**Eden Youth Sports Committee (EYSC)**

**Meeting minutes, Jan 8, 2019**

1. Open Meeting: 6:10pm
2. Additions and Deletions
	1. Medical kit supplies- ordered and at town clerk’s office
3. Community Input
	1. Possible donation of money. EYSC contact information was given to the person. No further contact made at this time.
4. Approve Previous Meeting Minutes
	1. Wayne motioned to approve minutes as is. Melissa seconded and Susan agreed.
5. Melissa motioned to approve ratification from previous meeting. Wayne seconded and Susan agreed.
6. Basketball
	1. Uniform return night
		1. Monday February 25, 2019 from 6-7pm
			1. Wayne motioned to approve, Melissa seconded and Susan agreed.
		2. Concession stand
			1. Proposal for 5th and 6th grade home games. Request for parents volunteer/donate.
			2. Buy Gatorade, water, chips etc. not to exceed previous price agreed upon.
				1. Melissa motioned to approve, Susan seconded and Wayne agreed.
		3. JSC update
			1. Wayne and Melissa have tried to reach out. We will try to reach out one more time, if no contact made EYSC will move on.
		4. Wayne motioned to move on from any further potential planning of a basketball night, Melissa seconded, all agreed.
			* 1. Photos
			1. Sherry Waterhouse is interested
				1. Possible dates Jan 21 or 22.
				2. Wayne will reach out to Sherry
		5. Unpaid Fees
			1. Wayne will reach out to parent. Melissa will update and double check rosters.
		6. Fundraisers
			1. Melissa suggested postponing the Spaghetti Dinner and pushing to the start of baseball.
				1. Melissa motioned to approve, Susan seconded and Wayne agreed.
			2. Sweatshirt
				1. Melissa will verify with Candy that checks have been cashed.
7. Appropriation
	1. Due to increase of fees, registration, insurance, uniforms etc. Wayne suggested to stay at $4500.
		1. Wayne motioned to approve. Melissa seconded and all agreed.
	2. Wayne will type the letter and send to members for input prior to sending to the town.