**AGENDA**

**Scotland Broncos, Board of Directors**

**Wednesday February 6, 2019**

**7:00 pm**

Welcome to the General Board meeting, please sign in on the sign in sheet selecting whether you are interested in being a board member or coach. We have provided our 2019 budget for approval, treasury summary, last month meeting minutes for approval as well as a description of board members responsibilities.

* Bring meeting to order
* Review and approval previous months minutes
* Treasurer:
	+ Review of Treasurer’s monthly report
	+ Review Budget Proposal, questions, motions and vote
* President Report:

**Football Activities-VP Football**

* Helmets and equipment
* Uniforms

**Cheerleading Activities-VP Cheer**

* Uniforms

**Old Business**

* Website/Portal and Online App
	+ Website: www.scotlandbroncosyouth.com (Registration, store, volunteer info, locations)
	+ Email: scotlandbroncosyouth@gmail.com
	+ Facebook: Scotland Broncos

**New Business:**

* Nominations and voting of 2019 board members and coaches (motion was made last meeting to move nominations to this meeting and vote)

Nominations and voting of Board Members

Nominations of Head Coaches

Important Dates:

* 2/1/2019-proposed date of registration start
* 3/6/2019-General Board Meeting for organization-Scotland Community Center 7:00pm
* TBD -Scotland Broncos Clean Up Day
* Onsite Registration and turn in of information will be the 1st and 3rd Thursdays of each month in the upstairs of the Scotland Community Center.

\*\* Scotland Board Members meetings are the 1st Wednesday of each month