



## Covington Street Hockey League Board Meeting Minutes

1 message

Here's the - **Board Meeting Minutes for 8, 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**

2022-08-03

#### **Location of Board Meeting Being Reported**

CfGN

#### **Who Was Present at Board Meeting Being Reported**

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

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

n/a

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

1805

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

See below.

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

1954

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

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

-Approval of minutes - motion to approve, approved.

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

-Med Tent support request.  
-Kid's/Parent's waivers.

### **Monthly President Notes**

-See above.

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

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

\$62,372.41

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

\$12,435.34

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

\$12,435.34

### **This Month Total \$ Net Expenses**

\$3,223.00

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

\$1,350.00

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

\$6,052.38

### **This Month Total Net at Acct 1**

\$536.64

**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**

\$8,174.00

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

Earmarked during last meeting and updated - Konex Box (750), Wheelz Memorial (2247), Ratz Budget (75), Bubs Fest (3400, was 5000 before Tim's 1600 on party items) :::: Earmarked at the meeting and updated today - Lockbox (25), Bubs Fest shirts (1500), Kids Shirts (150)

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

\$1,000.00

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

Sunil's Buffalo Shirts were requested from Peg a week before the trip, Tim spent 1600 on party items (inflatables) and 600 on nets, Jason bought a STRIPE Terminal (306 pulled from Bubs Fest budget and another 311), Sponsorship (500 added) & BubsFest Registration (\$625 added) [with fees it comes out to 1059.45 total added]

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

<b>ED Previous Month Total Budget Awarded</b>	<b>ED - Executive Director - Tim Acri</b>
\$2,100.00	
<b>COO Previous Month Total Budget Awarded</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
\$800.00	
<b>BoardVP Previous Month Total Budget Awarded</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
\$300.00	
<b>BR1 Previous Month Total Budget Awarded</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>

\$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
\$400.00	
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
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
\$2,200.00	
COO Previous Month Total Expenses	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Total Expenses	BoardVP - Board VP - Jason Kleinhenz
\$614.00	
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
\$406.00	
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

<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>	
<ul style="list-style-type: none"> <li>-Secured inflatable party items (obstacle course, bounce house, dunk tank, giant beer pong)-\$1600</li> <li>-Secured stage for bubs fest.</li> <li>-Secured bleachers for bubs fest confirmed.</li> <li>-2 beer trucks from Braxton secured band for event secured</li> <li>-DJ Joe Morrissea for event</li> <li>-Secured permit, toilets, trash for event</li> <li>-Secured generators for event</li> <li>-Set up time to perform maintenance on rink</li> <li>-Purchased 2 new nets for rink - \$600</li> <li>-Hung signs in several locations last weekend.</li> </ul>	<b>ED - Executive Director - Tim Acri</b>
<b>Previous Monthly COO Total Actions Description</b>	
Set up jtm for bubs fest. Working on a rink maintenance plan and date.	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
<b>Previous Monthly BoardVP Total Actions Description</b>	
<ul style="list-style-type: none"> <li>-Fixed and deployed purchase funnel with products (sponsorships, donations, events, comp league, etc).</li> <li>-Created and deployed landing page for BubsFEST.</li> <li>-Created and deployed Join campaign and pay-to-play for BubsFEST.</li> <li>-Created volunteer schedule and roles to be filled for BubsFEST.</li> <li>-Created BubsFEST schedule with Jesse.</li> <li>-Promoted OmBUBSman within group.</li> <li>-Created and sent meeting minutes.</li> <li>-Purchased 2 Stripe terminals and started setting up.</li> <li>-Created QR codes for all relevant links.</li> </ul>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
<b>Previous Monthly Treasurer Total Actions Description</b>	
-Presented the monthly financials and earmarked budgets (after vote) for Tim, Jason, Jesse, Sunil.	<b>Treasurer - Board Treasurer - Tushar Dahya</b>
<b>Previous Monthly BR1 Actions</b>	
-Tournament logistics	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>

-Securing final sponsorships for tournament -Directing people to sign up through the CRM	
<b>Previous Monthly BR2 Actions</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
-Please refer to VP of marketing report BUBSFEST.	
<b>Previous Monthly BR3 Actions</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
-Assemble 2 youth teams for bubsfest (both teams are set).	
<b>Previous Monthly BR4 Actions</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
-Didn't complete	
<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 BR1	
<b>Previous Monthly VP2 Actions</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
-Buffalo T & Tanks for Chiclets cup BUBSFEST/Wheelz Cup logo and poster Site updates.	
<b>Previous Monthly VP3 Actions</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
-See Board Report.	
<b>Previous Monthly VP4 Actions</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
-E-waste event that the bubs helped with.	
<b>Previous Monthly VP5 Actions</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
-Didn't complete	



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
\$2,500.00	
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
\$600.00	
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
\$1,425.00	
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
\$560.00	
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	ED - Executive Director - Tim Acri
<ul style="list-style-type: none"> <li>-Talking with Braxton about payment from music fest.</li> <li>-Work on Bubs Fest set up rink maintenance move and build conex box clean out trailer new nets.</li> <li>-We've been asked to man 3 tents for Oktoberfest (\$1/beer plus all tips + \$350) on 9/9-11 (Ratz will need to help coordinating volunteers).</li> <li>-We've been asked to man booths for the Bengal's tailgating parties (4hrs each) with dates TBD.</li> <li>-Cleaning and taking care of rink the weekend before the Tourney.</li> <li>-Met with board-sticker maker (Mike) who offered to re-print the stickers and put them up (including new ones) as long as we put 3 big logos of his up there (approved).</li> </ul>	

-Going to look into hard line for internet with City.	
<b>Monthly COO Total Action Description</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
Get team together for rink maintenance and for bubs fest set up. Work with Tim on nets once purchased.	
<b>Monthly BoardVP Total Action Description</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
-Program/create POS for Terminals -Working on meeting minutes page. -Vol/Sound/Phot/Vid/Income management for BubsFEST. -Continue promoting Join and Payments/Sponsorships. -Can Tom T do trophy(ies)?	
<b>Monthly Treasurer Total Action Description</b>	<b>Treasurer - Board Treasurer - Tushar Dahya</b>
-Follow up on financials and keep them up to date.	
<b>Monthly BR1 Actions Next Month</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
-Got sponsorships secured for shirts/money and hunting down those not paid ye (paying through Gypsy's for a couple). -Getting raffle items as well. -Finishing up a map and then getting them printed and handed out to the local area. Sending to Tim to have him get a CAD guy to make it look sweet. -Sending out the schedule through social. -Going to get leaders to join register and then get their teams. -Lagunitas Jersey sponsorship secured, we need to print them in house -Same goes for Platform Brewing jerseys -I still need to get with Braxton about jerseys -Madtree and rhinegeist are printing theirs in house -West sixth is in for jerseys, just waiting on logistics -Beer trucks are Braxton, Bircus, and West Sixth -Bircus is donating circus acts -West sixth would like to sponsor the giant beer pong value \$200	
<b>Previous Monthly BR2 Actions</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
-Please refer to VP of marketing report BUBSFEST. -Working with Mike on boards. -T's order (250 total (100 fest shirts and 3x50 logo shirts)). -Got a 10x3ft banner printed already.	
<b>Previous Monthly BR3 Actions</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
-Make sure everything is squared away for the kids game at bubsfest.	
<b>Previous Monthly BR4 Actions</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>

-Didn't complete	
<b>Previous Monthly BR5 Actions</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
-None scheduled at this time.	
<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 BR1	
<b>Monthly VP2 Actions Next Month</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
-I will spend this month working on T-shirts and other Merch for the festival. Print posters for fest. Design CSHL logo T Design BUBSFEST T Stickers Dasher board Decals/sponsors.	
<b>Monthly VP3 Actions Next Month</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
-See Board Report.	
<b>Monthly VP4 Actions Next Month</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
-August 20th: Getting handful of bubs together to help with our wheelz cup event.	
<b>Monthly VP5 Actions Next Month</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
-Didn't complete	
<b>Monthly VP6 Actions Next Month</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>Monthly VP7 Actions Next Month</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

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

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<b>ED Next Month Expected Income</b>	<b>ED - Executive Director - Tim Acri</b>
\$4,500.00	
<b>COO Next Month Expected Income</b>	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
<b>BoardVP Next Month Expected Income</b>	<b>BoardVP - Board VP - Jason Kleinhenz</b>
\$2,000.00	
<b>BR1 Next Month Expected Income</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
<b>BR2 Next Month Expected Income</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
<b>BR3 Next Month Expected Income</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
<b>BR4 Next Month Expected Income</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
<b>BR5 Next Month Expected Income</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
<b>BR6 Next Month Expected Income</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>BR7 Next Month Expected Income</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>VP1 Next Month Expected Income</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
<b>VP2 Next Month Expected Income</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
<b>VP3 Next Month Expected Income</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
<b>VP4 Next Month Expected Income</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Next Month Expected Income</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>

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**

\$1,000.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
COO Next Month Budget Request	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Budget Request	BoardVP - Board VP - Jason Kleinhenz
\$500.00	
BR1 Next Month Budget Request	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Budget Request	BR2 - Board Rep 2 - Sunil Ketty
\$1,000.00	
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

<b>VP1 Next Month Budget Request</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
<b>VP2 Next Month Budget Request</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
\$1,500.00	
<b>VP3 Next Month Budget Request</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
<b>VP4 Next Month Budget Request</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Next Month Budget Request</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
<b>VP6 Next Month Budget Request</b>	<b>VP6 - VP of Finance - Currently Open</b>
<b>VP7 Next Month Budget Request</b>	<b>VP7 - VP of Event and Community Relations - Currently Open</b>

## **Here's why it'll cost that much:**

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

\$1000 for shirts

<b>ED Next Month Budget Request Itemized</b>	
-Reimbursement for items already purchased but nothing requested this month.	<b>ED - Executive Director - Tim Acri</b>
<b>COO Next Month Budget Request Itemized</b>	
Additional tourney prep. No dollar figures know if any needed.	<b>COO - Chief Operating Officer - Nick Waymeyer</b>
<b>BoardVP Next Month Budget Request Itemized</b>	
-\$500 for support to build out POS for terminals.	<b>BoardVP - Board VP - Jason Kleinhenz</b>
<b>BR1 Next Month Budget Request Itemized</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
n/a	



<b>BR2 Next Month Budget Request Itemized</b>	
-100 Bubs Crew Shirts (Orange/Black) - approved. -24 Kids shirts (2 colors) for the kid's game.	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
<b>BR3 Next Month Budget Request Itemized</b>	
n/a	<b>BR3 - Board Rep 3 - Eric Kathman</b>
<b>BR4 Next Month Budget Request Itemized</b>	
-Didn't complete	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
<b>BR5 Next Month Budget Request Itemized</b>	
-n/a	<b>BR5 - Board Rep 5 - Travis Eccles</b>
<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>	
See BR1	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>
<b>VP2 Next Month Budget Request Itemized</b>	
-100 logo t - one color 100 BUBSFEST t - multicolor Posters.	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
<b>VP3 Next Month Budget Request Itemized</b>	
-See Board Report.	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
<b>VP4 Next Month Budget Request Itemized</b>	
n/a	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
<b>VP5 Next Month Budget Request Itemized</b>	
-Didn't complete	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
<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**

\$1000 for shirts

<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>
<b>BR6 Next Month Budget Amount Approved</b>	<b>BR6 - Board Rep 6 - Currently Open</b>
<b>BR7 Next Month Budget Amount Approved</b>	<b>BR7 - Board Rep 7 - Currently Open</b>
<b>VP1 Next Month Budget Amount Approved</b>	<b>VP1 - VP of Sponsorships - Jesse Kleinhenz</b>

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

\$1,000.00

### Here's everyone's notes:

Monthly ED Notes	ED - Executive Director - Tim Acri
-We will need to get together one more time before bubsfest to make sure we are all set.	
Monthly COO Notes	COO - Chief Operating Officer - Nick Waymeyer
No additional notes	
BoardVP Monthly Notes	BoardVP - Board VP - Jason Kleinhenz
-Still need legal documents for Stripe account and CfGN. -Need to know when to have comp league portal ready (almost complete). -OmBUBSman feedback: idea from Patrick. -Need Club Captains to finish draft (hopefully throw draft party), and complete Join survey (and have their teams do the same). -Proposal for an alternative to Squadlocker with TCC and Rokken (25%ish profits). -Look into it and email for updates on terminals.	
Monthly Treasurers Report Notes	Treasurer - Board Treasurer - Tushar Dahya

see above	
<b>BR1 Monthly Notes</b>	<b>BR1 - Board Rep 1 - Jesse Kleinhenz</b>
n/a	
<b>BR2 Monthly Notes</b>	<b>BR2 - Board Rep 2 - Sunil Ketty</b>
-Sunil to invoice for designs and shirts from now on.	
<b>BR3 Monthly Notes</b>	<b>BR3 - Board Rep 3 - Eric Kathman</b>
-I'll 1 or 2 people to help me during bubsfest. 1 person to help parents/kids sign waivers and hand out shirts and I'll need 1 ref. I will be coaching 1 of the teams.	
<b>BR4 Monthly Notes</b>	<b>BR4 - Board Rep 4 - Kevin Haynes</b>
-Didn't complete	
<b>BR5 Monthly Notes</b>	<b>BR5 - Board Rep 5 - Travis Eccles</b>
-No 501(c)(3) or onboarding of board members this month.	
<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 BR1	
<b>VP2 Monthly Notes</b>	<b>VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty</b>
-I am still waiting on a few payments for Buffalo T.	
<b>VP3 Monthly Notes</b>	<b>VP3 - VP of Youth Programs - Eric Kathman</b>
-See Board Report.	
<b>VP4 Monthly Notes</b>	<b>VP4 - VP of Volunteering and Support Management - Jon O'Hearn</b>
n/a	

<b>VP5 Monthly Notes</b>	<b>VP5 - VP of Equipment and Maintenance - Kyle Pancero</b>
-Didn't complete	
<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**

**Monthly BOG Total Action Description**

**Monthly BOG Notes**