



Covington Street Hockey League Board Meeting Minutes

Wed, Sep 7, 2022 at 8:28 PM

Here's the - **Board Meeting Minutes for 9, 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)	n/a

Date of Board Meeting Being Reported

2022-09-07

Location of Board Meeting Being Reported

CfGN

Who Was Present at Board Meeting Being Reported

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, VP1 - VP of Sponsorships - Jesse Kleinhenz, VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty, VP3 - VP of Youth Programs - Eric Kathman, President - Board President - Kara Acri

If Other Attendees at Board Meeting Who

n/a

Start Time of Board Meeting Being Reported

1815

Monthly Board Meeting Minutes Notes

-Working through role defs, high-level goals, filling committee seats.

End Time of Board Meeting Being Reported

2011

President - Board President - Kara Acri Report

Previous Monthly President Total Actions Description

n/a

Monthly President Total Action Description

n/a

Monthly President Notes

-Tasked all VPs and Board members with getting committees for support.

Treasurer - Board Treasurer - Tushar Dahya Report:

Total General \$ From All Time

\$67,378.00

Total General \$ Expenses - From All Time

\$57,053.12

This Month Total Net Income

\$10,284.69

This Month Total \$ Net Expenses

\$3,872.00

This Month Total \$ Net Cash to be Deposited

\$800.00

This Month Total \$ Net at Bank Acct

\$3,072.00

This Month Total Net at Acct 1

\$3,956.00

This Month Total Net at Acct 2

\$787.00

This Month Total Net at Acct 3**This Month Total Net at Acct 4****This Month Total \$ Net Requested From VPs**

\$1,000.00

This Month Total \$ Net Requested Notes

Sunil requested \$1000 for Crew/Youth Shirts for Bubsfest, Jason also requested \$450

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

None requested or approved.

Here's what everyone was budgeted LAST month:

ED Previous Month Total Budget Awarded	ED - Executive Director - Tim Acri
\$2,000.00	
COO Previous Month Total Budget Awarded	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Total Budget Awarded	BoardVP - Board VP - Jason Kleinhenz
\$500.00	
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
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
\$1,230.00	
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	
-Worked on BUBSFEST Details for fundraising events coming up. -Turned in expenses to Tushar.	ED - Executive Director - Tim Acri
Previous Monthly COO Total Actions Description	
-Coordinate bubs fest per event park clean up and board repairs. -Finalize food and drinks for bubs fest.	COO - Chief Operating Officer - Nick Waymeyer
Previous Monthly BoardVP Total Actions Description	
-Created schedule and volunteer needs list with Jesse. -Canvased network for volunteers. -Created and updated BUBSFEST landing page, sponsorships, registration, and payment portal. -Created in person payment accessibility through Stripe. -Updated all CSHL funnels and websites hosted by TCC. -Created all products in Stripe. -Leaned on all sponsors to promote BUBSFEST. -Updated all Sponsors pages. -Created online page for hosting Board Meeting Minutes. -Picked up merch for BUBSFEST. -Created and managed check-in process for BUBSFEST.	BoardVP - Board VP - Jason Kleinhenz
Previous Monthly Treasurer Total Actions Description	
-Presented monthly financials, discussed Bubsfest Budget, earmarked items needed for Bubsfest and potential future needed further down the line.	Treasurer - Board Treasurer - Tushar Dahya
Previous Monthly BR1 Actions	
-Finalizing sponsorships for BUBSFEST Purchasing certain items for BUBSFEST	BR1 - Board Rep 1 - Jesse Kleinhenz
Previous Monthly BR2 Actions	
-The previous was all about Bubsfest - Volunteer T's - Bubsfest T's - CSHL Logo T's Bubsfest Prep - Merch Tent, organization, and setup.	BR2 - Board Rep 2 - Sunil Ketty
Previous Monthly BR3 Actions	
-Put together kids game for bubsfest.	BR3 - Board Rep 3 - Eric Kathman

Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
n/a	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
None	
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
-For August, I helped with organizing refs for bubsfest. I talked with lots of people on ways to help out, like dunk tank, supervising bounce house, etc.	
Previous Monthly VP5 Actions	VP5 - VP of Equipment and Maintenance - Kyle Pancero
didn't submit	
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
\$5,000.00	
COO Previous Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$2,000.00	
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
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
\$1,961.73	
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	ED - Executive Director - Tim Acri
-Bubs fest Volunteer event Set up for conex box repair Rink repair	
Monthly COO Total Action Description	COO - Chief Operating Officer - Nick Waymeyer
-Work with media and design team for blink application.	
Monthly BoardVP Total Action Description	BoardVP - Board VP - Jason Kleinhenz
-Work on BUBSFEST After Action Report items (see Notes) that are agreed on. -Have Leadership/Board position responsibilities defined. -Promote campaign to fill empty positions. -Start planning for 5th year celebrations. -Propose Club Presidents to start building Team brands. -Finish and deploy next competitive league join/payment systems. -Finish store with Rokken/Sunil.	
Monthly Treasurer Total Action Description	Treasurer - Board Treasurer - Tushar Dahya
-Gathered Financials from reports submitted, completed the separate financial sheet, added Tim and Bubsfest Financials and updated running budgets.	

Monthly BR1 Actions Next Month	BR1 - Board Rep 1 - Jesse Kleinhenz
-BUBSFEST review -Ensure all deposits are made -Seeking new team sponsors for Misfits and Devils -Begin planning for NOTLS 10/29 -Begin volunteer planning for bengals and Oktoberfest -Potentially getting beer suppliers for the liquor license.	
Previous Monthly BR2 Actions	BR2 - Board Rep 2 - Sunil Ketty
-Oktoberfest - Logo, Volunteer graphics, and updated Site/Social Media. -Working on NOTLS graphics and merch.	
Previous Monthly BR3 Actions	BR3 - Board Rep 3 - Eric Kathman
-I have communicated with Ian Aplan to have a monthly kids game to generate more interest.	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Working on 1-pager with Sunil, Jesse, and Waymeyer	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
Pending new board application.	
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	VP1 - VP of Sponsorships - Jesse Kleinhenz
See BR1	
Monthly VP2 Actions Next Month	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
See BR2	
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
didn't submit	
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
\$5,000.00	
COO Next Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$500.00	
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

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
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
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

n/a

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri

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
n/a	
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
n/a	
BR3 Next Month Budget Request Itemized	BR3 - Board Rep 3 - Eric Kathman
n/a	
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
none requested	
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
Jason did a great job of trying to wrangle bubs to volunteer at BubsFest. He deserves a lot of credit. We had a lot of people say that they would help with things, but due to the fact that we didn't create an actual schedule, it seems like a lot of people didn't really do what they said they would do. We still made it work, but it made me realize that we could probably do a better job of creating volunteer schedules for certain things. Even reffing, I created a schedule and we still had a missing ref when it came to game time. I thought the event was an amazing success and it went pretty smoothly, just noticed that a lot of people will say, sure, ill help, but we may want to start having names on a list to help increase our proportion of bubs that say they will help and bubs that actually end up helping. Tons of respect to the volunteers who put in time at each station.	
VP5 Next Month Budget Request Itemized	VP5 - VP of Equipment and Maintenance - Kyle Pancero
didn't submit	
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

n/a

ED Next Month Budget Amount Approved	ED - Executive Director - Tim Acri
COO Next Month Budget Amount Approved	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Budget Amount Approved	BoardVP - Board VP - Jason Kleinhenz
BR1 Next Month Budget Amount Approved	BR1 - Board Rep 1 - Jesse Kleinhenz

BR2 Next Month Budget Amount Approved	BR2 - Board Rep 2 - Sunil Ketty
BR3 Next Month Budget Amount Approved	BR3 - Board Rep 3 - Eric Kathman
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

Here's everyone's notes:

Monthly ED Notes	ED - Executive Director - Tim Acri
------------------	------------------------------------

- Need lots of volunteers for Bengals and Octoberfest.
- Need to get expenses worked out once and for all.
- Has some equipment secured to build shelving in the konex box, and hopefully in the next 2 weeks it will be ready for more use.
- Going to get lights and resurfacing done.
- Tim going to look into getting a liquor license for Night of the Living Send. If we can get it, then we'll start looking for suppliers.

Monthly COO Notes

- Jesse made a purchase at Costco for food and drinks.
- Receipt will be in his report via the 5/3 account.

BoardVP Monthly Notes

BUBSFEST After Action Report: Leaders, What an event! Thank you all for your great effort and energy! With next year being our 5th year (HOLY SHIT), I'd like to reflect on BUBSFEST and understand what was Good, Bad, and Ugly. Please share your thoughts with the group as well in this email thread when you get a chance. Here are my thoughts. Great: - Effort by leadership and volunteers -Hype/Energy/Attitude before, during, and after -Kids activities and community engagement -Food for free/donations -Beer vendors being awesome and giving beer away (especially to volunteers) at the end -Patrons bringing tents/chairs -Wheelz ceremony -Band/DJ camaraderie -City support -Sponsors sharing info -Help with electronics/merch (Asha/Chrissy/Jenco/Ashley) -Kid's game Not Great: -Dependency on City for internet | Proposed solution-Ask City to install hard line for the internet or purchase a mobile hotspot (would be very expensive if we start live feeds). - Dependency on City for water, dirty water, kids playing on the dunk tank | Proposed solution- Don't have dunk tanks. - Unsupervised kid's activities | Proposed solution- Use signup forms for volunteers after roles/responsibilities are defined. - Processing card payments/donations | Proposed solution- Dedicated internet, more experience using terminals/apps (always a learning curve), make 'choose your donation amount' link more accessible, tickets for food. We still raised about \$1750 with cards. Ugly: -No one made a call on playing the final after rain | Proposed solution- Have a policy that captains of each team make the decision if the commish isn't present. - Announcements were not heard by all | Proposed solution- Always have a dedicated PA/person for announcements and commentating. -Booths/Activities not checked on regularly | Proposed solution- Volunteer division leaders are assigned to check on and manage each division throughout the event. -Live feeds were inconsistent/not all games | Proposed solution- Ask City for hard-line internet, have dedicated videographers/commentators. Proposed Updates: -Dedicated hard-line internet. -Volunteer shift signup forms. -Coffee/donuts for set-up volunteers. -Always budget for volunteer shirts for events (huge hit). -Raise tournament entry fees to then pass out tournament shirts and team shirts. -Have dedicated volunteers for selling raffle tickets and split the pot. -Have separate meal tickets to sell. -Volunteer division leads. -Dedicated PA for announcements and commentating. -Policy for captains' decisions on playing if commish is absent. -Dedicated live feed volunteers. -Week-of-event training on anything technical for volunteers (maybe make videos to use as training). -Move the

COO - Chief Operating Officer - Nick Waymeyer

BoardVP - Board VP - Jason Kleinhenz

main tent to the corner of the 2 streets for high visibility and flow of tickets/food/registration etc. -Have a hashtag of the event for participants to use for tagging (then, promote it). -Have a sponsorship package for sponsors to sign that asks them to do certain things like promoting the event/league/etc. -Get 2 banners printed (1 for "check-in / registration", 1 QR code to linktree/learn more/sign-up/etc). -Potentially partner with AGAR (DangerWheel, UbahnFest, BLINK, etc) to make next year absolutely absurd. What are your beliefs? Stay well. Stay powerful. Cheers,	
Monthly Treasurers Report Notes	
General Income for the Center include Gypsys Sponsorship \$200, and \$600 from Braxton. I also included the Cash that was collected at Bubsfest (minus police officer, band fee, dj fee, water) \$1424 as Sunil said he would run it to the Center this week. Stripe Fund total is \$3284.85 (\$1961.73 from August). The Center's Expenses were Crew/Youth Shirts (\$1002) and Sunil's Invoice (\$530), I also included the amount that Tim spent on Bubsfest Party Items (\$2200) which will come out of the account soon. 5/3 Account is \$3168.90 (Wheelz Memorial Stone and Cement work came out of 5/3) and PayPal was \$786.68. I would like to get with Tim and Kara and get his expenses squared away also.	Treasurer - Board Treasurer - Tushar Dahya
BR1 Monthly Notes	
-Looking into reorganizing team sponsors. -Potentially restructuring team sponsorship levels/types.	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Monthly Notes	
-We were invoiced \$1600 for Board stickers when we expected to not be. Tim going to ask about it and how to handle it.	BR2 - Board Rep 2 - Sunil Ketty
BR3 Monthly Notes	
-Want to talk about getting pennys or jerseys for kids to be handed out for games and then taken back. Good idea or bad?	BR3 - Board Rep 3 - Eric Kathman
BR4 Monthly Notes	
n/a	BR4 - Board Rep 4 - Kevin Haynes
BR5 Monthly Notes	
No change	BR5 - Board Rep 5 - Travis Eccles
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
Jason did a great job of trying to wrangle bubs to volunteer at BubsFest. He deserves a lot of credit. We had a lot of people say that they would help with things, but due to the fact that we didn't create an actual schedule, it seems like a lot of people didn't really do what they said they would do. We still made it work, but it made me realize that we could probably do a better job of creating volunteer schedules for certain things. Even reffing, I created a schedule and we still had a missing ref when it came to game time. I thought the event was an amazing success and it went pretty smoothly, just noticed that a lot of people will say, sure, ill help, but we may want to start having names on a list to help increase our proportion of bubs that say they will help and bubs that actually end up helping. Tons of respect to the volunteers who put in time at each station.	
VP5 Monthly Notes	VP5 - VP of Equipment and Maintenance - Kyle Pancero
didn't submit	
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) - n/a Report

Previous Monthly BOG Total Actions Description

Monthly BOG Total Action Description

