

BOARD MEETING

NOVEMBER 6, 2018

Attendance:

 Jay Vail

 Mike Hoeflich

 Allen Leech

 Ashley Ludwig

 David Myers

 Josh Smith

 Carrie Knight

 Lindsay Roberts

 Chris Kindt

* Allen
	+ Received our new EIN number
	+ Filed 1023ez, wait time is 90 days, should have answer by January 2019
	+ Unstoppables will join our bank account and EIN, Allen and Lindsay will track money and donations
	+ Presented the possibility of allowing Clear Fork youth soccer and football to also join our EIN
		- Went over pros and cons, all scenarios
		- Voted YES to merge
		- Brainstormed possible people to create a Board over all sports groups
	+ Suggested hosting an auction for companies to sponsor the fields
		- Mike mentioned field #1 is already named Bowman Field and #2 is Carol Lifer Field
			* Would keep those names and add “Sponsored by”
			* Field #4 will be on school property once rebuilt, will check into if we can auction naming rights to that field
		- Mike will call Chuck Whatman to see if he would be willing to do the auctioning and his available dates
		- We will provide phone representatives for anyone wanting to attend but are unable to
	+ Went over list of potential sponsors
		- Ashley will finalize the sponsor letter and form, create an auction flyer and print all
	+ We need to make public notice of all meetings
		- Will meet 2nd Wednesday @ 7:00 every month, location to be determined
* Next Board Meeting December 12, 2018, 7:00 @ Brumby’s