Christianbury Manor House

Sunday, January 10th, – 4:00-6:00 PM

**Attendance**:

\_x\_ Robert Smith \_x\_ Eddie Jones \_\_\_ Brian Cline \_x\_ Doug Rambo

\_\_\_ Karen Wilt \_x\_ Craig Smith \_x\_ Tom Sullivan \_x\_ Kelly Fullen

\_\_\_ Matt Booth \_x\_ Kerri Devine \_x\_ Cal Thetford \_\_\_ Jose Preito (coord. only)

\_x\_ Christie Jones \_\_\_ Tom Salter \_x\_ James Johnson III \_\_\_ Will Stanley (coord. only)

\_x\_ Graig Barber

General Discussion:

* Need to do some fundraising!!
* Website has been created and published (www.OdellRecSports.com)
* The board will review the website and send feedback. The coordinators will also send Christie what they want on their pages, so it can be updated respectively.
* Soccer and Baseball need to open registration – needs access to new registration site.

Treasury Report: (Matt Booth)

* Currently about $20,000 in budget
* Only expense coming out is gym supervisors
* $8,000 check for helmets

Baseball: (Open)

* Baseball assessments - could we send out a form where the coach rates the kid. This would get an idea of the kid and make assessments shorter.
* During assessments - pick teams right after assessment
* Doug is going to be the Baseball coordinator for the time being and will get a committee together to delegate tasks to.

Basketball: (Cal Thetford)

* Will uniforms be in by end of week? Yes
* Team photos will be next weekend
* Games started yesterday and were running 30-45 minutes due to game times being extended

Cheer: (Kerri Devine)

* Everything is going as great
* 53 girls – numbers are growing

Football: (Eddie Jones)

* Football needs fields starting on February 21st.
* Games start March 13th. Games will be on Sunday this year.

Soccer: (Doug Rambo)

* Needs to get registration open
* Registration will be closed in March and practice will begin soon after.

Softball: (Jose Preito)

* N/A

Track: (Will Stanley)

* n/a

Lacrosse: (Mike Habel)

* Robert talked to Perry Gabriel and it is better idea for Lacrosse not to be a part of Odell
* Mike Habel and Chris McCarten are in attendance
* Mike and Robert and Craig need to have a meeting with Allison to work out schedules for field use. This needs to happen relatively soon. (County says we can’t be out there until March 17th). Want to be on the field February 27th.
* Mike: Share a lot of families, we are a rec program, support scholastic teams, support middle school teams, ages 4-17, focus on teaching the program, winning is important but not the primary focus.
* In the fall the field was used 1 night per week. During the Fall they have a co-sponsorship with Huntersville.
* In the Spring, they could use all 3 fields all 5 nights. They will work with whatever they can have. Spring season ends May 14th.
* They would be willing to practice on turf playing surfaces.
* 180-200 kids - 25% girls
* If we have portable lighting on the top field, they are willing to practice up there.
* Rec games are every 1 hour; When they play games they typically need 4-5 hours; Total games are about 3 or 4 weekends.
* Booster program is willing to run through our sponsor program.
* Younger kids can utilize the upper field
* Practices will work great on the baseball fields.

Sponsors: (Graig Barber)

* Need to start pushing sponsorships ASAP.

Open To Do’s:

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| Owner | Action Item | Due Date | Status |
| Robert  | Invite Mike (Lacrosse) to the next meeting | January Mtg | Complete |
| ALL | Next Meeting January 10th - Sunday, 4:00 PM | January Mtg | Complete |
| Robert | Next Steps for Lacrosse is a meeting with Allison to organize field use | February Mtg | Not Started |
| Matt | Order signs for Spring Sports that contains new website | February Mtg | Not Started |
| Christie | Add Kelly to Board Member listUpdate Cal as Basketball Coordinator | January 10th | Complete |
| Christie | Email Jackie and get committee member names and emails | February Mtg | Not Started |
| Christie | Send Basketball Budget Template to CalSend Cheer Budget Template to Kerri | February Mtg | Not Started |
| ALL | Next Meeting February ?? - Sunday, 4:00 PM ?? | February Mtg | Not Decided |
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