Meeting Date: 02/02/2021

Start Time: 6:18pm

Present: Jeanna Kolek, Josh Lamp, Heather Bowen, Jill Cross, and Joe Martin

Absent:

* Treasurer Report:
  + Bank Balance: $21,953
  + Check to Bowens Cleared – for background check refund
  + Deposits
    - $179.37 01/21/2021
    - $197.52 01/27/2021
    - $43.71 hold on bank account for the liquor wagon raffle tickets - the hold will come off when the tickets are ordered
  + Pull out $100.00 cash for Winter Workout Registration cash payments
  + 14u player backing out of Spring 2021 season – Jill Cross to send refund of $40.00
  + Jill requesting to purchase binder and dividers to keep the receipts organized – unanimous vote of YES
* 2021 Winter Workouts:
  + Dates:
    - 02/07/2021 12:30-2:30
    - 02/14/2021 NO WORKOUTS
    - 02/21/2021 12:30-2:30
    - 02/28/2021 3:30-5:30
    - 03/07/2021 11:30-1:30
    - 03/14/2021 12:30-2:30
    - 03/21/2021 12:30-2:30
    - 03/28/2021 12:30-2:30
  + Jeanna Kolek is waiting for the contract and price from Brian Pachis – another email sent 02/02/2021 and copied Nate Moore to try and speed things up.
  + Josh Lamp to get the equipment from the garage at Community Park
  + Coaches to take team equipment home each week
    - Jeanna Kolek to take inventory of equipment given to coaches and have them sign off on what they received
  + Need to get Covid Waivers Liability Waivers for Coaches to sign and parents to sign if they register on paper and not online
  + Need to get hand sanitizer, Medical Masks, and Lysol Wipes to wipe down surfaces at the indoor – Jill Cross to purchase
  + Purchase a case of water to keep on hand for anyone that forgets or needs a refill – Jill to purchase
  + Jeanna Kolek to get table from Heather Bowen to take to set up a table inside for registration
  + Jeanna Kolek to make a sign in and out sheet – parents will have to sign their child in and out when they leave in order to know they are leaving with the correct
* 2021 Spring Season:
  + Registration is officially open
  + Stark County Meeting for Spring – Wednesday February 3, 2021 viz Zoom – Josh Lamp and Heather Bowen to attend
* Fields/Equipment:
  + NO UPDATE AT THIS TIME

* 2021 Fundraiser:
  + Heather Bowen ordered the tickets
  + Jill Cross to purchase the liquor and is all set to purchase the wagon for the liquor
* Open Floor:
  + Velocity Tournament May 7, 2021 – May 9, 2021 – Fundraiser for Velocity Travel Ball
    - Run tournament at Massillon Community Park
    - Vote to run tournament – Unanimous Vote YES
  + Everything has been sent to Massillon Parks and Rec to secure the fields at Community Park for 2021 Season
    - When doing the practice and game schedule we will be filling up the calendar to avoid other outside teams using them
  + Running Swag/Gear website – 14 business days from close of sale turn around to get the gear out to customers
  + Jill Cross to make a Field Rental Contract for outside Travel Team want to run tournaments
    - $300.00 for the fields
    - Team running the tournament will pay for chalk
    - MGSA runs concessions and keeps all profit

Next Meeting Date: March 2, 2021 6:00pm at El Camps

End Time: 7:50pm