Fire Department #9 - Concord, NC

Monday, February 8th, – 7:00-9:00 PM

**Attendance**:

\_x\_ Robert Smith \_x\_ Eddie Jones \_x\_ Brian Cline \_\_\_ Jose Preito (coord. only) \_x\_ Doug Rambo \_\_\_ Cal Thetford \_x\_ Craig Smith \_\_\_ Will Stanley (coord. only) \_x\_ Matt Booth \_x\_ Kerri Devine \_\_\_ Tom Sullivan

\_x\_ Christie Jones \_\_\_ Graig Barber \_\_\_ Kelly Fullen

General Discussion:

* Competitive Edge Photography
	+ Compare with Classic Photography and Imaging next mtg
* Add a line for scholarship in all budgets
* Need some way to make those who receive scholarships have required volunteer hours
* Need a scholarship cap for each sport
* Elijah foundation wants to do a plaque at the field - they want to name the shelter after Elijah
	+ They want to do something on opening day - a dedication or something similar
* Cabarrus County: Field usage fees
	+ Spring - Soccer and Football
	+ Fall - Football, Baseball
	+ $120,000 for the last years we have paid for lights, etc
	+ We will have a credit going forward
	+ Every season we have to go to this new site to reserve field space for that season
	+ We are going to pursue the possibility of owning our own facility.
* Mass communications are now coming from Constant Contact
	+ Does mass mailings

Treasury Report: (Matt Booth)

* Registrations are coming in for SPring
* $12,000 in account - very low
* $21,000 in utility bills has been spent in the last month

Baseball: (Open)

* Registration in progress - 33
* Budget: Approved - Net Total = $6,416
	+ Batting cages will need to be re-netted eventually

Basketball: (Robert Floyd)

* Family has been removed from league
	+ Younger sibling is allowed to continue season
	+ Older sibling has been suspended
	+ Father has been suspended
* Couple girls has dropped out of 9-10 league
* Rules are different from gym to gym

Cheer: (Kerri Devine)

* Everything going well for basketball cheer

Football: (Eddie Jones)

* Budget: Approved - Net Total = $2,263.00
	+ Add fundraising dollars

Soccer: (Doug Rambo)

* Registration is progress - 35
* Budget: Approved - Net Total = $5,560,00

Softball: (Jose Preito)

* Registration in progress - 5

Track: (Will Stanley)

* n/a

Lacrosse: (Mike Habel)

* n/a

Sponsors: (Graig Barber)

* We have GOT to come up with some kind of fundraiser for the organization’s main budget
* Field maintenance cost has really hurt us
* Should we hire someone to go out and get sponsorships for us?

Open To Do’s:

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| --- | --- | --- | --- |
| Owner | Action Item | Due Date | Status |
| Christie | Schedule next meeting for March 6th - Sunday, 4:00 PM - 6 PM | March Mtg | In Progress |
| Robert | Next Steps for Lacrosse is a meeting with Allison to organize field use | February Mtg | Complete |
| Matt | Order signs for Spring Sports that contains new website | February Mtg | Complete |
| Christie | Print and bring Classic Photography and Imaging contract to compare to Competitive Edge | March Mtg | Not Started |
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