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| ***Attendance*** | Laura Fraize, Emilie Crews, Jacob and Vanessa Morris, Brooke Amoroso, , Fernando, Jessica Padgett, Justin Weaver, Colton Kramer, Brad Faustino via zoom |
| ***Agenda Topics*** | |
| Financial | **New Business:**  $45,035 in checking  $87,860 in money market  Piper Foundation has not been sent but discussed Field of Dreams potentially applying for it and using  Emilie: Talked to tax preparer, federal is filed  State was not revoked, federal was due to deadline  Emilie meeting with him on Friday  We are a state nonprofit, Emilie is filing forms Friday night  Once filed, we hear back from IRS for federal tax forms  We can still accept donations but not with tax ID  Jessica: Suggested hiring a lawyer to file forms and regain status  Jessica makes motion to hire a lawyer and review/file taxes  Jacob seconds  Concerns: Fundraising and finger printing and background checks  Can we use John Corsi’s ORI for background checks without a tax exempt status? |
| Fundraising | Uniform discussion: buy nice uniforms that can be used over and over or get sponsors again |
| Background Check | Must include verbiage with penal code: 290/298 |
| By Laws Committee | Updates: (1) meeting scheduled tomorrow night  Emilie: first (4) pages done, second half needs completion |
| Field Maintenance and Storage Organization | Maintenance shed needs to be organized after tourney  U-14 shed and back part of shed needs to be organized for equipment  Should we reserve Ernie Smith for practices? $60/day |
| Registration: | As of 11/8:  33 registrations  Ideas to get registration up:  Petaluma to be included in games  Projection: 3-4 teams per age group  Banners: Jessica to get banners made  Location: 4 corners, MacArthur Place corner, 5th street west  Facebook: Sonomamas  Instagram:  Teams can be fully equipped if needed, scholarships available  Sharon Neves volunteer coordinator: Needs to be put together volunteer sign up for location |
| Social Media: | Brooke to potentially take over |
| Tourney Update | Jessica: went well, 18 teams  Brought in: 10k in tourney fees   * $862 profit on snack bar   Next time: Don’t use high school |
| Skills Clinic | Sonoma High school fundraiser, $20/kid  Action Item: Jessica will reach out to coach 1st or 2nd weekend of January |
| Field Clean Up | **December 10th, Saturday at 11am**  Shed Cleanout  Maintenance  Admin shed has balls, sweatshirts, team bags |
| Agenda for next meeting: | Jessica got verbal that fields are reserved from February to June  Look at where registration is at this time   * Opening Day dates * Coaches clinic, field clean up, skills evaluation * Fundraise or not for 2023 season? Sponsorship? |
| Action Items: | **Action Item: ALL!! SHED CLEANUP December 10th at 11am**  **Action item: Jessica on board with field of dreams**  **Will discuss at next meeting filing for Piper Foundation**  **Action Item: Jessica will discuss with John using his ORI for background checks**  **Action item: Jacob will research lawyers that specialize in non profit council**  **Action Item: Fernando and Colton to move ABI attachment to his workshop**  **Fernando will bring back**  **Action Item: Fernando and maintenance crew should drag fields in off season, especially Mary’s**  **Action Item: Jessica to work with coaches on Amanda Sheehan award and reach out to high school coach about skills clinic dates**  **Action Item: Next Saturday, Tree Lighting from 5 to 8, November 19th**  **Vanessa and Laura to manage that**   * **Tie registration tags to candy canes and pass out during** * **Will email revolution families to join, girls wear uniforms and Santa hats and pass out candy canes** |
| Meeting adjourned | Motioned by Emilie seconded by Justin at 8:43pm |
| Next Meeting | December 13th, 2022 at 7pm, Round Table |