



Covington Street Hockey League Board Meeting Minutes

Wed, Oct 5, 2022 at 8:48 PM

Here's the - **Board Meeting Minutes for 10, 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)	Dave & Jade Wagel

Date of Board Meeting Being Reported

2022-10-05

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, COO - Chief Operating Officer - Nick Waymeyer, 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, President - Board President - Kara Acri, VP3 - VP of Youth Programs - Eric Kathman, BR4 - Board Rep 4 - Kevin Haynes, BR3 - Board Rep 3 - Eric Kathman, Executive Director - Executive Director - Tim Acri

If Other Attendees at Board Meeting Who

Dave & Jade Wagel

Start Time of Board Meeting Being Reported

1804

Monthly Board Meeting Minutes Notes

Tushar: -Just some details: The Paypal is \$0, the total from that was put into the 5/3 account Column's A-C are the main financials - the other items on the sheet are just keeping track of things (which I'll update by taking out/adding items) For General Income: Bubsfest Cash (\$1424) Labatt Tournament Fee from Buffalo (\$2500) Braxton Brewing (\$1663 - there was no description for this one) I asked Jason if there was Stripe income but didn't hear back (can add if there was) For Expenses: We had Jesse and Heinz (\$1250 each for Labatt) Chelsea (\$46.15 for baked goods at Bubsfest) Tim's reimbursements that were discussed last meeting (\$3461.48) Mike Karwath (\$1663.17 vinyl on boards) I have these items Earmarked so far (before this meeting): Jason (\$200 google storage) Tim (\$8000 electric and items for NotLS)

End Time of Board Meeting Being Reported

2033

President - Board President - Kara Acri Report

Previous Monthly President Total Actions Description

n/a

Monthly President Total Action Description

-Voted on and approved to remove Jason's redaction from meeting minutes (after action report).

Monthly President Notes

- Approved changing schedule of meetings to Intro, Finances, Voting, then reports.
- Proposed bringing in a Secretary to take better meeting minutes and to do inbound/outbound communications.
- Youth league brought up to be discussed.
- Introductions of all present so that the Wagels know who to go to.

Treasurer - Board Treasurer - Tushar Dahya Report:

Total General \$ From All Time

Total General \$ Expenses - From All Time

This Month Total Net Income

This Month Total \$ Net Expenses

This Month Total \$ Net Cash to be Deposited

This Month Total \$ Net at Bank Acct

This Month Total Net at Acct 1

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

This Month Total \$ Net Requested Notes

n/a

This Month Total \$ Net Requested Approved

\$8,200.00

This Month Total \$ Net Requested Approved Notes

-Didn't fill, sent in his finances sheet.

Here's what everyone was budgeted LAST month:

ED Previous Month Total Budget Awarded	ED - Executive Director - Tim Acri
COO Previous Month Total Budget Awarded	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Previous Month Total Budget Awarded	BoardVP - Board VP - Jason Kleinhenz
BR1 Previous Month Total Budget Awarded	BR1 - Board Rep 1 - Jesse Kleinhenz
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
BR2 Previous Month Total Expenses	BR2 - Board Rep 2 - Sunil Ketty

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

Here's what everyone did LAST month:

Previous Monthly ED Total Suggestions Description	ED - Executive Director - Tim Acri
<ul style="list-style-type: none"> -Work on lights and electric -Staffing for beer booths -Maintenance of rink -Fabricate conex 	

-Work with city about sealing rink -Approve invoice for dasher adds	
Previous Monthly COO Total Actions Description	COO - Chief Operating Officer - Nick Waymeyer
See ED report	
Previous Monthly BoardVP Total Actions Description	BoardVP - Board VP - Jason Kleinhenz
-Created strategy and plan, and started executing, to fill empty leadership and committee positions. -Created secretary position in software. -Started creating online merch store. -Worked with Ratz to create volunteer sign up and management process for Oktoberfest and beyond. -Created and uploaded meeting minutes.	
Previous Monthly Treasurer Total Actions Description	Treasurer - Board Treasurer - Tushar Dahya
-Please see notes and reports.	
Previous Monthly BR1 Actions	BR1 - Board Rep 1 - Jesse Kleinhenz
-NOTLS 3 logistics -Depositing Oktoberfest Cash -Seeking new sponsorship for Devils	
Previous Monthly BR2 Actions	BR2 - Board Rep 2 - Sunil Ketty
-Working on Night of the Living Send Tourney. -Poster/Flyer Merch for Tourney	
Previous Monthly BR3 Actions	BR3 - Board Rep 3 - Eric Kathman
-Discussed in BOG report	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
n/a	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
-Didn't fill.	
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 report.	
Previous Monthly VP2 Actions	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See BR2 report.	
Previous Monthly VP3 Actions	VP3 - VP of Youth Programs - Eric Kathman
-Didn't fill.	
Previous Monthly VP4 Actions	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
-Oktoberfest booths scheduling	
Previous Monthly VP5 Actions	VP5 - VP of Equipment and Maintenance - Kyle Pancero
-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
\$6,000.00	
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

\$9,000.00	
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
VP1 Previous Month Expected Income	VP1 - VP of Sponsorships - Jesse Kleinhenz
VP2 Previous Month Expected Income	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
VP3 Previous Month Expected Income	VP3 - VP of Youth Programs - Eric Kathman
VP4 Previous Month Expected Income	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
VP5 Previous Month Expected Income	VP5 - VP of Equipment and Maintenance - Kyle Pancero
VP6 Previous Month Expected Income	VP6 - VP of Finance - Currently Open

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

Here's what everyone is doing THIS month:

Monthly ED Total Action Description	
<ul style="list-style-type: none"> -Quote for electric received -Taking conex to OWC shop for retrofit -Board repairs -City approved sealing. -Getting pricing for materials -Reconcile expenses with Vp of finance -City going to reimburse/pay for re-sealing -\$6782 for lighting and power in each corner (maybe at the benches too) voted on and approved. -Internet cables and us/city paying for it is a hot topic and can't be decided on yet. 	ED - Executive Director - Tim Acri
Monthly COO Total Action Description	
See ED report	COO - Chief Operating Officer - Nick Waymeyer
Monthly BoardVP Total Action Description	
<ul style="list-style-type: none"> -Continue work on filling positions. -Continue work on online store. -Potentially create payment pathway for NOTLS and competitive league. -Contribute to one-pager. -Potential other work from this meeting. 	BoardVP - Board VP - Jason Kleinhenz
Monthly Treasurer Total Action Description	
-Please see notes and reports.	Treasurer - Board Treasurer - Tushar Dahya
Monthly BR1 Actions Next Month	
<ul style="list-style-type: none"> -Finalizing tournament logistics -Setting Facebook event -Setting next clean up event 	BR1 - Board Rep 1 - Jesse Kleinhenz
Previous Monthly BR2 Actions	
-Continue Night of the Living Send prep	BR2 - Board Rep 2 - Sunil Ketty
Previous Monthly BR3 Actions	
	BR3 - Board Rep 3 - Eric Kathman

-Discussed in BOG report	
Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Finalizing one-pager	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
-Didn't fill.	
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 report.	
Monthly VP2 Actions Next Month	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See BR2 report.	
Monthly VP3 Actions Next Month	VP3 - VP of Youth Programs - Eric Kathman
-Didn't fill.	
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 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
\$2,500.00	
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

\$8,200.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
\$8,000.00	
COO Next Month Budget Request	COO - Chief Operating Officer - Nick Waymeyer
BoardVP Next Month Budget Request	BoardVP - Board VP - Jason Kleinhenz
\$200.00	
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
\$25.00	
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

-\$200 for Jason Google storage
-\$8k for tourney and lighting

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri
-Electric to rink -\$1300 Items for Halloween send	
COO Next Month Budget Request Itemized	COO - Chief Operating Officer - Nick Waymeyer
See ED report	
BoardVP Next Month Budget Request Itemized	BoardVP - Board VP - Jason Kleinhenz
\$200 for Google storage	

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
-printing one pagers	
BR5 Next Month Budget Request Itemized	BR5 - Board Rep 5 - Travis Eccles
n/a	
BR6 Next Month Budget Request Itemized	BR6 - Board Rep 6 - Currently Open
BR7 Next Month Budget Request Itemized	BR7 - Board Rep 7 - Currently Open
VP1 Next Month Budget Request Itemized	VP1 - VP of Sponsorships - Jesse Kleinhenz
-See BR1 report.	
VP2 Next Month Budget Request Itemized	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See BR2 report.	
VP3 Next Month Budget Request Itemized	VP3 - VP of Youth Programs - Eric Kathman
n/a	
VP4 Next Month Budget Request Itemized	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
n/a	
VP5 Next Month Budget Request Itemized	VP5 - VP of Equipment and Maintenance - Kyle Pancero

n/a	
VP6 Next Month Budget Request Itemized	VP6 - VP of Finance - Currently Open
VP7 Next Month Budget Request Itemized	VP7 - VP of Event and Community Relations - Currently Open

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

Budget Approved Itemized of Board This Month

-\$200 for Jason Google storage
-\$8k for tourney and lighting

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
\$200.00	
BR1 Next Month Budget Amount Approved	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Next Month Budget Amount Approved	BR2 - Board Rep 2 - Sunil Ketty
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

\$8,200.00

Here's everyone's notes:

Monthly ED Notes	ED - Executive Director - Tim Acri
<ul style="list-style-type: none"> -Will discuss electric in detail at meeting. -Do these reports help or hinder us? -Ratz stepped down and Holly as stepped up to take over Volunteers. -Falcons and Bills games we'll be manning next. 	
Monthly COO Notes	COO - Chief Operating Officer - Nick Waymeyer
<ul style="list-style-type: none"> -Didn't fill. 	
BoardVP Monthly Notes	BoardVP - Board VP - Jason Kleinhenz
<ul style="list-style-type: none"> -Patrick's OmBUBSman feedback. -Report from last month. -Redact some stuff from my tourney AAR. -High-level plan. -Documentary 	

<ul style="list-style-type: none"> -Importance of reports. -Paying certain leadership positions (sponsorship and grants). -Schedule AGM -Legal docs for Stripe -Shorter meetings (these meeting are for voting and approving/denying money not to learn details of operation). -Changing meeting timeline/format (intro, finances, voting, then reports). -5th year ann party. -Youth => pick one thing and just do it. -Update on structure, roles/goals, and committees (need one pager before reaching out to fill empty positions). 	
Monthly Treasurers Report Notes	
<p>-Just some details: The Paypal is \$0, the total from that was put into the 5/3 account Column's A-C are the main financials - the other items on the sheet are just keeping track of things (which I'll update by taking out/adding items) For General Income: Bubsfest Cash (\$1424) Labatt Tournament Fee from Buffalo (\$2500) Braxton Brewing (\$1663 - there was no description for this one) I asked Jason if there was Stripe income but didn't hear back (can add if there was) For Expenses: We had Jesse and Heinz (\$1250 each for Labatt) Chelsea (\$46.15 for baked goods at Bubsfest) Tim's reimbursements that were discussed last meeting (\$3461.48) Mike Karwath (\$1663.17 vinyl on boards) I have these items Earmarked so far (before this meeting): Jason (\$200 google storage) Tim (\$8000 electric and items for NotLS)</p>	Treasurer - Board Treasurer - Tushar Dahya
BR1 Monthly Notes	
<ul style="list-style-type: none"> -I may have a lead on someone who could head the operations/coaching of the kids program. -Trying to bring him out to the meeting. -Much smaller tourney, no vendors, trophy to the team with the best costumes, all fun focus. Do a round robin and no final. BYOB. -Patrick start his idea for the tourney (so all entry fees are donations to this cause). -Nov 5th cleanup event with the City (HazWaste) Tim going to reach out to Stephanie to see if training is required, but maybe moving forward. 	BR1 - Board Rep 1 - Jesse Kleinhenz
BR2 Monthly Notes	
<ul style="list-style-type: none"> -Working out T and Crewneck pre-orders for NOTLS. -Stickers and hats are being supplied for the tourney. 	BR2 - Board Rep 2 - Sunil Ketty
BR3 Monthly Notes	
<ul style="list-style-type: none"> -Didn't fill. 	BR3 - Board Rep 3 - Eric Kathman
BR4 Monthly Notes	BR4 - Board Rep 4 - Kevin Haynes
<p>n/a</p> <ul style="list-style-type: none"> -One pager info: 	

Goals: hope to give certain number of hours of volunteer work, certain number of park improvements, stewards and ambassadors for the parks of Covington. -Setting up meeting with Jason/Jesse?sunil.	
BR5 Monthly Notes	BR5 - Board Rep 5 - Travis Eccles
-Didn't fill.	
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 report.	
VP2 Monthly Notes	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See BR2 report.	
VP3 Monthly Notes	VP3 - VP of Youth Programs - Eric Kathman
-Didn't fill.	
VP4 Monthly Notes	VP4 - VP of Volunteering and Support Management - Jon O'Hearn
-Happy that we raised close to 9k from Oktoberfest. -Really excited about getting power/lights soon. -Stepped down and Holly taking over.	
VP5 Monthly Notes	VP5 - VP of Equipment and Maintenance - Kyle Pancero
-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) - Dave & Jade Wagel Report

Previous Monthly BOG Total Actions Description

-n/a

Monthly BOG Total Action Description

-Discussed what if it was brought out as "ball hockey"? Safety concern of all wearing helmets and no skates. Advertisement just to get it started (likely social media). Maybe Play it Again and/or Cyclones to come out for a big kick-off event. Mylec wants to work with us, and maybe cheap helmets/gloves/sticks from them to get started. Starting this as a clinic. Start in the spring - be disciplined about hosting pickup or trainings or whatever every week or every other week. Jason need's age of kids. Can promote on the radio/news. Spring event to kick off (training sess/pickup) then have weekly or every other week sessions (pickup or training). Has to be separate from adult play times (maybe even different days). April - 1st, 15th, 29th 4 to 7 pm for Bublebs for pickup ball hockey. We'll promote and get the word out for those 3 days and test the turn out to keep it up or not.

Monthly BOG Notes

-The Wagels are going to run this kickoff and coordinate with the other VPs and such.