Total Net at Acct 2

\$404.48

This Month Total Net at Acct 3

This Month Total Net at Acct 4

This Month Total \$ Net Requested From VPs

This Month Total \$ Net Requested Notes

8372

This Month Total \$ Net Requested Approved

\$8,372.00

This Month Total \$ Net Requested Approved Notes

Konex Box - \$750, Wheelz Memorial Stone \$2247, Ratz Budget - \$75, Jason Budget - \$300, Bubs Fest \$5000

Here's what everyone was budgeted LAST month:

ED Previous Month Total Budget Awarded	ED - Executive Director - Tim Acri
\$750.00	
COO Previous Month Total Budget Awarded	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Total Budget Awarded	BoardVP - Board VP - Jason Kleinhenz
BR1 Previous Month Total Budget Awarded	BR1 - Board Rep 1 - Jesse Kleinhenz
\$5,000.00	
BR2 Previous Month Total Budget Awarded	BR2 - Board Rep 2 - Sunil Ketty
BR3 Previous Month Total Budget Awarded	BR3 - Board Rep 3 - Eric Kathman

BR4 Previous Month Total Budget Awarded	BR4 - Board Rep 4 - Kevin Haynes
BR5 Previous Month Total Budget Awarded	BR5 - Board Rep 5 - Travis Eccles
BR6 Previous Month Total Budget Awarded	BR6 - Board Rep 6 - Currently Open
BR7 Previous Month Total Budget Awarded	BR7 - Board Rep 7 - Currently Open
VP1 Previous Month Total Budget Awarded	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Previous Month Total Budget Awarded	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Previous Month Total Budget Awarded	VP3 - VP of Youth Programs - Eric Kathman
VP4 Previous Month Total Budget Awarded	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
\$75.00	
VP5 Previous Month Total Budget Awarded	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Previous Month Total Budget Awarded	VP6 - VP of Finance - Currently Open
VP7 Previous Month Total Budget Awarded	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone spent LAST month:

ED Previous Month Total Expenses	ED - Executive Director - Tim Acri
COO Previous Month Total Expenses	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Total Expenses	BoardVP - Board VP - Jason Kleinhenz

BR1 Previous Month Total Expenses	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Previous Month Total Expenses	BR2 - Board Rep 2 - Sunil Ketty
BR3 Previous Month Total Expenses	BR3 - Board Rep 3 - Eric Kathman
BR4 Previous Month Total Expenses	BR4 - Board Rep 4 - Kevin Haynes
BR5 Previous Month Total Expenses	BR5 - Board Rep 5 - Travis Eccles
BR6 Previous Month Total Expenses	BR6 - Board Rep 6 - Currently Open
BR7 Previous Month Total Expenses	BR7 - Board Rep 7 - Currently Open
VP1 Previous Month Total Expenses	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Previous Month Total Expenses	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Previous Month Total Expenses	VP3 - VP of Youth Programs - Eric Kathman
VP4 Previous Month Total Expenses	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Previous Month Total Expenses	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Previous Month Total Expenses	VP6 - VP of Finance - Currently Open
VP7 Previous Month Total Expenses	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone did LAST month:

Previous Monthly ED Total Suggestions Description	ED - Executive Director - Tim Acri
-Been working with Lori and the City for the festival.	
Previous Monthly COO Total Actions Description	COO - Chief Operating Officer - Nick Waymeyer
-Met with Jesse, Kyle (street), and Kathman at Barb Cook on Monday the 20th to go over rink maintenance and other needs at the rink. -4th of July parade was great.	
Previous Monthly BoardVP Total Actions Description	BoardVP - Board VP - Jason Kleinhenz
-Fixed labelling and links of leaership membership area. -Worked with Tushar on Financial reporting. -Cleaned and sent to Jesse/Sunil the last board meeting minutes. -Some research for Kevin's competative league feedback survey/system. -Stripe terminal research.	
Previous Monthly Treasurer Total Actions Description	Treasurer - Board Treasurer - Tushar Dahya
Met with Jason about how to present Financials	
Previous Monthly BR1 Actions	BR1 - Board Rep 1 - Jesse Kleinhenz
-Been working with Bircus to get us a beer truck and circus acts. -JTM food possibly getting invloved. -Finalize tournament logistics. -Canceled June tournament. -Seeking sponsors for august tournament	
Previous Monthly BR2 Actions	BR2 - Board Rep 2 - Sunil Ketty
-No major work was completed last month after the Golf outing. -Took a break to work on my Tenure-Track portfolio	
Previous Monthly BR3 Actions	BR3 - Board Rep 3 - Eric Kathman
-Spoke with Ian Asplan who has confirmed that they're going to bring down 10-12 kids to play against some kids that we put together (like KY vs OH kids).	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Player satisfaction from sent out to competative league and got about 50% response rate.	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles

-No changes, looking for additional board members from the larger group.	
Previous Monthly BR6 Actions	BR6 - Board Rep 6 - Currently Open
Previous Monthly BR7 Actions	BR7 - Board Rep 7 - Currently Open
Previous Monthly VP1 Actions	VP1 - VP of Sponsorships - Jesse Kleinhenz
See BR1	
Previous Monthly VP2 Actions	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
See BR2	
Previous Monthly VP3 Actions	VP3 - VP of Youth Programs - Eric Kathman
See BR3	
Previous Monthly VP4 Actions	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
None	
Previous Monthly VP5 Actions	VP5 - VP of Equipment and Maintenance - Kyle Pancero
n/a	
Previous Monthly VP6 Actions	VP6 - VP of Finance - Currently Open
Previous Monthly VP7 Actions	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone expected to earn LAST month:

ED Previous Month Expected Income	ED - Executive Director - Tim Acri
COO Previous Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer

BoardVP Previous Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
BR1 Previous Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Previous Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
BR3 Previous Month Expected Income	BR3 - Board Rep 3 - Eric Kathman
BR4 Previous Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
BR5 Previous Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
BR6 Previous Month Expected Income	BR6 - Board Rep 6 - Currently Open
BR7 Previous Month Expected Income	BR7 - Board Rep 7 - Currently Open
VP1 Previous Month Expected Income	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Previous Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Previous Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
VP4 Previous Month Expected Income	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Previous Month Expected Income	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Previous Month Expected Income	VP6 - VP of Finance - Currently Open
VP7 Previous Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone earned LAST month:

ED Previous Month Actual Income	ED - Executive Director - Tim Acri
COO Previous Month Actual Income	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Actual Income	BoardVP - Board VP - Jason Kleinhenz
BR1 Previous Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Previous Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
BR3 Previous Month Expected Income	BR3 - Board Rep 3 - Eric Kathman
BR4 Previous Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
BR5 Previous Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
BR6 Previous Month Expected Income	BR6 - Board Rep 6 - Currently Open
BR7 Previous Month Expected Income	BR7 - Board Rep 7 - Currently Open
VP1 Previous Month Expected Income	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Previous Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Previous Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
VP4 Previous Month Expected Income	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Previous Month Expected Income	VP5 - VP of Equipment and Maintenance - Kyle Pancero

VP6 Previous Month Expected Income	VP6 - VP of Finance - Currently Open
VP7 Previous Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone is doing THIS month:

Monthly ED Total Action Description	
<ul style="list-style-type: none"> -Working to finish the Konex box. -City is committed (working out logistics tomorrow). Lori and Joy wants to help us. -Still working on lights, Kenny Shields, rink improvements, and Konex box. -Still have resurfacing coming up. We'll have to pay for it then send the bill to the city. -We're working the Maker's booths and a hydration tent for the Braxton festival. -Working on follow-up with EIN. 	ED - Executive Director - Tim Acri
Monthly COO Total Action Description	
<ul style="list-style-type: none"> -We are planning a maintenance day on July 16th for these actions. -Going to work with Rumpke to get a can at the rink for us that we will put on a lock to move on trash day. Going to get ahold of Jtm via Tim Shawn to get a sponsorship for Bubs Fest in August. 	COO - Chief Operating Officer - Nick Waymeyer
Monthly BoardVP Total Action Description	
<ul style="list-style-type: none"> -August competitive league(s) starting in August. Will build out payment prtals and tagging automation. -Set up payment portal for tourney (sponsors, donors, players, merch) -Purchase Stripe console. -Work to integrate next competitive season sign-up and payments. -Stripe terminal build out. 	BoardVP - Board VP - Jason Kleinhenz
Monthly Treasurer Total Action Description	
Figured out a better process on how to present Financials	Treasurer - Board Treasurer - Tushar Dahya
Monthly BR1 Actions Next Month	BR1 - Board Rep 1 - Jesse Kleinhenz
-Working on backup plan for Bircus.	

<ul style="list-style-type: none"> -Tim has secured Braxton by committing to Paradise and Oktoberfest. -JTM potentially grilling and providing food for the event. (Waymeyer following up tomorrow to secure). Citilinks possible backup. Check with Daniel Young. -Met with My Braxton contact to talk over volunteering and the tournament. -Spoke with Bircus, they want in on beer sales for tournament and circus acts. -Spoke with Black n Bluegrass roller girls about doing a showcase for tournament. 	
Previous Monthly BR2 Actions	
Work on the following: <ul style="list-style-type: none"> - Get COV jersey on site for sale to the public - Any Buffalo-related tourney materials/Content -Start Preparing for the Aug CSHL Tournament 	BR2 - Board Rep 2 - Sunil Ketty
Previous Monthly BR3 Actions	
<ul style="list-style-type: none"> -Proposed shirts for kids to receive (9-12 year olds) (kids large shirts with 2 colors - one for each color). Sunil workin on. -Give a CSHL stick to the player of the game for each team. 	BR3 - Board Rep 3 - Eric Kathman
Previous Monthly BR4 Actions	
<ul style="list-style-type: none"> -Areas to improve on: novice players had way lower numbers and players who are new had worse experiences. Proposing a solution: a novice/intermediate league and an intermediate/advanced league. -Going to put together a one-page summary to send out as a summary. -Wants to put out a survey to the league for an overall assessment. -Wants to help with an annual report (st. 2022). -Working on 1-pager as well. 	BR4 - Board Rep 4 - Kevin Haynes
Previous Monthly BR5 Actions	
<ul style="list-style-type: none"> -Continue to vet applicants. 	BR5 - Board Rep 5 - Travis Eccles
Previous Monthly BR6 Actions	
	BR6 - Board Rep 6 - Currently Open
Previous Monthly BR7 Actions	
	BR7 - Board Rep 7 - Currently Open
Monthly VP1 Actions Next Month	
See BR1	VP1 - VP of Sponsorships - Jesse Kleinhenz
Monthly VP2 Actions Next Month	VP2 - VP of Design, Media Productions, and Marketing -

See BR2	Sunil Ketty
Monthly VP3 Actions Next Month	VP3 - VP of Youth Programs - Eric Kathman
See BR3	
Monthly VP4 Actions Next Month	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
None	
Monthly VP5 Actions Next Month	VP5 - VP of Equipment and Maintenance - Kyle Pancero
n/a	
Monthly VP6 Actions Next Month	VP6 - VP of Finance - Currently Open
Monthly VP7 Actions Next Month	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone is expecting to earn THIS month:

ED Next Month Expected Income	ED - Executive Director - Tim Acri
\$1,000.00	
COO Next Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
BR1 Next Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
BR3 Next Month Expected Income	BR3 - Board Rep 3 - Eric Kathman

BR4 Next Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
BR5 Next Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
BR6 Next Month Expected Income	BR6 - Board Rep 6 - Currently Open
BR7 Next Month Expected Income	BR7 - Board Rep 7 - Currently Open
VP1 Next Month Expected Income	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Next Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Next Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
VP4 Next Month Expected Income	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Next Month Expected Income	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Next Month Expected Income	VP6 - VP of Finance - Currently Open
VP7 Next Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open

Here's what it will cost to get it done:

Budget Total Requested of Board This Month

\$2,750.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
\$700.00	
COO Next Month Budget Request	COO - Chief Operating Officer - Nick Waymeyer

BoardVP Next Month Budget Request	BoardVP - Board VP - Jason Kleinhenz
\$300.00	
BR1 Next Month Budget Request	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Budget Request	BR2 - Board Rep 2 - Sunil Ketty
\$1,900.00	
BR3 Next Month Budget Request	BR3 - Board Rep 3 - Eric Kathman
\$150.00	
BR4 Next Month Budget Request	BR4 - Board Rep 4 - Kevin Haynes
BR5 Next Month Budget Request	BR5 - Board Rep 5 - Travis Eccles
BR6 Next Month Budget Request	BR6 - Board Rep 6 - Currently Open
BR7 Next Month Budget Request	BR7 - Board Rep 7 - Currently Open
VP1 Next Month Budget Request	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Next Month Budget Request	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Next Month Budget Request	VP3 - VP of Youth Programs - Eric Kathman
VP4 Next Month Budget Request	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Next Month Budget Request	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Next Month Budget Request	VP6 - VP of Finance - Currently Open

VP7 Next Month Budget Request

VP7 - VP of Event and Community Relations - Currently Open

Here's why it'll cost that much:**Budget Requested Itemized of Board This Month**

- Shirts
- Nets
- Stripe portal

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri
-New nets.	
COO Next Month Budget Request Itemized	COO - Chief Operating Officer - Nick Waymeyer
n/a	
BoardVP Next Month Budget Request Itemized	BoardVP - Board VP - Jason Kleinhenz
-Stripe BBPOS WisePOS E \$249 -Stripe E Dock \$49 -Stripe Terminal Test Card \$5	
BR1 Next Month Budget Request Itemized	BR1 - Board Rep 1 - Jesse Kleinhenz
n/a	
BR2 Next Month Budget Request Itemized	BR2 - Board Rep 2 - Sunil Ketty
-40 Tanks for Buffalo. -100 Bubs fest T's -100 Generic T's	
BR3 Next Month Budget Request Itemized	BR3 - Board Rep 3 - Eric Kathman
-(9-12 year olds) (kids large shirts with 2 colors - one for each color).	
BR4 Next Month Budget Request Itemized	BR4 - Board Rep 4 - Kevin Haynes
n/a	
BR5 Next Month Budget Request Itemized	BR5 - Board Rep 5 - Travis Eccles

n/a	
BR6 Next Month Budget Request Itemized	BR6 - Board Rep 6 - Currently Open
BR7 Next Month Budget Request Itemized	BR7 - Board Rep 7 - Currently Open
VP1 Next Month Budget Request Itemized	VP1 - VP of Sponsorships - Jesse Kleinhenz
See BR1	
VP2 Next Month Budget Request Itemized	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
See BR2	
VP3 Next Month Budget Request Itemized	VP3 - VP of Youth Programs - Eric Kathman
See BR3	
VP4 Next Month Budget Request Itemized	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
n/a	
VP5 Next Month Budget Request Itemized	VP5 - VP of Equipment and Maintenance - Kyle Pancero
n/a	
VP6 Next Month Budget Request Itemized	VP6 - VP of Finance - Currently Open
VP7 Next Month Budget Request Itemized	VP7 - VP of Event and Community Relations - Currently Open

Here's what everyone is awarded in the budget for THIS month:

Budget Approved Itemized of Board This Month

- Shirts
- Nets
- Stripe portal

ED Next Month Budget Amount Approved	ED - Executive Director - Tim Acri
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COO Next Month Budget Amount Approved	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Budget Amount Approved	BoardVP - Board VP - Jason Kleinhenz
\$300.00	
BR1 Next Month Budget Amount Approved	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Budget Amount Approved	BR2 - Board Rep 2 - Sunil Ketty
\$1,900.00	
BR3 Next Month Budget Amount Approved	BR3 - Board Rep 3 - Eric Kathman
\$150.00	
BR4 Next Month Budget Amount Approved	BR4 - Board Rep 4 - Kevin Haynes
BR5 Next Month Budget Amount Approved	BR5 - Board Rep 5 - Travis Eccles
BR6 Next Month Budget Amount Approved	BR6 - Board Rep 6 - Currently Open
BR7 Next Month Budget Amount Approved	BR7 - Board Rep 7 - Currently Open
VP1 Next Month Budget Amount Approved	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Next Month Budget Amount Approved	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Next Month Budget Amount Approved	VP3 - VP of Youth Programs - Eric Kathman
VP4 Next Month Budget Amount Approved	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Next Month Budget Amount Approved	VP5 - VP of Equipment and Maintenance - Kyle Pancero

VP6 Next Month Budget Amount Approved	VP6 - VP of Finance - Currently Open
VP7 Next Month Budget Amount Approved	VP7 - VP of Event and Community Relations - Currently Open

Budget Total Approved of Board This Month

\$2,750.00

Here's everyone's notes:

Monthly ED Notes	ED - Executive Director - Tim Acri
-Paradise expected income (at least \$1000 plus tips).	
Monthly COO Notes	COO - Chief Operating Officer - Nick Waymeyer
-Kyle Streethockey is scheduling a maintenance day to get stuff done.	
BoardVP Monthly Notes	BoardVP - Board VP - Jason Kleinhenz
-Want to encourage everyone to please fill out report forms. If someone has a VP and a Board position, the VP report is more important so that Tushar can put the numbers together.	
Monthly Treasurers Report Notes	Treasurer - Board Treasurer - Tushar Dahya
We have a few new items earmarked	
BR1 Monthly Notes	BR1 - Board Rep 1 - Jesse Kleinhenz
-Looking for new nets from Amazon (potentially have to purchase before next meeting). -Will be getting quotes for activities that will be used at the tournament. -Still seeking additional sponsorships. -Will be getting our flyers for the tournament printed free by Braxton.	
BR2 Monthly Notes	BR2 - Board Rep 2 - Sunil Ketty
n/a	

BR3 Monthly Notes	BR3 - Board Rep 3 - Eric Kathman
n/a	
BR4 Monthly Notes	BR4 - Board Rep 4 - Kevin Haynes
n/a	
BR5 Monthly Notes	BR5 - Board Rep 5 - Travis Eccles
-No changes, pending applicants to the board.	
BR6 Monthly Notes	BR6 - Board Rep 6 - Currently Open
BR7 Monthly Notes	BR7 - Board Rep 7 - Currently Open
VP1 Monthly Notes	VP1 - VP of Sponsorships - Jesse Kleinhenz
See BR1	
VP2 Monthly Notes	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
See BR2	
VP3 Monthly Notes	VP3 - VP of Youth Programs - Eric Kathman
See BR3	
VP4 Monthly Notes	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
-Let me know if we need to collect any volunteers for the upcoming tournament on 20 Aug.	
VP5 Monthly Notes	VP5 - VP of Equipment and Maintenance - Kyle Pancero
n/a	
VP6 Monthly Notes	VP6 - VP of Finance - Currently Open
VP7 Monthly Notes	VP7 - VP of Event and Community Relations - Currently Open

BOG - Board Other Guest(s) - Gary Wright Report

Previous Monthly BOG Total Actions Description

-Worked on competitive league, registrations, and stats.

Monthly BOG Total Action Description

-Asking for a portalet. Asked for status on lights.

Monthly BOG Notes

-Tim asking city again about lights.

-The lights are still being worked on, but they have to be contracted now. We have everything we need, but Tim can ask the city if they can use our stuff to finish it.