



Lady Thrashers

Board of Directors Meeting Minutes

OPENING

Meeting Date: July 11, 2023 at 8:15 pm EST

via: Google Meet

PRESENT

Kristin Cardell, President
Deb Hanson, Vice President
Lynne Kolin, Secretary
Jacquie Mancher, Member at Large
Nellie Poulin, Coach
Mindi Sewell, Treasurer

ABSENT

Samantha Menton, Head Coach

APPROVAL OF AGENDA

The agenda was unanimously approved as distributed

ORDERS OF BUSINESS

- I. Fall Season
Starting August 22, 2023 and ending Dec 12, 2023, skipping October 31 and November 21, for a total of 15 – 1 hour time slots
- II. Fees
Early bird Registration will be offered until August 22, 2023 at a cost of \$325.
Regular Registration will be offered at \$340
Drop in Fees will be \$30.
Lady Thrashers will not offer Venmo unless requested.
- III. Referee Schedule
Lady Thrashers is considering requesting a Referee for 1 Scrimmage, 1 Upper Game and 1 Lower Game (those dates have not been set yet.)
- IV. Options to Recruit more
Looking at options to recruit more – considering more posters, flyers, email blasts through AAHL
- V. Member Survey
A member survey will be drafted to determine if the members would prefer to keep Lady Thrashers Scrimmages and Practices all female or keep it open co-ed to keep the costs lower

CLOSING

- Meeting adjourned at 9:05 pm EST, by Kristin Cardell
- The next general meeting will be TBA

Minutes Submitted by: Lynne Kolin