



Covington Street Hockey League Board Meeting Minutes for 12, 2022

1 message

Here's the - **Board Meeting Minutes for 12, 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	Holly Abdon
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

2022-12-07

Location of Board Meeting Being Reported

Casa de Acri

Who Was Present at Board Meeting Being Reported

President - Board President - Kara Acri, 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, 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

1809

Monthly Board Meeting Minutes Notes

- We've decided to wash any earmarks that aren't followed up on after 2 meetings, and add any of those amounts back to general income. We also discussed an amount that the Centre should receive for their services.
- Discussed member code of conduct and representing the League as a member.
- Discussed electric and lights progress, re-surfacing, conex box improvements, Deontae fundraiser action, 5th year anniversary prom (Feb 24th target, no food, cash bar), sponsorships.
- Discussed sponsorship system, 5th year anniversary jerseys.
- Discussed CfGN reimbursement and moving forward with donations.
- Discussed toy drive success and generous contribution from Indian Hill org.

End Time of Board Meeting Being Reported

2009

President - Board President - Kara Acri Report

Previous Monthly President Total Actions Description

n/a

Monthly President Total Action Description

n/a

Monthly President Notes

- Motion to approve meeting minutes from last month, second, approved.
- Treasurer's report.
- ED's report.
- BVP report.
- Board/VP reports.

Treasurer - Board Treasurer - Tushar Dahya Report:

Total General \$ From All Time

\$76,977.44

Total General \$ Expenses - From All Time

\$63,313.49

This Month Total Net Income

\$13,663.95

This Month Total \$ Net Expenses

\$789.57

This Month Total \$ Net Cash to be Deposited

\$1,440.00

This Month Total \$ Net at Bank Acct

\$4,377.85

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

\$2,150.00

This Month Total \$ Net Requested Notes

Additional 150 added to the Konex Box's 750 earmark - for a better door. 6782 of the 8000 Electric was used, the remainder was added back to the general income. Centre receives 2000 for their services

This Month Total \$ Net Requested Approved

\$2,150.00

This Month Total \$ Net Requested Approved Notes

-\$9635.72 left over and accounts for earmarked. -After 2 months, we'll drop smaller earmarked dollar amounts. - Have to get equipment and give to Deontae if he is still playing instead of the cash \$720. -Wants to move to VP of Finance at some point.

Here's what everyone was budgeted LAST month:

ED Previous Month Total Budget Awarded	ED - Executive Director - Tim Acri
\$6,700.00	
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
\$0.00	
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
\$0.00	
BR7 Previous Month Total Budget Awarded	BR7 - Board Rep 7 - Currently Open
\$0.00	

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 - Holly Abdon
\$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
\$0.00	
VP7 Previous Month Total Budget Awarded	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

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
\$0.00	
BR7 Previous Month Total Expenses	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	
VP7 Previous Month Total Expenses	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

Here's what everyone did LAST month:

Previous Monthly ED Total Suggestions Description	ED - Executive Director - Tim Acri
<ul style="list-style-type: none"> -Worked with City to almost finish electric. -Talked with Braxton about Volunteer events. -Electric to rink Toy drive Connect with Be Concerned Set up volunteer event at Braxton Set up bengals game tailgate 	
Previous Monthly COO Total Actions Description	COO - Chief Operating Officer - Nick Waymeyer
<ul style="list-style-type: none"> -Didn't fill out report. 	
Previous Monthly BoardVP Total Actions Description	BoardVP - Board VP - Jason Kleinhenz
<ul style="list-style-type: none"> -Created payment portal, landing page, and social posts for Toy Drive and Ice Hockey Night. -Met with CfGN about Stripe discrepancies, payments, and commissions. -Showed Holly CRM for vol management. -Added board meeting mins to site. -Updated all links due to domain change. -Rhinegeist banquet space secure (based on date/time). -Sponsorship system buildout. 	
Previous Monthly Treasurer Total Actions Description	Treasurer - Board Treasurer - Tushar Dahya
<ul style="list-style-type: none"> -Reported the financials, updated our Financials sheet using Peg's sheet with our additional information. -Kara deposited check which went through on 12/01 -Braxton check went through on 10/25 -Stripe and bank account 	

Previous Monthly BR1 Actions	
-Volunteer setups, Toy Drive Logistics, Working out sponsorship structure with Jason	BR1 - Board Rep 1 - Jesse Kleinhenz
Previous Monthly BR2 Actions	
-Didn't fill out report	BR2 - Board Rep 2 - Sunil Ketty
Previous Monthly BR3 Actions	
-Didn't fill out report	BR3 - Board Rep 3 - Eric Kathman
Previous Monthly BR4 Actions	
-Finished first draft of one pager.	BR4 - Board Rep 4 - Kevin Haynes
Previous Monthly BR5 Actions	
-n/a	BR5 - Board Rep 5 - Travis Eccles
Previous Monthly BR6 Actions	
n/a	BR6 - Board Rep 6 - Currently Open
Previous Monthly BR7 Actions	
n/a	BR7 - Board Rep 7 - Currently Open
Previous Monthly VP1 Actions	
-See Board Report	VP1 - VP of Sponsorships - Jesse Kleinhenz
Previous Monthly VP2 Actions	
-See Board Report	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
Previous Monthly VP3 Actions	
-See Board Report	VP3 - VP of Youth Programs - Eric Kathman

Previous Monthly VP4 Actions	VP4 - VP of Volunteering and Support Management - Holly Abdon
-Didn't have report access	
Previous Monthly VP5 Actions	VP5 - VP of Equipment and Maintenance - Currently Open
n/a	
Previous Monthly VP6 Actions	VP6 - VP of Finance - Currently Open
n/a	
Previous Monthly VP7 Actions	VP7 - VP of Event and Community Relations - Currently Open
n/a	

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
\$0.00	
BoardVP Previous Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$0.00	
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
\$0.00	
BR7 Previous Month Expected Income	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	

VP7 Previous Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

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
\$550.00	
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
\$0.00	
BR7 Previous Month Expected Income	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	
VP7 Previous Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

Here's what everyone is doing THIS month:

Monthly ED Total Action Description	
<ul style="list-style-type: none"> -Work with Waymeyer to get rink cleanup finished. -City has approval to finish electric, once finished, Duke will come out to finalize. -6 Sets of lights possible to come in. -Jan 2nd Bengal's game volunteer night for Braxton. -Same as above. All complete Prepare for toy drive party Continue to finalize electric and conex box Prepare for 5 year party at Braxton 	ED - Executive Director - Tim Acri
Monthly COO Total Action Description	
<ul style="list-style-type: none"> -Didn't fill out report. 	COO - Chief Operating Officer - Nick Waymeyer
Monthly BoardVP Total Action Description	
<ul style="list-style-type: none"> -Add Holly to CRM and reporting. -Sponsorship system buildout. -Use 1-pager to work on org chart and filling positions. 	BoardVP - Board VP - Jason Kleinhenz
Monthly Treasurer Total Action Description	
<ul style="list-style-type: none"> -Continuing optimizing report. -Keep the spreadsheet up to date and consistent, send any reimbursements to Peg. 	Treasurer - Board Treasurer - Tushar Dahya
Monthly BR1 Actions Next Month	
<ul style="list-style-type: none"> -Feb 25th Prom potential date (free, cash-bar, no food). -June 24th Bubsfest potential date. Asking \$5k. -Shorter meetings (questions at the end), maybe use a talking stick) -Finalize CSHL banquet logistics Finish out Toy Drive obligations this weekend Working out dates and plans for next year 	BR1 - Board Rep 1 - Jesse Kleinhenz
Previous Monthly BR2 Actions	
<ul style="list-style-type: none"> -Got Wheelz jersey framed. -Got team jerseys framed. -Raffle items for Fri. -Atx sponsor jerseys ordered and money pays for his entry fee and potentially back to the league. -Wants to make a 5yr anniversary jersey. 	BR2 - Board Rep 2 - Sunil Ketty
Previous Monthly BR3 Actions	
<ul style="list-style-type: none"> -Didn't fill out report 	BR3 - Board Rep 3 - Eric Kathman

Previous Monthly BR4 Actions	BR4 - Board Rep 4 - Kevin Haynes
-Finalizing one pager and identifying roll-out strategy.	
Previous Monthly BR5 Actions	BR5 - Board Rep 5 - Travis Eccles
-n/a	
Previous Monthly BR6 Actions	BR6 - Board Rep 6 - Currently Open
n/a	
Previous Monthly BR7 Actions	BR7 - Board Rep 7 - Currently Open
n/a	
Monthly VP1 Actions Next Month	VP1 - VP of Sponsorships - Jesse Kleinhenz
-See Board Report	
Monthly VP2 Actions Next Month	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See Board Report	
Monthly VP3 Actions Next Month	VP3 - VP of Youth Programs - Eric Kathman
-See Board Report	
Monthly VP4 Actions Next Month	VP4 - VP of Volunteering and Support Management - Holly Abdon
-Didn't have report access	
Monthly VP5 Actions Next Month	VP5 - VP of Equipment and Maintenance - Currently Open
n/a	
Monthly VP6 Actions Next Month	VP6 - VP of Finance - Currently Open
n/a	
Monthly VP7 Actions Next Month	VP7 - VP of Event and Community Relations - Currently Open
n/a	

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
\$0.00	
BoardVP Next Month Expected Income	BoardVP - Board VP - Jason Kleinhenz
\$750.00	
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
\$0.00	

BR7 Next Month Expected Income	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	
VP7 Next Month Expected Income	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

Here's what it will cost to get it done:

Budget Total Requested of Board This Month

\$2,150.00

ED Next Month Budget Request	ED - Executive Director - Tim Acri
\$150.00	

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
\$0.00	
BR5 Next Month Budget Request	BR5 - Board Rep 5 - Travis Eccles
\$0.00	
BR6 Next Month Budget Request	BR6 - Board Rep 6 - Currently Open
\$0.00	
BR7 Next Month Budget Request	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	
VP7 Next Month Budget Request	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

Here's why it'll cost that much:

Budget Requested Itemized of Board This Month

- Donation to CfGN of \$2K.
- Increase the Conex fund to \$900 to finalize (added \$150).

ED Next Month Budget Request Itemized	ED - Executive Director - Tim Acri
-Finalize the Conex Box.	
COO Next Month Budget Request Itemized	COO - Chief Operating Officer - Nick Waymeyer
-Didn't fill out report.	
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
-None until we discuss what we will want to pay for the banquet	
BR2 Next Month Budget Request Itemized	BR2 - Board Rep 2 - Sunil Ketty
-Didn't fill out report	
BR3 Next Month Budget Request Itemized	BR3 - Board Rep 3 - Eric Kathman
-Didn't fill out report	
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
-n/a	
BR6 Next Month Budget Request Itemized	BR6 - Board Rep 6 - Currently Open
n/a	
BR7 Next Month Budget Request Itemized	BR7 - Board Rep 7 - Currently Open
n/a	
VP1 Next Month Budget Request Itemized	VP1 - VP of Sponsorships - Jesse Kleinhenz
-See Board Report	
VP2 Next Month Budget Request Itemized	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See Board Report	
VP3 Next Month Budget Request Itemized	VP3 - VP of Youth Programs - Eric Kathman
-See Board Report	
VP4 Next Month Budget Request Itemized	VP4 - VP of Volunteering and Support Management - Holly Abdon
-Didn't have report access	

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

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

Budget Approved Itemized of Board This Month

- Donation to the CfGN for their assistance has been motioned, voted on, and approved to give them \$2k.
- Increase the Conex fund to \$900 to finalize (added \$150).

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
\$0.00	
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
\$0.00	
BR7 Next Month Budget Amount Approved	BR7 - Board Rep 7 - Currently Open
\$0.00	
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 - Holly Abdon
\$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
\$0.00	
VP7 Next Month Budget Amount Approved	VP7 - VP of Event and Community Relations - Currently Open
\$0.00	

Budget Total Approved of Board This Month

\$2,150.00

Here's everyone's notes:

Monthly ED Notes	ED - Executive Director - Tim Acri
-Added \$150 to the Conex box budget.	
Monthly COO Notes	COO - Chief Operating Officer - Nick Waymeyer
-Didn't fill out report.	
BoardVP Monthly Notes	BoardVP - Board VP - Jason Kleinhenz
-I need to start charging for at least the volume costs. -Need accountability for filling out monthly reports. -CfGN is not a fan of us paying commissions for sponsorships. -I'm working on separate sponsorship system buildout.	
Monthly Treasurers Report Notes	Treasurer - Board Treasurer - Tushar Dahya
-Please see above	
BR1 Monthly Notes	BR1 - Board Rep 1 - Jesse Kleinhenz
-Wants to shorten board meetings	
BR2 Monthly Notes	BR2 - Board Rep 2 - Sunil Ketty
-Didn't fill out report	
BR3 Monthly Notes	BR3 - Board Rep 3 - Eric Kathman
-Didn't fill out report	
BR4 Monthly Notes	BR4 - Board Rep 4 - Kevin Haynes
-I have to go to Minneapolis Wednesday morning and won't be back until later that night, so I'll miss the meeting. I'd like to propose getting feedback from people over email - or even just meet with Jason and Kara. Really want to bring this thing home.	

BR5 Monthly Notes	BR5 - Board Rep 5 - Travis Eccles
-n/a	
BR6 Monthly Notes	BR6 - Board Rep 6 - Currently Open
n/a	
BR7 Monthly Notes	BR7 - Board Rep 7 - Currently Open
n/a	
VP1 Monthly Notes	VP1 - VP of Sponsorships - Jesse Kleinhenz
-See Board Report	
VP2 Monthly Notes	VP2 - VP of Design, Media Productions, and Marketing - Sunil Ketty
-See Board Report	
VP3 Monthly Notes	VP3 - VP of Youth Programs - Eric Kathman
-See Board Report	
VP4 Monthly Notes	VP4 - VP of Volunteering and Support Management - Holly Abdon
-Didn't have report access	
VP5 Monthly Notes	VP5 - VP of Equipment and Maintenance - Currently Open
n/a	
VP6 Monthly Notes	VP6 - VP of Finance - Currently Open
n/a	
VP7 Monthly Notes	VP7 - VP of Event and Community Relations - Currently Open
n/a	

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

Previous Monthly BOG Total Actions Description

-n/a

Monthly BOG Total Action Description

-n/a

Monthly BOG Notes

-n/a