

June 24, 2025

Call to Order 18:06, meeting concludes 19:24

Attending: Colin Haffner CH, Molly Haffner MH, Christopher Clausen CC, Terri Badger TB, McKenzie Turner MT, Nicole Franz NF, Sara Golden SG

Old Business

- By-laws
 - Amend minimum 5 – maximum 9
 - Unanimously voted in favor, motion passed.

Nicole Franz- HR background

- CC motions, MH seconds, motion passed.

New Business

- 501 status-application accepted, not yet approved
- Survey respondent letter-someone will work up in Canva, CC has ideas on graphics and colors
- Website-CC-reconfigure platform

In progress

- Send colin headshots
- Approve online banking
 - CC move to approve any and all banking to assist PERO. TB second, motion passes.
 - Treasurer, CH, will have bank access
 - Organizer of league, treasurer?
 - How to set up online access for each league?
 - Debit card?
 - Order checks?
 - Cashier's check?
 - Hire bookkeeper down the line
- CC concerned about logistics of funding, wants trial to figure out process
- Add Brent to board?
- Two ways to navigate site
 - Main page with page for each organization or register up to 50 websites within main site. \$25 to develop websites. Concern about too much work for individual sites. TB and CC leaning to pages within Main Site. CH is willing to put in work- with buy-in from each league.
- Fundraising
 - Online banking-accounts: leagues that are youth-centric. Donations to assist support account.
 - Concessions-
 - Prioritize non-profits vs businesses
 - Request donation to program?
 - CC move to have concessions at soccer games, MH seconds, motion passes. CH to get dates. Possibly Sept 20-Oct 25.
 - Costco snacks for concessions, MH
- \$395 Fees incorporation filing
- Advice from accountant?

- CH to talk to Jill(?) for registration readiness