

Adult Leader Meeting Minutes: 11/13/2018

Present: Alexis Newton, JoAnn Maedke, Lorna Bock, Paul Bleuel, JoAnn Critchley, Makayla Stommel, Amy Mangan-Fischer, Deb Senn

Excused: Hanna Bryant, Kyle Pike, Jackie Luedtke, Kimberly Carey

Absent:

Called to Order: 7:28 pm

Secretary's and Treasurer's Report: Approved by Deb, second by Lorna

- Introductions: Welcome Deb Senn
- Binders
 - Take handouts, grab a binder/folder if you'd like
- Roles of Executive Board
- Elections
 - President
 - Nominated: Jackie and Lorna
 - Elected: Lorna
 - Vice President
 - Nominated: Jackie
 - Elected: Jackie (unanimously elected: motion by Deb, second by Lorna)
 - Secretary
 - Nominated: Alexis
 - Elected: Alexis
- Leader's Banquet
 - Caterer came late
 - Drinks need to be specified
 - Communication between clubs within the district
 - General leaders of club should be involved
 - Create to do list for next person
 - Host at the Fairgrounds next year? (it will be free)
 - Paul will call Craig (fairgrounds manager)
 - Miscommunication with American Legion
 - 2019: Busy Bees, Green Valley, Hands of Friendship (Paul as District leader)
- Annual Leader Training: "All Together, Not the Same"
 - Thursday, November 29 from 1-3 pm or 6-8 pm at the UW
 - Wednesday, January 30 from 6-8 pm at the UW
 - JoAnn C. will attend for the Adult Leaders and Brandon Tanagers
- Reimbursement form
 - Fill out to get reimbursed
 - There is a deposit form as well
 - Ann K. will no longer be making deposits for us
 - Money deposited at the office will be sent to JoAnn M. along with deposit slips (applies to reimbursement slips and receipts as well)
 - JoAnn M's name and address will go on the slip so people can just send them to her
 - 500 deposit slips are for \$50
 - JoAnn M. will look into possibly switching banks and getting a debit card/deposit slips
- Committees
 - Continue sharing that we need multiple people on the committees

- If there is no committee for a group, the event does not happen
- People have stepped up thus far, which has been great
- 1-person committees should not happen
- Basketball Tournament
 - The person that ran it in the past is excited to do so this year
 - He was adamant that the basketball tournament was shut down for no reason
 - The basketball tournament did not happen due to the committee not following through and none of the clubs stepped up to run it
 - This person should contact clubs and see who is interested in bringing it back
 - Some clubs were disappointed that the tournament did not happen
 - Makayla will ask her club if they are interested in helping out
 - Complications:
 - Finding/paying for certified refs
 - Teams at junior and senior levels
 - Finding someone to coach teams
 - Open gym?
 - Have volleyball and basketball?
- Debit card for our checking account
 - Would make life easier in terms of New Horizons and Adult Leaders Food Stand
 - Better option than a credit card
 - Easier than reimbursing for large amounts of money
 - Amy would not be able to have a debit card (she would have to use her personal credit card and get reimbursed)
 - People with large deposits could have deposit slips so that they can personally take it to the bank as long as they get a copy of the deposit slip to JoAnn M.
 - Motion: Deb moved to allow Ann K. to make a purchase for the 2019 Achievement Night to use up the credit card's \$200 worth of rewards points (JoAnn C. second)
 - Credit card will have to be cancelled by Ann K.

Next meeting: Wednesday, January 9, 6:30 pm, UW-FDL

Adjourned: 8:26 pm (move: Deb, second: JoAnn C.)