

**January 24, 2019**

**Wildcats Meeting Minutes**

Wendy Stone, Greg McWhirter, Teri Ziemnicki, Megan Blais, Jen Mackowski, Diane Becker

~The board is meeting for a review of the treasurer position.

~We discussed the storage of the past taxes. Diane will grab a plastic bin to keep the older papers dry and safe. We should hold onto past tax forms for 7 years.

~The board discussed making the treasurer position a two person job. Main treasurer projects the budget, collects and deposits all money and writes checks. Assistant treasurer will be the rink person in charge of the money collected at the games, the sign up genius for volunteers, etc. and will report back to main treasurer.

~We worked on the board members roles and responsibilities. There is a need for clearer guidelines for incoming boards. There will be a "swag" coordinator position added to the coordinator positions. Each board member will send feedback on their current positions to Greg so he can assemble a master sheet for future boards.

~There are many families who have not made their second payments. Invoices will be resent and expected to be collected by this Saturday, Jan 26.

~Also discussed was how to get families to volunteer. One option discussed was the adding in of a fee for parents who do not volunteer to help. Terri going to send an email about volunteering for the rest of this season.

~For next season, first payment may be due at the initial meeting in October. We are going to see if this is allowed and how to manage returned payments and people who do not make the team and who quit within two weeks.

~How to get the fan base larger? Maybe run specials with school colors worn for the school kids and they get in free? Free for students? We voted as a board to allow students in for free, at least for the remainder of the 2019 season. Wendy will send out an email tonight for the players to spread the word to the student body at their respective schools.

~Going to meet next month to set the banquet date and make sure all details for February are settled.