**TME Board Meeting**

* **President’s Call Meeting to order:** 11/18/24 6:41pm called to order
* **Secretary**: Role call and reading of the minutes: All in favor
* **Treasurer’**s Financial Report - Tom’s and Kona Ice check- $290.50: All in favor
* **Director’s Reports**
	+ Football- Given by Dan Tillet-
		- Junior Youth won the Superbowl
		- Officially done with football
		- Sponsoring a family or donating to the Coaches Care
		- League Christmas Party
			* Raffle Basket donation and goes back into the Coaches Care program
			* Eric Motion $250 for Leti to make a basket for the raffle, Dan 2nd- All in Favor
		- We were best in Division 2
		- Will collect equipment on Sunday 2-5p
		- Looking into better quality pants for Football Players
	+ Cheer - Bridgette Weinberg
		- NKYFL Cheer Competition- Juniors won again
			* 2 point away from Grand Champs
		- LJS Competition- Starters: 2nd, Midgets: 3rd, Junior: 1st
		- Superlatives will be on Dec 3rd
		- Uniform turn in at the banquet and basketball games
		- Cheer spirit lines was reimburse for the NKYFL cheer program
		- Dan motion to Pay Bridgette Back for new signs and Music, Leah 2nd- All in favor

* + Basketball -
		- Registration is Closed for both cheer and players
		- Trophies order this week
		- Picture Day is 2nd last week of games
		- Double Good Fundraiser last week of Nov
		- We are at a good size and probably won't get any bigger.
	+ Wrestling -
		- Bill is looking for another coach for us
* **Report of Committees**
	+ Concessions -
		- Going well, no concerns
	+ Spirit Wear - No update
	+ Volunteer - Amanda Elam- Amanda is in the hospital, no information
	+ Fundraising - Taylor Hicks
		- Basketball- Double Good
	+ social media-Meghann
		- Facebook and Instagram for updates and advertisement
		- Looking at more security for our groups
		- Private groups need to be just parents and cleaned up.
		- Leti Motion to reimburse Meghann for the lens rental used for cheer competition $80, Leah 2nd- All in favor
* **Old Business-**
	+ - For Banquet
			* No guest speaker
			* Cookies will be order this week
			* Juniors gifts will be first
			* Set up at 5:00-5:15p
		- A lot positive feedback from the donation to the volleyball team
* **New Business-**
	+ Christmas Party for TME Dec 13th
	+ Starting a scholarship fund for a graduating Senior $500
		- Will plan this scholarship out in an executive meeting and present to the board.
	+ End of year survey after banquet
	+ Send Amanda Elam flowers- Eric Motion, Dan 2nd- All in favor
	+ Casey asking if we want to start up a youth volleyball both for girls and boys
	+ Speed and agility open up to outside companies but not mandated
	+ Will need two field directors this coming year
	+ Meghann Acreman is up for Voting member
		- 8-1 Pass
	+ Treasurer
		- Candice Siemer- 1-8
		- Krystal Tillet- 8-1 ( Krystal came to the board later, turn down the position)
	+ VP
		- Colie Miller- Won
		- Taylor Hicks- turn down the nomination
* **President’s Adjournment:**  9:10pm

**Items that were voted on after the meeting:**

* Nov 18th- TME personalized Greeting Cards for a total $43, motion by Eric and 2nd by Bridgette- All in favor
* Nov 24th- Eric motion to purchase a hot water heater for the Long Family and Matt Luken will do the install for free, 2nd by Meghann- all in favor
* Dec 4th- Dan motion to pay the additional $250 to cover the difference and proceed as originally planned, Bridgette 2nd- 9-2 pass
* Dec 15th- Eric Motion to donate $250 spartans coach who passed away unexpectedly to go with the NKYFL donation for this coach, Seconded by Bridgette, -All in favor