

### **Rovers Board Meeting Minutes**

Date: October 11, 2023 Time: 7:30-8:30 p.m.

Location: Granby Memorial High School Media Center

#### Attendance:

Austin Busbey, President: Yes Nicole Marks, Vice President: No Brian Harris, Treasurer: No Andrea Burns, Secretary: Yes

Andrea Wiggins, Registrar: Yes

Heather Hurczyn, Coaching Director: Yes

Stave Forl, Reve Director: Yes

Diane Bragoni, Girls Director: No Steve Earl, Boys Director: Yes Mark Melnik, Facilities Director: Yes Greg Dion, Media Director: No

Raychel Carey, Referee/Field Coordinator: No Sierra Payette, Uniform Coordinator: No

## Agenda Item/Topic Leader

### **Open Board Positions**

Board open positions: Vice President, Treasurer, Registrar, Coaching Director. Have five candidates who submitted letters of interest. Austin to send out email to Rovers community about vote. Vote to take place at Nov. meeting.

### **Rovers Volunteer Celebration**

Austin to talk to Nicole about planning end of season event for volunteers

## **Referee Appreciation Event**

Board discussed having thank you event for referees with pizza and \$25 gift card to Amazon. Raychel to communicate event to referees.

### **Hi-Res Rovers Logo**

Heather to check Rovers Google account for logo and then save in shared space for future

## **Granby Drummer**

Andrea B. to take season highlights from the winter newsletter to submit to Granby Drummer

# **Financial Update**

Soccer XS and referees paid through Sept. Expected to have surplus.

Non-profit status renewed

#### **Board Emails**

Austin to follow up with Greg because some Board members are still not receiving Board emails.