

**Kelseyville Chiefs Football and Cheerleading league
Board Member meeting
Minutes
June 2, 2022**

- I. Call meeting to order at 5:38pm by Eric Keener**
- II. Roll call**
 - Eric Keener (President)- Present**
 - Melissa Cruz (Vice President)- Present**
 - Mikaley Monlo (Secretary)- Present**
 - Veronica Garcia (Treasurer)- Present**
 - Grace Martinez (Football Director)- Absent**
 - Desiree Perez (Cheerleading Director)- Present**
 - Breanna Duke (Volunteer Coordinator)- Absent**
- III. Approval of agenda: **Motion by Mikaley Monlo to approve agenda, seconded by Desiree Perez***
All in favor 0-Against 0-Abstain Motion carries
- IV. Approval of Minutes: Tabled until the next meeting**
- V. Old Business**
 - A. To do list-** Melissa presents the to do list to the board to delegate duties accordingly. Insurance will need to be updated according to how many players we have in the league. 70 helmets being refurbished and 57 shoulder pads. 28 helmets are in the shed and there are approximately 4 in the shed. 28 pads are being shipped. We will need to order mouth guards.

B. Spirit wear- We would like to order shirts, hats, tank tops, sweaters, zip ups, and bleachers seats mocked up for presale.

VI. New Business

A. Registration total- For football we have a total of 32 peewee, 43 jv, 30 Varsity. Cheer we have a total of 40 peewee, 26 jv, and 9 varsity.

VII. Discussion- Breanna Duke resigned as Volunteer Coordinator, we will advertise at the parent meeting

VIII. Treasurer Report- The balance on our account is \$62,264.66.

IX. Approval of next meeting: July 6 at 5:30pm will be our next meeting. We will have the mandatory parent meeting Wednesday July 13th at 6pm at the MUR building.

X. Adjournment of meeting: **Motion by Mikaley Monlo to adjourn meeting at 8:34 , seconded by Melissa Cruz*
All in favor 0-Against 0-Abstain Motion carries

Via text, **Motion by Grace Martinez to purchase 29 shoulder pads and 19 helmets from Universal Athletic dba Game One for the amount as listed on the invoice, seconded by Melissa Cruz.*

All in favor 0-Against 0-Abstain Motion carries

Minutes recorded by Secretary Mikaley Monlo

