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**February 22, 2018 MSMPW Board Meeting**

**Open Meeting: 1820**

**Vote to adopt last month’s meeting minutes:** 7 Yea 0 Nay

**Attendees:** Roll Call: Matt Spencer, Tosh Swain, Blake Jordan, Marianna Boyd, Terra Carroll, Mike Carroll, Brett Startin, Brandon G.

**Visitors:** Bill Boyd

**Agenda**

**Officer reports:**

President report: Field allocation discussed, New website(Blue Sombrero) Registration opens March 15th, this website is more cost efficient, early bird discount, multichild discount, new domain@godaddy. League business: New President: DJ Smith, all bilaws are being reviewed, Spokane Possible hosting regional playoffs.

Vice President report: No Report – discussed photographer

Treasurer report: $8700.00 – go daddy, storage, and honey pots going out

Secretary report: No Report

Football Commissioner report: No Report

Cheer Commissioner report: Discussed tumbling mats, approval pending final quote

Football Coaching Director report: Need coaches!!

Cheer Coaching Director report: No Report

Scholastics Director report: No Report

Area Coordinator report: Not Present

Development and Fundraising report: Working on donations-fundraisers- car washes (4thand18th) possible businesses to look into: Avista, Fred Meyers, Rosauers, Deleon Foods, Big 5, \*\*Push Corporate Sponsorship.

Scholarships Coordinator report: Not present

Equipment Manager report: Not present

Web/Media Manager report: Not present

**New Business:**

Discussion of registration rates for next year: Player fee increase for INPWL (i.e. league fees).

Discussion and scheduling of Fundraising events for 2018. Ideas from board members on how to improve on fundraising activities. Must schedule fundraising events such as car wash’s in February.

Schedule coaches meeting for returning and new coaches. Brandon and Brett to contact coaches and set a meeting time/date.

Open Board Positions: Scholastics Director and Area Coordinator.

Corporate fundraising campaign to start 1/1/2018. All board members to participate in garnering corporate support. President will email all board members corporate sponsorship letter.

*Reoccurring business-* Please contact Terra Carroll with any persons to speak with regarding corporate sponsorships.

**Open Discussion:**

Vote for Non Comp. (TM,MM) raised to $220 : Motion(brett) Second(Blake)

8 Yay and o Nay

Dual Jerseys – sublimated

-Open Board positions

-Team apparel

**Adjourn Meeting:** 1958