



Meeting Minutes

March 21, 2024 – 6:30pm – Round Table Pizza 888 Alamo Dr. Vacaville

ROLL CALL

President – Erin Steiger (ES) – Present
Vice President – Bobby Cameron (BC) – Present
Secretary – Meg Herston (MH) – Present
Treasurer – Celeste Cary (CC) – Present
Fundraising Chair – McKenzie Cotton (MC) – Present
Member-at-Large – Yasmin Kahn (YK) - Present

1. Call to Order 6:30 PM

2. Presidents Report

3. Minutes from Previous Meeting

- MH distributed meeting minutes through GroupMe & posted on website. Minutes from January, February 2024 approved.

4. New Items

- Collection of Fees / Allocation of Fees (Celeste) – All fees are due for younger teams this month (the third tournament). If we go to monthly we will not have this large influx but will have a consistent cash flow coming in. CC and ES will determine required monthly amount for the facility. The budget for the facility is \$85K per year (all inclusive). We need fundraising directly for the facility.
- Discuss separate bank accounts for each team to operate under the main account- Whatever is decided, keep it cohesive / consistent. We will need guidelines. The group agrees that separate accounts by team makes sense as long as there are guidelines and follow through. We are going to have to start monthly payments. CC has all of the team budgets. Will plan to take monthly payments in April. We will move money over from savings to pay March rent.
- Rental of Cages to Public – We charge \$50/hr per cage. BC can facilitate so let him know if you have a team or organization that is interested.
- Organizational Fundraising – What is allowed and what's not. 50/50 raffles have to be registered with the state. The permit is annual and you have to disclose how much money was made. CC applied for the organization – so if anyone in the org wants to do a 50/50 raffle just CC know, she has all the documents that have to be completed once the raffle is over.
- Uniforms: Review of Vendors. We've had a lot of inquiries from teams about uniforms – what can we buy, who can we buy them from? Let's establish some options / guidelines that are on brand but still give options. When a team wants new uniforms, they need to go through the board to make sure it meets the criteria. It would save some work from team reps if the board decides. Let's look into a different vendor with a quicker turnaround and a lower cost. We do need to protect our logo/branding/colors and make that consistent between teams.
- CC to set up a SWAT venmo (in addition to PayPal and a bank account)

5. Treasurer's Monthly Report

- CC shared the report with ES

6. Committee Reports

- Fundraising



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- Social Media / Website

7. Open Items from Previous Meeting

- Possible org-wide tri-tip dinner. Matt Steiger is helping with this. Sell a dinner for pickup for ~\$50. Cooked @ the facility by SWAT<TABLED>
- Make the team store a fundraiser <IN PROGRESS / TABLED>

8. Additional Comments, Announcements or Questions for the Good of the Order

9. Adjournment at 7:59 PM

Next meeting: April 18, 2024 – 6:30 PM, Location: Round Table Pizza Waterman Blvd