**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