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