



Capitol Lady Outlaws
Board Meeting
Monday, May 31, 2010
6:00 p.m.
APPROVED MINUTES

MEMBERS PRESENT:

Chris Braniff, President
Dennis Wells, Head Coach
Lori Braniff, Manager
Monica Davis, Treasurer
Jessica Burkhart, Secretary

MEMBERS NOT PRESENT:

Lauren Coyne, College Compliance Officer

Chris Braniff, President called the Capitol Lady Outlaws Board meeting to order at 6:45 p.m.

March 20, 2010 DRAFT MINUTES

*The March 20, 2010 minutes were adopted.
Seconded.*

MOTION CARRIED UNANIMOUSLY

The following action items were discussed and will be handled by the Board Members:

ACTION ITEMS

- ❖ President Braniff and Secretary Burkhart will be updating the 2011 Rules, Regulations, and Bylaws to be posted to the Web site.
- ❖ Secretary Burkhart and Coach Dennis will be creating an equipment check-out form for each team/coach.
- ❖ President Braniff and Secretary Burkhart will draft a clarification between sponsorship differential that will be done in the Bylaws for the 2011 season. This
- ❖ President Braniff will continue creating the on-line sponsorship options for contributors to choose what item they would like their funds to go towards. Ex: gas, uniforms, hotel rooms, airfare, etc.

- ❖ President Braniff and Secretary Burkhardt will create an explanation to clarify exactly what the 501(c) 3 means to the parents **after notification from the federal government.**
- ❖ President Braniff and Secretary Burkhardt will be updating the Bylaws to include the college Compliance Officer Board Member position and duties.

BUDGET UPDATE

Treasurer Davis provided an updated budget report that reflected the current amounts due by each player, vendor/tournament payments, and the account balance. The budget was accepted as submitted and will be discussed at an upcoming meeting.

The Board moved to post the overall budget to the Web site. Seconded.

MOTION CARRIED UNANIMOUSLY

Maddie Davis, a 16 (A) player obtained a back injury early in the season and is no longer able to continue to play ball.

The Board moved to reimburse the Davis family \$800.00. Seconded.

MOTION CARRIED UNANIMOUSLY

Monica Davis has graciously offered to continue to be the Capitol Lady Outlaw's Treasurer until the end of the season.

Manager Braniff will receive a refund in the amount of \$300.00 from the Regional Athletic Complex due to a conflict with our schedule.

JULY 4TH PARADE

The Board discussed exposure issues and the idea of participating in the Tumwater 4th of July Parade with all 5 teams.

Secretary Burkhardt will send an email out to the organization to confirm who is interested. A meeting will be held on June 4th at the Braniff's home.

BANNERS

Banners are available to the Outlaw team for \$105.00 each through the New Market Skills Center in Tumwater.

16(U)-18(U) LAS VEGAS EXPOSURE TOURNAMENT

The 16(A) and 18(A) teams will be traveling to Las Vegas on June 12-14, 2010.

The Board moved to pay for the rental of (2) vans to transport players during the exposure tournament in Las Vegas. Seconded.

MOTION CARRIED UNANIMOUSLY

The Board moved to give President Braniff and Coach Wells \$400.00 to drive the gear and equipment to Las Vegas. Seconded.

MOTION CARRIED UNANIMOUSLY

UPCOMING EVENTS

The Board would like to host a tournament in Chehalis in September to gain funds for the upcoming season.

The Board moved to check into the details of operating the Chehalis tournament in September. Seconded.

MOTION CARRIED UNANIMOUSLY

BOARD POSITIONS

The Board moved that Lauren Coyne be removed from the Board as the College Compliance Officer due to work conflicts. Seconded.

MOTION CARRIED UNANIMOUSLY

The Board discussed Teri Hotsko as the next College Compliance Officer and Stuart Glasco as a consultant for the Board/organization.

18(U) UNIFORM ISSUES

Coach Doug Beagle would like the 18(U) players to have white uniforms for the exposure tournament in Las Vegas.

The Board opposed Coach Beagles request for white uniforms. Seconded.

MOTION CARRIED UNANIMOUSLY

TEAM UNIFORMS

Secretary Burkhart has communicated with several individuals about warm-up issues. Several teams have not replied to the request to get adequate information.

Secretary Burkhart will be sending out another email request for warm-up information (bottoms too long, exchanges, too big around waist)

Coach Wells stated players that had issues with their black pants ordered this season will be receiving new black pants from the manufacturer soon. The player will also be able to keep the defective pants for practice.

14(U) BLANKETS

Secretary Burkhart and Manager Braniff have emailed Jennifer Velez-Kraft concerning the 14(U) blanket fundraiser. Ms. Velez-Kraft would like \$300.00 for the material bought for the blankets in advance. Dana Stensby paid \$70.00 but is not asking for a refund. Michelle Mendonca is holding onto the blankets at this time.

The Board moved that this issue will remain open until Ms. Velez-Kraft responds to an email. Seconded.

MOTION CARRIED UNANIMOUSLY

Meeting adjourned at 8:47 p.m.

Next Board Meeting

August 2010
The Braniff's House