

## MINUTES- JAN 26, 2022

Presented by Jaimie Engle, Recording Secretary

1. Meeting Started at 6:35 pm
2. Treasurer Report
  - a. Treasurer not in attendance
  - b. Surplus of \$40K in 2021 treasury
  - c. No minutes to approve
3. Installation of New Board Members
  - a. Recording Secretary
    - i. Nominate Jaimie Engle
    - ii. Approved
  - b. Board Treasurer
    - i. Nominate Lindsey Sharp
    - ii. Approved
4. Bylaws-Vote
  - a. See Trent's List for all points voted on to include:
    - i. Adding the 4<sup>th</sup> Vice President position to board
    - ii. Empowering Budget Committee
  - b. Vote to approve new bylaws
  - c. Approved
  - d. Nominate Jason Engle as JV Liaison/4<sup>th</sup> VP position
  - e. Approved
5. Upcoming Events/New Business
  - a. Survey Results
    - i. 2020 Compared to 2021
    - ii. Discussion of Banquet or adding committee
    - iii. Recommended sending 2021 results public

- b. Vote to offload concessions
  - c. Approved
- 6. New year, new ideas to raise money
  - a. Membership increase
  - b. Create new committees
  - c. Mother's clinic during golf tournament
    - i. May 14th, Cocoa Beach
- 7. Trent New Business
  - a. Locker Room Upgrade
    - i. Replace stacked lockers with long lockers with rack
      - 1. Varsity side 2022-2023
        - a. Est. 100 units at \$5K
        - b. Commit 25k-\$30k from 2021 budget
        - c. Upgrade rugs, etc.
    - b. \$125K Total Budget est. for 2022-2023
      - i. Add the Locker Estimate to total \$155K budget 2022-2023
- 8. Intro Coach Knox Robinson-Head Coach
  - a. Backstory
  - b. Resume
  - c. Intro to Satellite High School
  - d. Plans for Program
  - e. Beliefs, Philosophy, and Q & A Session
- 9. Meeting Officially closed 8:20pm