

Meeting Minutes

May 8, 2012

- 90 minute meetings!
- Policy meeting
 - Look at policy packet as it stands and suggest alterations and fine-tune
 - Use Google docs to familiarize before meeting and then it can be finalized
 - Set date to go over it- bring hard copy and make adjustments- come prepared!
 - Website
 - Suggestions?
 - Policies tab
 - What do other leagues do about listing skaters?
 - List bouters and use group picture for fresh meat?
 - New pictures
 - Supporting staff/NSOs list?
 - Add liability waver (Forms tab- USARS, liability, etc.)
 - Spruce up...
 - Dues and late policy
 - 10 dollars after the 10th or 15 dollars after the 15th?
 - Vote: 10 dollars late fee on the 15th
 - PayPal
 - SMASH will set up a new PayPal account for league-specific money
 - Daq's will be disconnected
- Merch
 - Potential to add this to the site
 - Adjust prices online to compensate for shipping
 - Start with t-shirts
 - Tax situation (having to add tax to merch at tables)
 - Raise price in order to compensate and even out math after sales
 - Stick with whole dollar sales (tax included)
 - T-shirts raised to \$17, keep tank tops at \$15, smaller items the same
 - Order more shirts for June events
 - Buy shorts and put on logos
- Grease- PR and Marketing
 - How long Grease is staying on the board- graduates in December
 - Event on weekend of May 19th- Palouse Ice Rink
 - Beer logo for Paradise Creek
 - Owner is sketching out logo
 - Name of brew? Rink Rash Red Ale
 - Grease waiting to hear back on comments
- Themes for September bout?

- Friday of Homecoming (WSU)
- “Not your grandmother’s/mother’s roller derby”
- Send Grease ideas for themes—create Survey Monkey soon
- Committees to start up after Ft. Lewis bout
- Donations for entry
- Work/partner with non-profit (ATVP) for donations, etc.
- Recruiting material
 - Revamping quarter fliers and consistent activities to catch attention
 - Recruit students and community
 - After bouts at Beasley, do Fresh Meat push
 - We need a home!
 - Daily News in Moscow (location)
 - Bad floor
 - Need measurements
 - Recruitment table at all events
 - Policy to volunteer time
 - Fresh meat needs to get more involved with bouts and events
 - Should be reiterated for volunteers, NSOing, merch table, etc.
- Sponsorship
 - Stacy will look into PBR sponsorship
- Meryl
 - Black & White scrimmage day
 - June 16- Guest coach, prices outrageous (not going to happen)
 - Ice rink wants an event to bring spectators to
 - In house two teams or bring in other league members?
 - Fresh meat involvement
 - Fresh meat local leagues get involved to bout
 - Bouters and vets will help lead, NSO, volunteer, ref, etc.
- Upcoming Bout- Ft. Lewis
 - Contract has limited information
 - Being paid \$250 to go
 - On military base- MUST HAVE ID
 - Fans can get onto base- must have photo ID over 18
 - Carpool situation
 - Slam, Kyro, Dixie, Techno- one car
 - Daq, Catreas, Whitney and merch- one car
 - Hotel Rooms
 - League buys two/three rooms
 - Send out email to coordinate rides and hotel rooms
- Derby Skinz
 - Ability for individuals to buy their own uniforms
 - To discuss at next meeting/in the future
 - Roller Derby Shirt of the Month
 - Send in design for league
 - If we got picked, it would be sent out
 - Send information to Grease to help design

- Attendance policy
 - Only applies to bouters to contact coaches
 - Courtesy call, not “excused”
 - Injured bouters who will be bouting soon must attend practices still
 - Next meeting- June 12th at 6:30-8:00- Mingles