

Bandits Board Meeting Minutes 12/11/11

Agenda Item	Discussion	Action/Who's Responsible
1.Meeting called to order at 7:07 pm	None	None
2. Secretary's report	Jerry presented the meeting minutes from our last meeting.	Elle 1 st motion, Jim seconded.
3. Treasurer report	Checking is at \$8985.42 and savings is at \$3952.59. We have received our official not for profit status.	Elle 1 st motion, Jerry seconded
4. Developmental Program update	Estimated profit from program is \$1025. 26 for K-2 and 15 for 3-6 age group. Jerry needs additional helpers for the Younger ages.	Jerry will send on a communication to the managers.
5. Winter tournament update	We will try to offer a U11-U12 age bracket. We are looking to go to 9 pm on Saturday. Kip is working on filling volunteering areas.	Kip will run the schedule to check on timing.
6. Sponsorships	Janelle has agreed to be our fundraising coordinator. She is working finding sponsors for the winter tournament.	Jim and Jenelle will follow up after the meeting to determine a sheet.
7. Player Development	Jerry mentioned an idea about using the profit from our youth camps to pay for player development.	We will look at offering this for a goalie camp. We would welcome ideas on what we can do.
8. New meeting location	Jerry has indentified three possible locations for meetings.	Jerry will follow up with Evergreen Hills and Jim will follow up with Gananda Church
9. Boys U11, U13 , and U15 Coaches	This topic will be tabled to next meeting. The coaches were not present.	
10. Website update	Kip mentioned that we are maxed with our current website. We need to look into updating.	Kip will price out an upgrade
Future topics(for next board meeting)	None	Next meeting is Sunday January 8, 2012. Site to be determined.
Present: Jim Porcelli, Jerry White, Debbie Holmes, Janelle McDougal, Elle Kelly,		
Adjourned 8:32pm	none	none