**TME Board Meeting**

* **President’s Call Meeting to order:** 6:45pm
	+ Up for vote this year President and secretary, please reach out if interested
	+ Krystal stepped down as treasurer, Candice will stay for the two years.
* **Secretary**: Role call and reading of the minutes from Nov 2024: All in favor
* **Treasurer’**s Financial Report -All in favor
* **Director’s Reports**
	+ Football- Given by Dan Tillet-
		- All of our head coaches are announced and in attendance tonight
			* Tasha Liegel- Flag
			* Travis James- Starters
			* Andrew Britton- Midget Youth
			* Dan Tillett- Midgets
			* Eric Siemer- Junior Youth
			* Shane Miller- Juniors
		- Flag football- Dan has a someone interested and hoping to lock it in by the end of the month
		- Next league meeting will next month and will be the first meeting of the season
		- Helmets are back in from Riddell
		- Speed and agility is happening and announcement has gone out
		- Shadybrook will not allow us to store a pod or trailer during our football season
		- Field Directors- Shane Miller and Assistant directors Andrew Britton and Travis James
		- Looks like we might be playing D1 for the season
	+ Cheer - Bridgette Weinberg
		- 11 uniforms that still have not turned in and those players are possibly returning this year
		- Cheer co-director will be Taylor Hicks
		- First Directors meeting will happen next week
		- Coaches for the year have been announced
			* Lindsey Dunn- Spirit
			* Dana Parrish- Starters
			* Leah Wehr- Midget
			* Bridgette Weinberg- Junior
		- Bridgette has had her first meeting with her coaches and the ones that would like to help out for the season, still looking for a couple of adults to help out
		- Already building the Cheer Package for this upcoming season
		- Attendance will be addressed this season

* + Basketball -
		- Teresa James is interested in being the Director and is making the suggestion to make the teams a little more fair, like dividing up the girls and the more experienced players to get an even spread. Would like to have a co-director to take shifts so that no one person is there all day. With our growth we may need more coaches for cheer.
	+ Wrestling -
		- Looking for a Director. Going to continue to advertise, Summit View may be willing to let us use their facilities for practices
* **Report of Committees**
	+ Concessions -
	+ Spirit Wear -
	+ Volunteer -
	+ Fundraising - Taylor Hicks
		- has gotten some feedback about wanting something tangible to sell or have the option to choose which fundraiser the family would like to complete.
		- Executive board discussed just one fundraiser.
		- Sponsorships- Continuing our touchdown sponsorships and wont be changing the pricing. The only change will be removing the banquet slides.
	+ social media-Meghann
		- Finally got Instagram connected to facebook and trying to get them to talk to each other.
		- Cleaning up the facebook page for the different teams and adding a questionnaire for verification.
* **Old Business-**
	+ - Can not update our website will have Michael Sexten to look into it and see what can be done
		- Ryan Ennis- we are sponsoring his team
		- New banners- will vote on a design on Spond
		- New uniforms- just pants- 0
		- Jersey and pants- all in favor
		- Will vote on a design and we will need to go ahead and start sizing the kids
		- Registration will be 100 and plus new uniform
		- 10% of their spirit wear shop will continue to discuss on Spond with a link for the members to take a look at their website.
		- Addressed the Code of Conduct and those who violated it.
* **New Business-**
	+ Changing our Banquet and dive into next meeting
	+ scholarship - “Once an Eagle, Always an Eagle” Scholarship is worth $500 Leah motion, Bridgette 2nd- All in favor
	+ By-laws- discussion and will be voted on next meeting
* **President’s Adjournment:**  9:20pm