



## Covington Street Hockey League Board Meeting Minutes

Wed, Jun 8, 2022

Here's the - **Board Meeting Minutes for 6, 2022:**

### Legend:

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

<b>BR3</b>	Board Rep 3	Eric Kathman
<b>BR4</b>	Board Rep 4	Kevin Haynes
<b>BR5</b>	Board Rep 5	Travis Eccles
<b>BR6</b>	Board Rep 6	Currently Open
<b>BR7</b>	Board Rep 7	Currently Open
<b>BOG</b>	Board Other Guest(s)	n/a

### **Date of Board Meeting Being Reported**

2022-06-08

### **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, Executive Director - Executive Director - Tim Acri, COO - Chief Operating Officer - Nick Waymeyer, BR1 - Board Rep 1 - Jesse Kleinhenz, BR5 - Board Rep 5 - Travis Eccles, VP1 - VP of Sponsorships - Jesse Kleinhenz

### **If Other Attendees at Board Meeting Who**

n/a

### **Start Time of Board Meeting Being Reported**

608

### **Monthly Board Meeting Minutes Notes**

- In person notes were lost, so Jason is reciting these from memory (please review before next month's meeting and release)
- Kara, Tim, Jesse, Jason nominated, voted on, and approved to be named as managing owners of Covington Street Hockey League, LLC and DBA CSHL.
- No change to the current structure.
- Closing 5/3 account.
- By-laws are to be reintroduced and adhered to. Board meetings will be open to CSHL registered members and may be live streamed or shared publicly.
- Meeting minutes will be converted to .pdfs and shared on the website and in the facebook groups after being approved at the following month's meetings.
- Current leadership team is to review their position descriptions and update. Jason will review and update the empty positions.

- Committee members, and empty leadership positions, will be solicited after we can tell them exactly what we're looking for.
- Proposed, voted on, and approved to create a specific internal fund for developing the Youth Programs. For the next tournament, 90% of profits will go to this fund, and 10% will go to the CfGN.
- ^This profit giving is to be promoted for the tourney.
- Tournament entry fee is increased to \$25/player.
- Tournament is slated for Aug 20th with a backup date of 27th.
- \$5k budget approved for the tournament with the goal to have sponsors cover this.
- Jason working with Sean to potentially build out an online store (Business talks will start).
- Jason to work with Tushar on Finance reporting.
- Waymeyer is setting up reoccurring VP (operations) meetings for certain Mondays.
- Tim looking into contractors to finish lights and surfacing.
- The City has gone somewhat dark, so Tim is looking into alternative funding, as well as updates on promised projects/funds.
- Waymeyer setting up and coordinating 4th of July parade and prepping.
- The board tasked Tim and Waymeyer to try to work with the city for the Wheelz Memorial Tourney / Bubs Fest and find vendors. Jesse is also working to find vendors and sponsors.

### **End Time of Board Meeting Being Reported**

757

## **President - Board President - Kara Acri Report**

### **Previous Monthly President Total Actions Description**

-See Meeting Notes

### **Monthly President Total Action Description**

-See Meeting Notes

### **Monthly President Notes**

-See Meeting Notes

## **Treasurer - Board Treasurer - Tushar Dahya Report:**

### **Total General \$ From All Time**

\$68,023.00

### **Total General \$ Expenses - From All Time**

\$46,741.00

### **This Month Total Net Income**

\$21,282.00

**This Month Total \$ Net Expenses**

\$3,816.00

**This Month Total \$ Net Cash to be Deposited**

\$1,020.00

**This Month Total \$ Net at Bank Acct**

\$6,305.00

**This Month Total Net at Acct 1**

\$405.00

**This Month Total Net at Acct 2**

**This Month Total Net at Acct 3**

**This Month Total Net at Acct 4**

**This Month Total \$ Net Requested From VPs**

\$115.00

**This Month Total \$ Net Requested Notes**

-Rats and Waymeyer

**This Month Total \$ Net Requested Approved**

\$115.00

**This Month Total \$ Net Requested Approved Notes**

-See Meeting Notes

**Here's what everyone was budgeted LAST month:**

<b>ED Previous Month Total Budget Awarded</b>	<b>ED - Executive Director - Tim Acri</b>
\$750.00	
<b>COO Previous Month Total Budget Awarded</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
<b>BoardVP Previous Month Total Budget Awarded</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
<b>BR1 Previous Month Total Budget Awarded</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
<b>BR2 Previous Month Total Budget Awarded</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
<b>BR3 Previous Month Total Budget Awarded</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
<b>BR4 Previous Month Total Budget Awarded</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
<b>BR5 Previous Month Total Budget Awarded</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
<b>BR6 Previous Month Total Budget Awarded</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>BR7 Previous Month Total Budget Awarded</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>VP1 Previous Month Total Budget Awarded</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
<b>VP2 Previous Month Total Budget Awarded</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
<b>VP3 Previous Month Total Budget Awarded</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
<b>VP4 Previous Month Total Budget Awarded</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Previous Month Total Budget Awarded</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>

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

<b>VP4 Previous Month Total Expenses</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Previous Month Total Expenses</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
<b>VP6 Previous Month Total Expenses</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>VP7 Previous Month Total Expenses</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

### **Here's what everyone did LAST month:**

<b>Previous Monthly ED Total Suggestions Description</b>	<b>ED - Executive Director - Tim Acri</b>
-See Meeting Notes	
<b>Previous Monthly COO Total Actions Description</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
-See Meeting Notes	
<b>Previous Monthly BoardVP Total Actions Description</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
-Implemented new, more robust and scalable, reporting tool -Assisted with golf outing -Researched cause for next tournament - Suggesting Greater Cincinnati Foundation -Tested payment gateways -Convos about structure and role descriptions to start more effectively delegating resps for leadership	
<b>Previous Monthly Treasurer Total Actions Description</b>	<b>Treasurer - Board Treasurer - Tushar Dahya</b>
Nothing of note on my end - approved budget increase for Tim for items	
<b>Previous Monthly BR1 Actions</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>Previous Monthly BR2 Actions</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>

-Had issues submitting report	
<b>Previous Monthly BR3 Actions</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
n/a	
<b>Previous Monthly BR4 Actions</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
-Mostly just focused on league stats and dashboard.	
<b>Previous Monthly BR5 Actions</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
-None taken	
<b>Previous Monthly BR6 Actions</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>Previous Monthly BR7 Actions</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>Previous Monthly VP1 Actions</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>Previous Monthly VP2 Actions</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
n/a	
<b>Previous Monthly VP3 Actions</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
n/a	
<b>Previous Monthly VP4 Actions</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
-Barb Cook Park Clean-up	
<b>Previous Monthly VP5 Actions</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
n/a	
<b>Previous Monthly VP6 Actions</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>Previous Monthly VP7 Actions</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>



**Here's what everyone expected to earn LAST month:**

ED Previous Month Expected Income	ED - Executive Director - Tim Acri
\$7,200.00	
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
\$8,220.00	
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

<b>VP1 Previous Month Expected Income</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
<b>VP2 Previous Month Expected Income</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
<b>VP3 Previous Month Expected Income</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
<b>VP4 Previous Month Expected Income</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Previous Month Expected Income</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
<b>VP6 Previous Month Expected Income</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>VP7 Previous Month Expected Income</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

### **Here's what everyone is doing THIS month:**

<b>Monthly ED Total Action Description</b>	<b>ED - Executive Director - Tim Acri</b>
-See Meeting Notes	
<b>Monthly COO Total Action Description</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
-See Meeting Notes	
<b>Monthly BoardVP Total Action Description</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
-See Meeting Notes	
<b>Monthly Treasurer Total Action Description</b>	<b>Treasurer - Board Treasurer - Tushar Dahya</b>
Nothing of note on my end, Jesse deposited the Golf Outing Raffle Monies	
<b>Monthly BR1 Actions Next Month</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>

-See Meeting Notes	
<b>Previous Monthly BR2 Actions</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
n/a	
<b>Previous Monthly BR3 Actions</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
n/a	
<b>Previous Monthly BR4 Actions</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
-Aiming to build out participant surveys for league play and overall experience.	
<b>Previous Monthly BR5 Actions</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
-Possible LLC application	
<b>Previous Monthly BR6 Actions</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>Previous Monthly BR7 Actions</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>Monthly VP1 Actions Next Month</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>Monthly VP2 Actions Next Month</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
n/a	
<b>Monthly VP3 Actions Next Month</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
n/a	
<b>Monthly VP4 Actions Next Month</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
None	
<b>Monthly VP5 Actions Next Month</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>

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
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**

\$115.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
COO Next Month Budget Request	COO - Chief Operating Officer - Nick Waymeyer
\$40.00	
BoardVP Next Month Budget Request	BoardVP - Board VP - Jason Kleinhenz
BR1 Next Month Budget Request	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Budget Request	BR2 - Board Rep 2 - Sunil Ketty
BR3 Next Month Budget Request	BR3 - Board Rep 3 - Eric Kathman
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
\$75.00	
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**

- Rats of \$75 for Monday League improvements.
- Waymeyer of \$40 for Northside 4th of July Parade.

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri
n/a	
COO Next Month Budget Request Itemized	COO - Chief Operating Officer - Nick Waymeyer

-Nothside 4th of July Parade Entry Fee	
<b>BoardVP Next Month Budget Request Itemized</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
n/a	
<b>BR1 Next Month Budget Request Itemized</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>BR2 Next Month Budget Request Itemized</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
n/a	
<b>BR3 Next Month Budget Request Itemized</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
n/a	
<b>BR4 Next Month Budget Request Itemized</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
n/a	
<b>BR5 Next Month Budget Request Itemized</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
n/a	
<b>BR6 Next Month Budget Request Itemized</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>BR7 Next Month Budget Request Itemized</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>VP1 Next Month Budget Request Itemized</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>VP2 Next Month Budget Request Itemized</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
-See Meeting Notes	
<b>VP3 Next Month Budget Request Itemized</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
-See Meeting Notes	



<b>VP4 Next Month Budget Request Itemized</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
-Monday League Improvements	
<b>VP5 Next Month Budget Request Itemized</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
n/a	
<b>VP6 Next Month Budget Request Itemized</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>VP7 Next Month Budget Request Itemized</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

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

### **Budget Approved Itemized of Board This Month**

- Rats of \$75 for Monday League improvements.
- Waymeyer of \$40 for Northside 4th of July Parade.

<b>ED Next Month Budget Amount Approved</b>	<b>ED - Executive Director - Tim Acri</b>
<b>COO Next Month Budget Amount Approved</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
<b>BoardVP Next Month Budget Amount Approved</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
<b>BR1 Next Month Budget Amount Approved</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
<b>BR2 Next Month Budget Amount Approved</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
<b>BR3 Next Month Budget Amount Approved</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
<b>BR4 Next Month Budget Amount Approved</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
<b>BR5 Next Month Budget Amount Approved</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>

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
\$75.00	
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**

\$115.00

#### **Here's everyone's notes:**

Monthly ED Notes	ED - Executive Director - Tim Acri
-See Meeting Notes	
Monthly COO Notes	COO - Chief Operating Officer - Nick Waymeyer
-See Meeting Notes	
BoardVP Monthly Notes	BoardVP - Board VP - Jason Kleinhenz

-See Meeting Notes	
<b>Monthly Treasurers Report Notes</b>	<b>Treasurer - Board Treasurer - Tushar Dahya</b>
Tim requested a slight increase in order to buy a items - I'm forgetting what they were and how much but we voted yes. I'll ask at the meeting next week.	
<b>BR1 Monthly Notes</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>BR2 Monthly Notes</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
n/a	
<b>BR3 Monthly Notes</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
n/a	
<b>BR4 Monthly Notes</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
n/a	
<b>BR5 Monthly Notes</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
n/a	
<b>BR6 Monthly Notes</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>BR7 Monthly Notes</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>VP1 Monthly Notes</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
-See Meeting Notes	
<b>VP2 Monthly Notes</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
-See Meeting Notes	
<b>VP3 Monthly Notes</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
-See Meeting Notes	

<b>VP4 Monthly Notes</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
-Hoping to get some things together for the end of Monday league. (whistles for volunteer refs, possible other things)	
<b>VP5 Monthly Notes</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
n/a	
<b>VP6 Monthly Notes</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>VP7 Monthly Notes</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

## **BOG - Board Other Guest(s) - n/a Report**

### **Previous Monthly BOG Total Actions Description**

- 1) Got Cyclones to come to golf outing, bringing a table to hand out stuff, sponsored a hole
- Pay a Cyclone mascot for a muligan
- They are bringing a media team for marketing

### **Monthly BOG Total Action Description**

See above and below

### **Monthly BOG Notes**

- 1) Clubs cannot be rented, so going to be told through our marketing
- Bring cash for raffles and other things
- 53 registered golfers
- Advertising some of the prizes
- Doing a hockey hole again and Cyclones will run it on Hole 1
- Sunil asking Chrissy if she's up for doing Split the pot
- 2) Suggested creating vendor incentives (maybe put all the vendors into a raffle for a board ad for a year or something)