

TRLC Executive/Operating Board Meeting

Date: 12.5.22

E-Board in attendance: Lauren Standfast & Nick Caruso

Operating Board & Committee Heads: Joe Cummings, Brandon Standfast, Dominick Picca, Amanda Woodford, Dina Silvestri.

Agenda:

- **Old Business**
 - 2023 cost - \$175 / \$250 with uniform (3rd - 8th)
 - 2023 cost small ball - \$125 (includes stick) - NEW addition to Girls Program this season
 - ARPA Grant -
 - TRLC grant of \$30,000 scheduled to be presented on 12/14 to the township. Payment will follow as a direct deposit.
 - Bill Hanley set to open a separate bank account dedicated to the grant funds.

- **Treasury Report- Bill Hanley**
 - Balance:
 - Bills due:
 - Moorestown tournament check from 2022 season not cashed, Bill to call to confirm payment
 - Incoming funds:
 - ARPA grant - \$30,000
 - Registration income from Team Smap

- **Correspondence**
 - Pending insurance renewal forms from RPS Bollinger - nothing as of 12/5

- **Girls Program update** - Dominick Picca
 - Winter Training:
 - All Star Sports Academy - booked until 1:30pm Sat / Sun
 - Nick emailing Brian about weeknight options
 - Adrenaline a possible option
 - Brandon / Dominick to coach
 - Tournaments:
 - Lightning tournament
 - Girls registrations approximately 13
 - Only 2 for $\frac{3}{4}$

- **Boys Program update** - Nick Carusso
 - Winter Training:
 - All Star Sports Academy - booked until 1:30pm Sat / Sun
 - Nick to coach $\frac{7}{8}$
 - Bill to coach $\frac{5}{6}$
 - Dakota?
 - Boys registrations approximately 18
 - Winter training - 13 but some have not registered

COMMITTEE UPDATES:

Website / Social Media:

- Emily Picca has volunteered to help the club with social media posts. Emily has a goal of majoring in marketing / social media management.
- Access for Instagram - done!
- Lauren to work with Emily on access to help post
- Dina Silvestri to see about a photo album for photos from the boys teams.

Equipment:

- Research new goals
- Nets for behind goals
- Rebounders
- Tents
- All possible items to look into for grant funds

Fields & Facilities:

- Lining guy - 2 year contract but paid in advance to use grant funds
- Brandon to complete field permits for boys and girls from 6-9
 - Also will apply for parent meeting at Intermediate East
- Getting charged for 1 field but renting all 3 fields
- District well contact to repair the well and township will then manage

First Aid:

- AED battery replacement needed for new season
- Ice packs

Apparel / Uniforms:

- Farros - additional logo design still pending
- Forge Athletics - Nick's guy
- Need sample sizes / fitting to be determined

Fundraising:

Other Business:

- **Marketing Materials:**
 - Flyer completed
 - Lauren to get numbers of classes / Derm to print flyers - Jennifer Howell?
 - Lawn signs in process with Nick / Derm
- **Elections:**

Completed on 12.5.22 during the public meeting. All positions were uncontested.
Elected positions include:

Operating Board:

- Head Team Manager - Krista Hanley

- Boys at Large - Dina Silvestri

Committee Heads:

- Equipment Manager - Patrick Smith
- Apparel / Uniform Manager - Jennifer Deere
- First Aid Manager - Amanda Woodford
- Field Manager - Brandon Standfast

Action Items:

- Brandon: submit field permits & school permit to district
- Lauren: obtain numbers for flyer distribution
- Lauren: Access for Emily Picca for social media support
- Lauren: Follow up with Farros re new apparel items
- Dina: Look into photo album for boys teams for social media posts
- Nick: Email All Star Sports Academy about open evenings for winter training
- Nick: contact Derm about flyer printing
- Joe: Contact Adrenaline Sports about secondary option for winter training
- Bill: Follow up on Moorestown check from 2022 season
- Bill / Lauren: Open up bank account for grant funds

Meeting adjourned

Next meeting Date: January 9th, 7pm, Battle River