**SESSION BEGIN:** 7:05 PM

**SESSION ADJOURNED:** 8:29 PM

**ATTENDEES:** MINH MEDEIROS, MELISSA WILLIAMS, NICOLE SAVITSKI, KAYTEE MCLEAN, DARCY KENNEDY, BRITTANY KOOIENGA, BETHANY DEBRUYN, SARAH CROCKETT, ALYSSA KRZYZEWSKI, ALISA SPECKMANN, JEN ARTHUR, MIKE & CASSIE BARRY, KRISSY ARMSTRONG

**AGENDA**

**2023 BOARD VOTE**

* **EXECUTIVE BOARD:** Must attend all meetings Monthly Meetings
  + President – Minh Medeiros
  + Vice President (OCYCA Rep & must attend meetings on 1st Wednesday of the month), Nicole S
  + Secretary – Brittany Kooienga
  + Treasurer – Jen Arthur
  + Coach/Safety Coordinator (OCYCA Rep and must attend meetings on 1st Wednesday of the month) – Melissa Williams
* **BOARD COMMITTEE:** Must attend all meetings Monthly Meetings
* KYSO Rep – Go to KYSO 1/mth meetings and report back – Alisa Speckmann
* Fundraising Rep – Raise money for the program – Sarah Crockett-Champignie
* Cheerful Rep – In charge of Team Moms and Planning Social Events/Birthday Celebrations, Etc: Bethany DeBruyn
* Apparel Rep – Order & Distribute Uniforms, Merchandise, Etc – Alyssa Krzyzewski

**TREASURER REPORT**

* $4,639 in Bank - $6,900
* Special Tees Check: Minh has and can deposit $610
* Need to schedule time to go to Coastal to Switch over Account holder from Darcy to Jen
* Gym Fees:
  + KES: $225
  + SLRMS: $1.760
  + Dennett: 0
  + CFAS: $1,200

**UNIFORM RETURN**

* Outstanding?

**FUNDRAISING**

* SUPERBOWL SQUARES – Send to Mike & Sarah
* SIGNS AT FIELDS - NEED 3 BUSINESSES

**2023 OPEN REGISTRATION**

* Open March 1st Returning
  + Close Registration April 3rd
* April 1st KYSO
* GET TO KNOW CHEER CLINIC $10/ATHLETE/PARENT MEETING
  + March 15th Dennett Space 5:30-7 PM Brittany to check on Gym Space for the week
  + Create Flier
  + QR Code
* KINGSTON LIVING ADVERTISING
  + Submission deadline? – January 31st

**CHOREOGRAPHY**

* Coaches choose their choreographers. We don’t have to have the same choreographer for each team.
  + Midgets:
    - Terri would like to keep Francis & Erica

**BYLAWS REVIEW/UPDATE** - **EXECUTIVE BOARD BYLAWS MEETING:**

**WEDNESDAY, FEBRUARY 1ST 7-9PM CANCUN**

**OLD JOB DESCRIPTION:** Board to Review and Update

* **PRESIDENT:** Assumes full responsibility for the operation of the organization, responsible for registration, banquet, and uniforms
* **VP:** Shall act in the absence of the President, serve as Volunteer Coordinator, spearhead SLYC Fundraising activities, scholarship chairperson, SLYC Representative to OCYCA, responsible for CORI checks.
* **Secretary:** Keep the minutes of all the meetings, works with President on uniform fittings and ordering, confirms all field and gym space, maintains current membership list, coordinates tumbling clinics
* **Treasurer:** Custodian of all funds, keeps detailed books, prepares budgets and monthly reports
* **Coach/Safety Coordinator:** Acts as the primary SLYC representative to the OCYCA Board and attends all OCYCA meetings, coordinates competitions (Logistics, registration, waivers, transportation and parent communication)
* Updated bylaws through executive board duties
* Changed around job descriptions for board
* Adding fundraising head (fundraising committee & scholarship committee)
* Concussion certification for coaches, board, and team moms
* Once these are fully read through and finished, the board will post the updated version

**NEXT BOARD MEETING (ALL ARE WELCOME):**

**WEDNESDAY, FEBRUARY 15TH 6:30-8 PM (Reed)**

|  |  |  |  |
| --- | --- | --- | --- |
| **PRESIDENT** | **MINH MEDEIROS** | [**SLYCPRESIDENT@GMAIL.COM**](mailto:SLYCPRESIDENT@GMAIL.COM) | **508.649.3599** |
| **VICE PRESIDENT** | **NICOLE SAVITSKI** | [**SLYCVP@GMAIL.COM**](mailto:SLYCVP@GMAIL.COM) | **508.718.8646** |
| **TREASURER** | **JENNIFER ARTHUR** | [**SLYCHEERTREASURER@GMAIL.COM**](mailto:SLYCHEERTREASURER@GMAIL.COM) | **801.420.8743** |
| **SECRETARY** | **BRITTANY KOOIENGA** | [**SLYCHEERSECRETARY@GMAIL.COM**](mailto:SLYCHEERSECRETARY@GMAIL.COM) | **781.910.2577** |
| **COACH COORDINATOR** | **MELISSA WILLIAMS** | [**SLYCCOACHCOORDINATOR@GMAIL.COM**](mailto:SLYCCOACHCOORDINATOR@GMAIL.COM) | **781.706.7864** |
| **OCYCA REP** | **VAL WARWICK** | [**GRAMMYVAL01862@COMCAST.NET**](mailto:GRAMMYVAL01862@COMCAST.NET) | **617.462.4307** |
| **FUNDRAISING COORD.** | **SARAH CROCKETT-CHAMPIGNIE** | [**SLYCFUNDRAISING@GMAIL.COM**](mailto:SLYCFUNDRAISING@GMAIL.COM) | **339.832.0724** |
| **SLYC KYSO REP** | **ALISA SPECKMANN** | [**SLYC.KYSO@GMAIL.COM**](mailto:SLYC.KYSO@GMAIL.COM) | **617.755.9196** |
| **APPAREL REP** | **ALYSSA KRYZYZEWSKI** | [**SLYCAPPAREL@GMAIL.COM**](mailto:SLYC.KYSO@GMAIL.COM) | **508.415.4334** |
| **CHEERFUL REP** | **BETHANY DUBRUYN** | [**SLYCCHEERFULREP@GMAIL.COM**](mailto:SLYCCHEERFULREP@GMAIL.COM) | **781.361.3633** |

**2023 RETURNING ROSTER?**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **MIGHTY MITES - 1ST** | **MIGHTY MITES - 2ND** | **MITES** | **PEEWEES** | **MIDGETS** |
| **1** |  | ALEXA SPECKMANN | AVERY LORENZ | ADRIANNA REYNOLDS | ALYSE LADSON |
| **2** |  | BRIANNA WESCOTT | ELIZABETH KRZYZEWSKI | COURTNEY SAVITSKI | AMBER WILLIAMSON |
| **3** |  | BROOKE DARRAGH | ELSIE ARTHUR | ELIZABETH GREENWOOD | AMELIA WILLIAMS |
| **4** |  | CLAIRE KRZYZEWSKI | ISABELLA SMITH | KENLEY MCLEAN | AVA PRARIO |
| **5** |  | GWENDOLYN DAY | LYLA BURGESS | LUCIANA COSCIA | DAYNA NERSESSIAN |
| **6** |  | HANNAH HUNNEWELL | MICHELLE DEBRUYN | OLIVE BOWERS | EMMA HILL |
| **7** |  | KINLEY RIDGE | PENELOPE MILLER | ROSALYN MEDEIROS | HOLLY PONTE |
| **8** |  | LEIGHTON REILLY | SAVANNAH ALLEN | VIOLET KENNEDY | SUMMER SHARP |
| **9** |  | LIA SMITH | SOPHIA HADLEY | ELIZA SHORTEN | ANNA STEVER |
| **10** |  | PAIGE HAWES | SOPHIA SPECKMANN | HARLEI COLEMAN | CAROLINE COLEMAN |
| **11** |  | PIPER MCDOWELL | ZOEY ALEBORD | MARY KATE ARMSTRONG | CARYS MARTIN |
| **12** |  | RORY LEMAY | AILEEN MCKENNA | LOLA ARCESE | LYRIC CHAPUT |
| **13** |  | RYLAN MCGARRY | ARIA SPADA | PRESLEIGH BARRY | MONNIE YEKHTIKIAN |
| **14** |  | VICTORIA LADSON | AUBREY LEBLANC |  | ZOE CROSS |
| **15** |  |  | AURORA BARRY |  |  |
| **16** |  |  | BREANNE DURANT |  |  |
| **17** |  |  | BRINLEE WALLS |  |  |
| **18** |  |  | CHARLEY STANDISH |  |  |
| **19** |  |  | CHARLOTTE HARDING |  |  |
| **20** |  |  | CHLOE DOBRIC |  |  |
| **21** |  |  | EVERLEY CASHMAN |  |  |
| **22** |  |  | HAYDEN KOOIENGA |  |  |
| **23** |  |  | ISABELLA HADLEY |  |  |
| **24** |  |  | ISABELLE ETHIER |  |  |
| **25** |  |  | JOAN TASSINARI |  |  |
| **26** |  |  | LEAH RAMOS |  |  |
| **27** |  |  | LILLY PRATT |  |  |
| **28** |  |  | MADELINE FORNI |  |  |
| **29** |  |  | QUINN GALLAGHER |  |  |
| **30** |  |  | RYLEIGH DIODATO |  |  |
| **31** |  |  | SOFIA ESPOSITO |  |  |
| **32** |  |  | STELLA TASSINARI |  |  |
|  |  |  |  |  |  |