**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