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| Council Name: Chatham Elite Board of Directors  | Chairperson: Robey Burke |
| Date of Meeting: 04/18/2016 | Co-Chairperson: Joel Worsham |
| Time of Meeting: 6:55pm | Secretary: Wes Mcleod |
| Attendance |
| P: Present | A: Absent | V: Vacation | S: Sick | Vis: Visitor |
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| Code | Name | Code | Name | Code | Name |
| A | Robey Burke  | P | Cindy Gordan  |  |  |
| A | Melissa Burke  | P | Michelle Krenrich  |  |  |
| P | Joel Worsham  | P | Joyce Vaughn  |  |  |
| P | Leah Maness  | P | Avis Bell |  |  |
| P | Wes Mcleod  |  |  |  |  |
| P | Rick Borchert  |  |  |  |  |
| A | Mandy Hinshaw |  |  |  |  |
| A | Robbie Sheppard  |  |  |  |  |
| P | April Kirkman  |  |  |  |  |
| P | Jamie Price  |  |  |  |  |
|  | Agenda Items | Actions & Assignments |
| 1.RobeyBurke | Follow-Up Items from Last Meeting:* After speaking with the online company Sports Decals, it was determined that it would not be a viable option for the Chatham Elite online market place. Instead Southeast Stitchery (the company presently listed on the organizational website for clothing orders) was contacted to determine if they would be interested in the proposal. Southern Stitchery has stated that if we agree to continue with them as the sole clothing vendor on our website, they will donate 10% of the proceeds earned from Chatham Elite back to the organization when bulk orders are placed with their company. A bulk order is defined as an order placed of 10 items or more.
* The venues for Chatham Elite Day were narrowed down to the Swepsonville ballpark pending a review by the board.

  | * Joyce is going to reach out to the owner of Southeast Stitchery and determine if she will write a check and mail it to Leah for the 10% after each bulk order is made.
* Joyce is going to go to the park to determine if the parking will be adequate for as many as 100 vehicles or more as well as take pictures for the board review.
* Joyce is going to research the above listed items and email the board with her findings. Upon doing so the board will vote on how to proceed with approving the use of Southeast Stitchery and using the Swepsonville Ballpark.
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|  | Agenda Items | Actions & Assignments |
| 2.LeahManess | Finance Updates:* On March 10th a check in the amount of $2,490.40 was deposited from Eddie Vaughn’s team. The check was to cover $300 in player fees as well as fundraiser proceeds for the amount of $2,190.40. From the balance of this money a check for $1,767.66 was sent to Yankee Candle Company to pay for the products of the fundraiser and $422.74 was transferred to Eddie Vaughn’s account for the funds that were made as a result of the fundraiser. As of the time of the meeting the organizational checking account balance is $2468.27.
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| 3.AprilKirkmanJamie Price | 501c3 Update:* n/a
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| 4. | Organizational Fundraisers & Special Events: | * The board elected to move the 2017 Organizational Softball Tournament/Fundraiser planning meeting to June 13th.
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| 5. | Topic:* A motion was made to move Chatham Elite Day from August 6th to July 30th to allow the committed team and the 18U showcase to play in a local tournament but was voted down because of schedule conflicts with the other teams.
* All player fees are due by July 1st 2016.
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| 6.Wes McleodRick Borchert | Website Updates & (items to be placed on website):* n/a
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| 7. | Follow-Up Needed:* The May board meeting is scheduled for May 9th and will be to discuss all details for Chatham Elite Day.
* The June board meeting is scheduled for June 13th. On the agenda the 2017 Organizational Tournament/Fundraiser will be the main topic of discussion.
* Wes Mcleod is going to look into t-shirt designs for the 3rd annual Chatham Elite Day and report his finding to the board during the May 9th meeting.
 | * Board members must have 2-3 potential teams to play from their coaches/teams on CE Day and that information must be brought to the meeting.
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| Closing: | * The meeting adjourned at 8:10pm.
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| Preparer of minutes: | Wes Mcleod |
| Date: | 04/19/2016 |

Email completed form to robey.burke@duke –energy.com