

BOARD MEETING MINUTES FOR Minerva Soccer Foundation

I. MEETING DETAILS

President: Courtney Nightingale
Vice President: Jake Nightingale
Treasurer: Megan Keyser
Secretary: Katrina McGeorge
Field Maintenance Manager: Jared Akins

Date: 11/16/2023

Time: 05:00 pm

Location: Minerva Public Library
Street Address: 677 Lynnwood Dr
City: Minerva
State: Ohio Zip: 44657

II. ROLL CALL.

Name:	Present:	Absent:
Courtney Nightingale	x	
Jake Nightingale	x	
Megan Keyser	x	
Katrina McGeorge	x	
Jared Akins	x	

III. CALL TO ORDER at 5:04 pm

Approval of previous meeting minutes:

- Date: 7/20/2023
- Approval: yes (President, Vice President, Treasurer, and Secretary)

Approval of current meeting agenda:

- - No objections from board --- voting on updated bylaws, review end of year financials, potential to purchase new goals before the next season, discuss opening of upcoming positions to be voted on and if any board members want to rerun, vote on starting registration earlier for each season (ex. January/May)

Additions to agenda:

- None.

IV. OLD BUSINESS:

- Closed out CCL invoices for \$161.90 for spring 2023 and \$43.82 for fall 2023.
- Board decided unanimously to create new positions to the board of field maintenance and media/web coordinator. Jared Akins was appointed by the board to be field maintenance until elections in November 2024 due to his previous involvement with field maintenance during the fall 2023 season.
- Reviewed and updated By-laws with an effective date of July 25,2023

V. NEW BUSINESS:

VI. OTHER ITEMS:

6:00 pm opened board meeting to public. See sign in sheet.

- Reviewed 2023 year end financials.
- Reviewed description of President duties, Katrina McGeorge nominated Courtney Nightingale to run for 2nd term at president. Unanimous vote for Courtney to be elected as Minerva Soccer foundation president.
- Reviewed description of Treasurer duties, Courtney Nightingale nominated Amy Kiko. Unanimous vote for Amy to be elected as Minerva Soccer foundation treasurer.
- Reviewed description of Web/media coordinator duties, Courtney Nightingale nominated Leanne Lindenbaum. Unanimous vote for Leanne to be elected as Minerva Soccer foundation media/web coordinator.

VII. ADJOURNMENT.

End of meeting time: 6:52 pm



Minutes submitted by: __Katrina McGeorge __

