



November 3, 2019

Derby City Dragons Board Meeting Minutes

@ Kathie's House @5:00 pm

Members Present: Suzanne Childers, Susan Plander, Ellen Jacobs, Kathie Carman, Missy Wislocki, Margaret Fadeley, Carol Challas, Phyllis Lee, and Melissa Barrett.

Next Meeting: December 8, 2019 - All Team Meeting and Holiday Party @ Crystal Lake Community House in La Grange.

Old Business:

1. Secretary's Report:
 - a. Working to get last month's minutes out and posted.
 - b. Newsletter is out and posted with new link on dropdown menu from Member info on webpage.
2. Treasurer's Report:
 - a. Attached
 - b. Margaret asked about transferring money from one account and just maintain a \$500.00 balance in Gaming account and keep balance of funds in the general fund account.
 - c. The Square (for credit cards) does not give donation information. PayPal does give information we can use to send thank you notes or donation letters.
 - d. Carol will be checking information on the license plate funds.
3. Fundraising:
 - a. Ellen will check with Texas Roadhouse to see if she could set up a date for them to hold a day that they would donate a portion of sales to Derby City Dragons.
 - b. Ellen will also be checking with Apocalypse for a date for our Meet and Greet for next year.
 - c. The date and availability of a golf course for our 3rd Annual Golf Scramble will also be checked on by Ellen.

New Business:

1. IBCSPC 2022: As New Zealand will be more expensive than Italy there are suggestions and requirements for team paying for certain expenses for members who are going to participate.
 - a. The need to track volunteer hours in team activities and attending practices for members who are participating.



- b. The possibility of the team paying for rooms for members only during the days of the festival.
 - c. Need to inform all members of these requirements during the All Team Meeting on December 8, 2019.
 - i. Starting January 1, 2020 members need to have minimum of 20 hours volunteering to include but not limited to the following: Practices will be required, info to follow.
 - 1. Health Fairs
 - 2. Fundraisers:
 - a. Golf scramble
 - b. Meet and Greet
 - 3. Hildegard House meals
 - 4. Helping with boat:
 - a. Maintenance
 - b. Putting cover on and off before and after practices.
 - 5. Iron Man
 - 6. Kentucky Derby Marathon
 - 7. Pegasus Parade.
 - 8. Light Up Louisville Parade.
 - 9. Participating in Festivals.
- 2. Festivals: Need to narrow down list for team to vote on for 2020 Season.
 - 3. Holiday/Christmas Party: December 8, 2019 at Crystal Lake Community Boat House in Lagrange with All Team Meeting starting at 4:00 pm.
 - a. Carol to get paper products.
 - b. Cathy to get table cloths.
 - 4. Agenda for All Team Meeting to include:
 - a. We need a new Vice-President. Send out email for nominations to vote on. (25-30 hours a year)
 - b. Volunteer and practice hour requirements for member to participate in the Race in New Zealand in 2022 for eligibility for stipends.
 - c. Crews are in need of volunteers.
 - d. Equipment sign out for festivals and what members will be responsible for if equipment is missing.
 - e. \$50.00 fee for members who sign up for festivals and then do not attend without making prior arrangements.
 - 5. Scholarships:
 - a. Carol getting information from other teams on how they address the need for scholarships to be able to reach those who are struggling so they can still participate.



- b. There is a crew that is looking into Sponsorship and this could be one of the things that a sponsor could help fund.
 - c. Need to see how other teams handle this and what their requirements would be.
6. Team Building:
 - a. Discussed the need for a budget for these activities and whether or not there is a need for members to pay part of the fee for events, up to half of the amount.
 - b. Missy will be working on these and any ideas for events can be sent to her.
7. The Paddler's Agreements is now included in the Registration packet for members to sign each season.
8. Paddling Camp:
 - a. Carol is setting up a Paddling Camp early in our season. She will check with Pat Bradley for available dates for this coming season. The expense for this would be around \$3,500.00 with Carol offering lodging for Pat while he is here.
 - b. Motion made and passed unanimously for holding a Camp.
9. Acknowledgement for service:
 - a. It was agreed on by all that we will acknowledge the assistance given to our team by Arnold's and David Wick with a plaque and gift card.
10. Team Picture:
 - a. Our official Team picture day has been scheduled for April 18, 2020, during a workout session. Pictures instead of work out on that day.
11. Off season Workouts:
 - a. Winter workout schedule will begin in January 2020 at the Thrive Center in Louisville. These are scheduled for 9:30 am on Saturdays. Notices will be emailed out and request an RSVP on our calendar.
12. Merchandise:
 - a. Looking into prices for wrist bands with logo for giveaways at events and festivals with Shelley at Active Marketing.
 - b. Need to look into prices for other items i.e.:
 - i. Emery boards
 - ii. Pens
13. Boat Cover:
 - a. Was agreed to have Arnold's make our new cover for Blossom. Cost is \$1,200.00.
 - b. Motion was passed for the cover to be Blue- blue/black from swatches.
14. Volunteer Hours: Don't forget to log your volunteer hours for all you do for the team. 2 hours for board meetings.



Meeting adjourned.

Next meeting: December 8, 2019 - All Team Meeting and Team Holiday Party

Paddles Up!!
Susan Plander
Secretary ☺

Outstanding reimbursements: License plates (unknown order amount).

Outstanding expenses: None noted

Bank balance in Team Account as of 11/01/2019 is \$36,972.49

Bank balance in Charitable Gaming Account as of 11/01/2019 is \$2,988.46

Total banking asset is currently \$39,960.95.

I have contacted SYB about minimum balances in our checking accounts, both of which are interest bearing. The minimum balance without a service charge is \$500.00. There is a \$5.00 fee per month if the balance is below that amount. Permission to transfer \$2,000.00 from the Gaming Account to the General Account. All this will accomplish is a "cleaner" printout from Quicken concerning our income sources.

I inadvertently miss informed you last month that neither PayPal nor Square have donor information available. Actually, PayPal does, and I will send thank you cards to donors from now on.

Submitted 11-5-2019 by Margaret Fadeley