AGENDA

# Upcoming Dates

* Jan. 16th / 23rd Scrimmages

# Old Business

* Requirements for board members
* WWL - How has attendance been? Good/Bad, any ideas to make it better?
* Insurance for MWC Board D&O

# New Business

* Scrimmages Scheduling and requirements
* Pizza Sales update
* Ideas for donating back
* Kids Club State – Dates / Hotels / Options?

# Projects

## Scrimmages

* Sell soda / Gatorade / ect. ?
* Don't mention chairs in flyer
* Make sure we know timing and put in flyer \*only 2 hours
* Masks in building but not during match \*this needs to be in flyer\*
* 4 bathrooms
* 1 Parent only
* 3 sessions K-2 ; 3-5 ; 6-8
* NEEDS
	+ Mats
	+ Circle maker
	+ Circle tape
	+ Mat tape
	+ 3 tables for matside
	+ 6 chairs at least for matside tables
	+ Matside boxes
	+ Padding for poles in building
	+ Refs and table workers High school reach out to John
	+ EMT dad in the club and Josh will reach out
	+ Garbage cans

## Apparel

* Second Round of Sales and announcements.
* Appeal sales at check-in.

**Next Board Meeting Schedule**