



Covington Street Hockey League Board Meeting Minutes for 11, 2022

Here's the - **Board Meeting Minutes for 11, 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	Currently Open
VP5	VP of Equipment and Maintenance	Currently Open
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

2022-11-09

Location of Board Meeting Being Reported

CfGN

Who Was Present at Board Meeting Being Reported

President - Board President - Kara Acri, Executive Director - Executive Director - Tim Acri, COO - Chief Operating Officer - Nick Waymeyer, BR1 - Board Rep 1 - Jesse Kleinhenz, BR2 - Board Rep 2 - Sunil Ketty, BR5 - Board Rep 5 - Travis Eccles, VP1 - VP of Sponsorships - Jesse Kleinhenz, VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty

If Other Attendees at Board Meeting Who

n/a

Start Time of Board Meeting Being Reported

1800

Monthly Board Meeting Minutes Notes

- Need to figure out what the holdup is on reimbursements and checks (\$1400 + \$3000 ish) deposited (Tushar tasked with).
- Discussion on Paypal and Stripe being used (Stripe needs more work to set up and saves some money).
- Tim updated with details on surface coating the rink (getting prices from a couple people). The city said they'd help, yet not sure up to how much \$).
- Tim updated with details on the electrical project (just waiting for Duke to put the meter in and putting the conduit in - all within budget). The meter will go to the city. Lights should be done in the next couple weeks and there is a local company who likes to work with nonprofits and the surfacing guy is putting him in touch with them.
- Waiting to hear back from Lori (sp) (Braxton) about the next Bengals game working tent event (likely Bills game), and she said they were going to send a check anyway.
- Covington Independent after-school program, Tim is getting put in touch with them then passing along to who we

have running the kid's programs.

-Sunil: no marketing/merch spent on NOTLS, so motion to donate some money to the programs that have done all the free printing for us over the months (approved for \$150 donation).

-Sunil: sponsorships through Aggressive Sam's Red Bull event where the profits go back to CSHL.

-Sunil: moving onto Toy Drive graphics and 5th Year stuff.

-Discussion of 5th Year Banquet: prom theme, have a sub-committee, maybe Braxton upstairs.

-Loose plans set up for Toy Drive and ugly sweater party (Dec 9th at Gypsys - checking details with Be Concerned (Jess/Tim/Way)). Jason to set up QR code and landing page for drop-off locations, donations, info, etc.

End Time of Board Meeting Being Reported

1850

President - Board President - Kara Aciri Report

Previous Monthly President Total Actions Description

n/a

Monthly President Total Action Description

-Deposited cash from Braxton event in her account then wrote a check that was brought to CfGN.

Monthly President Notes

-Motion to approve last month's notes voted on and approved to report.

Treasurer - Board Treasurer - Tushar Dahya Report:

Total General \$ From All Time

\$76,395.00

Total General \$ Expenses - From All Time

\$62,523.92

This Month Total Net Income

\$13,871.00

This Month Total \$ Net Expenses

\$0.00

This Month Total \$ Net Cash to be Deposited

\$5,000.00

This Month Total \$ Net at Bank Acct

\$4,126.82

This Month Total Net at Acct 1

\$0.00

This Month Total Net at Acct 2

\$0.00

This Month Total Net at Acct 3

\$0.00

This Month Total Net at Acct 4

\$0.00

This Month Total \$ Net Requested From VPs

\$9,050.00

This Month Total \$ Net Requested Notes

Konex box - \$750, Electric at Rink/NotLS Items - \$8000, Ratz' Budget - \$75 (think we can get rid of this unless I need to change it from "Ratz' Budget" to "Holly's Budget"), Jason Budget - \$200, Lockbox - \$25

This Month Total \$ Net Requested Approved

\$175.00

This Month Total \$ Net Requested Approved Notes

-\$25 for Kevin to print 1 pagers, \$150 for Sunil printing sources

Here's what everyone was budgeted LAST month:

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ED Previous Month Total Budget Awarded	ED - Executive Director - Tim Acri
\$7,000.00	
COO Previous Month Total Budget Awarded	COO - Chief Operating Officer - Nick Waymeyer
\$0.00	
BoardVP Previous Month Total Budget Awarded	BoardVP - Board VP - Jason Kleinhenz
\$200.00	
BR1 Previous Month Total Budget Awarded	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Previous Month Total Budget Awarded	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Previous Month Total Budget Awarded	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Previous Month Total Budget Awarded	BR4 - Board Rep 4 - Kevin Haynes
\$0.00	
BR5 Previous Month Total Budget Awarded	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Previous Month Total Budget Awarded	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty

\$0.00	
VP3 Previous Month Total Budget Awarded	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Previous Month Total Budget Awarded	VP4 - VP of Volunteering and Support Management - Currently Open
\$0.00	
VP5 Previous Month Total Budget Awarded	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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
\$6,500.00	
COO Previous Month Total Expenses	COO - Chief Operating Officer - Nick Waymeyer
\$0.00	
BoardVP Previous Month Total Expenses	BoardVP - Board VP - Jason Kleinhenz
\$0.00	
BR1 Previous Month Total Expenses	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Previous Month Total Expenses	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Previous Month Total Expenses	BR3 - Board Rep 3 - Eric Kathman

\$0.00	
BR4 Previous Month Total Expenses	BR4 - Board Rep 4 - Kevin Haynes
\$0.00	
BR5 Previous Month Total Expenses	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Previous Month Total Expenses	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Previous Month Total Expenses	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Previous Month Total Expenses	VP4 - VP of Volunteering and Support Management - Currently Open
\$0.00	
VP5 Previous Month Total Expenses	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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
-Lots of stuff talked about and they should be in the minutes	
Previous Monthly COO Total Actions Description	COO - Chief Operating Officer - Nick Waymeyer
Didn't complete	
Previous Monthly BoardVP Total Actions Description	BoardVP - Board VP - Jason Kleinhenz
<ul style="list-style-type: none"> -Posted meeting mins -Created NOTLS/donations landing pages and payment portals -Promoted and marketed NOTLS and donations -Did some work on 1 pager -Did some work on structure -Removed past leadership members from software 	
Previous Monthly Treasurer Total Actions Description	Treasurer - Board Treasurer - Tushar Dahya
<ul style="list-style-type: none"> -Kept the financials up to date -Had Tim reimbursed for previous invoices -Allocated monies from Net Income to lights for the rink/NotLS items 	
Previous Monthly BR1 Actions	BR1 - Board Rep 1 - Jesse Kleinhenz
Finalized tournament logistics Potential big sponsorship with pensive distilling. If this deal goes through they'll be sponsors of the misfits.	
Previous Monthly BR2 Actions	BR2 - Board Rep 2 - Sunil Ketty
Didn't complete	
Previous Monthly BR3 Actions	BR3 - Board Rep 3 - Eric Kathman
Didn't complete	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Took one pager to review-ready draft.	
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
Didn't complete	
Previous Monthly VP3 Actions	VP3 - VP of Youth Programs - Eric Kathman
Didn't complete	
Previous Monthly VP4 Actions	VP4 - VP of Volunteering and Support Management - Currently Open
Need to onboard Holly (Jason)	
Previous Monthly VP5 Actions	VP5 - VP of Equipment and Maintenance - Currently Open
-Didn't fill.	
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
\$1,500.00	
COO Previous Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer

BoardVP Previous Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$500.00	
BR1 Previous Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Previous Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Previous Month Expected Income	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Previous Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
\$0.00	
BR5 Previous Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Previous Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Previous Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Previous Month Expected Income	VP4 - VP of Volunteering and Support Management - Currently Open

\$0.00	
VP5 Previous Month Expected Income	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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
\$0.00	
COO Previous Month Actual Income	COO - Chief Operating Officer - Nick Waymeyer
\$0.00	
BoardVP Previous Month Actual Income	BoardVP - Board VP - Jason Kleinhenz
\$1,258.48	
BR1 Previous Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Previous Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Previous Month Expected Income	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Previous Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
\$0.00	

BR5 Previous Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Previous Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Previous Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Previous Month Expected Income	VP4 - VP of Volunteering and Support Management - Currently Open
\$0.00	
VP5 Previous Month Expected Income	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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

Met with CVG Independent school board member and discussed kids program Met with Mark Kay Connolly about getting the literacy program involved with the CSHL Partial install of electric at the rink. Should finish in a few weeks Met with the City about electric bill for rink Reengaged the resurfacing company about sealing the rink Talked with the FMCC about next years golf outing. Want to discuss making it a bigger event. Found a roll up door for the conex box. Discuss purchase of said door. Prepared for NoLS 3 Talked with Jill at Braxton about possible help with building a roof at rink Talked with Lori about mix up at Bengals tailgate. Trying to get another date for the CSHL	
Monthly COO Total Action Description	COO - Chief Operating Officer - Nick Waymeyer
Didn't complete	
Monthly BoardVP Total Action Description	BoardVP - Board VP - Jason Kleinhenz
-Continue work on store, sponsorship, 5th year banquet, 1 pager, structure, and roles & filling them. -Create and post meeting mins -Ship 2 shirts from NOTLS pre sales	
Monthly Treasurer Total Action Description	Treasurer - Board Treasurer - Tushar Dahya
-Keeping the financials up to date -Get individuals reimbursed if they are owed money -Earmark future items	
Monthly BR1 Actions Next Month	BR1 - Board Rep 1 - Jesse Kleinhenz
Tournament Plans for 5 year anniversary Banquet planning Scheduling tournaments and volunteer programs for next year	
Previous Monthly BR2 Actions	BR2 - Board Rep 2 - Sunil Ketty
Didn't complete	
Previous Monthly BR3 Actions	BR3 - Board Rep 3 - Eric Kathman
Didn't complete	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Finalize one pager and put together plan for its use. Identify 2-3 organizations to have introductory meetings with.	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
-Pending board applicants.	

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
Didn't complete	
Monthly VP3 Actions Next Month	VP3 - VP of Youth Programs - Eric Kathman
Didn't complete	
Monthly VP4 Actions Next Month	VP4 - VP of Volunteering and Support Management - Currently Open
Need to onboard Holly (Jason)	
Monthly VP5 Actions Next Month	VP5 - VP of Equipment and Maintenance - Currently Open
-Didn't fill.	
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
\$1,500.00	
COO Next Month Expected Income	COO - Chief Operating Officer - Nick Waymeyer
\$0.00	

BoardVP Next Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$0.00	
BR1 Next Month Expected Income	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Next Month Expected Income	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Next Month Expected Income	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Next Month Expected Income	BR4 - Board Rep 4 - Kevin Haynes
\$0.00	
BR5 Next Month Expected Income	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Next Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Next Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Next Month Expected Income	VP4 - VP of Volunteering and Support Management - Currently Open

\$0.00	
VP5 Next Month Expected Income	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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

\$175.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
\$1,200.00	
COO Next Month Budget Request	COO - Chief Operating Officer - Nick Waymeyer
\$0.00	
BoardVP Next Month Budget Request	BoardVP - Board VP - Jason Kleinhenz
\$0.00	
BR1 Next Month Budget Request	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Next Month Budget Request	BR2 - Board Rep 2 - Sunil Ketty
\$0.00	
BR3 Next Month Budget Request	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Next Month Budget Request	BR4 - Board Rep 4 - Kevin Haynes

\$25.00	
BR5 Next Month Budget Request	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Next Month Budget Request	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Next Month Budget Request	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Next Month Budget Request	VP4 - VP of Volunteering and Support Management - Currently Open
\$0.00	
VP5 Next Month Budget Request	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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

-\$25 for Kevin to print 1 pagers, \$150 for Sunil printing sources

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri
\$1200 for roll up door for conex box	
COO Next Month Budget Request Itemized	COO - Chief Operating Officer - Nick Waymeyer
Didn't complete	
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
Didn't complete	
BR3 Next Month Budget Request Itemized	BR3 - Board Rep 3 - Eric Kathman
Didn't complete	
BR4 Next Month Budget Request Itemized	BR4 - Board Rep 4 - Kevin Haynes
-Printing one pagers.	
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
Didn't complete	
VP3 Next Month Budget Request Itemized	VP3 - VP of Youth Programs - Eric Kathman
Didn't complete	
VP4 Next Month Budget Request Itemized	VP4 - VP of Volunteering and Support Management - Currently Open
Need to onboard Holly (Jason)	
VP5 Next Month Budget Request Itemized	VP5 - VP of Equipment and Maintenance - Currently Open
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

-\$25 for Kevin to print 1 pagers, \$150 for Sunil printing sources

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
\$0.00	
BR1 Next Month Budget Amount Approved	BR1 - Board Rep 1 - Jesse Kleinhenz
\$0.00	
BR2 Next Month Budget Amount Approved	BR2 - Board Rep 2 - Sunil Ketty

\$0.00	
BR3 Next Month Budget Amount Approved	BR3 - Board Rep 3 - Eric Kathman
\$0.00	
BR4 Next Month Budget Amount Approved	BR4 - Board Rep 4 - Kevin Haynes
\$25.00	
BR5 Next Month Budget Amount Approved	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
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
\$0.00	
VP2 Next Month Budget Amount Approved	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
\$0.00	
VP3 Next Month Budget Amount Approved	VP3 - VP of Youth Programs - Eric Kathman
\$0.00	
VP4 Next Month Budget Amount Approved	VP4 - VP of Volunteering and Support Management - Currently Open
\$0.00	
VP5 Next Month Budget Amount Approved	VP5 - VP of Equipment and Maintenance - Currently Open
\$0.00	
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

Budget Total Approved of Board This Month

\$175.00

Here's everyone's notes:

Monthly ED Notes	
-Moving at a fast pace right now. Just hope the city can keep up with us. -Conex box budget was not discussed at meeting.	ED - Executive Director - Tim Acri
Monthly COO Notes	
Didn't complete	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Monthly Notes	
-Working w/ Sunil to get NOTLS merch ordered -We raised \$720 through stripe for Deontae -Still have to purchase Google storage (\$200)	BoardVP - Board VP - Jason Kleinhenz
Monthly Treasurers Report Notes	
Not much activity from October, there were no expenses that I was made aware of. Kara deposited two checks for Oktoberfest totaling to about \$5000 (\$4999.23 --> \$1440 and \$3559.23). Tim had his budget of \$8000 for NotLS items and Electric at the Rink approved at the October meeting.	Treasurer - Board Treasurer - Tushar Dahya
BR1 Monthly Notes	
n/a	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Monthly Notes	
Didn't complete	BR2 - Board Rep 2 - Sunil Ketty
BR3 Monthly Notes	
Didn't complete	BR3 - Board Rep 3 - Eric Kathman
BR4 Monthly Notes	
	BR4 - Board Rep 4 - Kevin Haynes

n/a	
BR5 Monthly Notes	BR5 - Board Rep 5 - Travis Eccles
None	
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
Didn't complete	
VP3 Monthly Notes	VP3 - VP of Youth Programs - Eric Kathman
Didn't complete	
VP4 Monthly Notes	VP4 - VP of Volunteering and Support Management - Currently Open
Need to onboard Holly (Jason)	
VP5 Monthly Notes	VP5 - VP of Equipment and Maintenance - Currently Open
-Didn't fill. -Stepping down.	
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