



Spike2Care Board Meeting MINUTES  
7.06.17

- I. Begin Meeting - meeting brought to order 6:00pm
  - a. Meeting attendance: Lindsay, Keva, Mike Walton, Colleen
- II. **Tournament Committee update**
  - a. Indoor facility confirmations- none yet.
  - b. S2C has canceled 5 tournaments in 2017 due to market saturation. Focus on BDC grass for next summer?
  - c. Mt. Spokane Partnership (Mike w talk with Dave w?) - Mt. Spokane – charging \$100 extra that will be going to the vball program per tournament.
    - i. S2c would like to help fix/improve the vball equipment – in return have Mt Spokane guarantee gym space – bout 1x per month
    - ii. **Mike W will contact Drew Wendel (assistance coach) about gym space agreement – Whitehead (head coach)**
  - d. Scott – not the tournament director but the “behind the scenes” guy. Facilities guy
  - e. Oct 8, 17 = possible Silas tournament – waiting on gym approval from EWU to confirm in August.
  - f. Zion Nelson Tourney-Indoor/Outdoor - Sandpoint tournament = July 29 and 30. Sand double – m/w and coed and possible a grass 6s- CANCELED due to not enough participants
  - g. August – after leagues, spike and dig and seaside are over – do a community activity (non vball) – kick ball/BBQ/spike ball
  - h.
- III. **Discuss and Approve meeting minutes from 5.22.17.17 (attached)**
  - a. **Lindsay motion to approve minutes**
  - b. **Mike W second motion**
  - c. **5.22.17 minutes approved**
- IV. **Board Member Replacement Discussion for Pez and Jeff**
  - a. Colleen suggested only having five member board if Pez sets down
    - i. Pez can be board advisor
    - ii. When S2C renews business license will only have five board members
    - iii. **PARKING LOT – Vote on number of board members.**
- V. **Finance Committee- *Colleen***
  - a. Treasurer Report- Present P&L
  - b. What do we do with Silas’ donations?
    - i. Deposit into old Gear account – labeled “Project Account” on banking statement
  - c. Tournament acct: Deposit/additions = \$2473.90
    - i. Ending balance = \$19,741.07
  - d. **Project acct = keep at a \$2000 min.**
    - i. **Lindsay motion to keep Project/Silas acct at minimum balance of \$2000**
      1. **Keva second motion**
      2. **Motion passed – Project acct will have minimum balance of \$2000**
    - ii. **Colleen with transfer the \$954.67 to the tournament acct – leaving acct balance at \$2000**
  - e. Money from June 24 “Sixes for Silas” - \$1392 was raised and Bart gave directly to Amy.
  - f. Finance committee possible member – Jeri Self Merritt
- VI. **Distribution of Benefits aka Applications-*Keva***
  - a. Sent description to Chase Davis and Jenny Sampson (Scott’s friend) – Read over description and have also voiced interest in being a part of S2C
- VII. **Marketing Committee Report- *Katie***
  - a. Website
    - i. September 1<sup>st</sup> 2017 – ETA for tournament registration portion on website
      1. **Where will the data be hosted/saved??? Tyler’s server?**
- VIII. **Merchandising Committee- *Joel Evans Chair***
  - a. Silas Shirts Update
    - i. Pre-ordering from Dino

- b. Summer Gear
  - i. Shirt/tank summer design – blue/teal “guns out buns out”
- IX. **Development** aka Fundraising Committee- *TBD*
  - a. **Gala Update- November 4<sup>th</sup> 2017 – See hand out (Shannon Witherow created)**
    - i. **Need to procure items – large items**
    - ii. **Need Table sponsors**
  - b. Other items to discuss
- X. Camp Caro/Mirabeau-We need to provide prizes for this league.
  - a. Set Next meeting – **August 21, 2017**

**Meeting adjourned at 8:00PM**

Parking lot- (not to be forgotten):

- S2C planning retreat
- Office 365- Teams – *Pez*
- Review and update of Board Follow up items
- Priority Entry into tournaments
- Quarterly “Spirit of Spike2Care” Award
- Sizzler (?)
- Discuss Crisis Protocol