February 8, 2017 Travel Meeting Agenda

Old Business

\* 2016 Financial Debt
    \* Mail 2nd Notice- Advise players will be locked out?
\* Demosphere
    \* Past due players block/Lockout?
    \* Finish registration-uniforms price- $70- approved by President
\* Financial Aid
    \* Passed at Executive Board meeting- Policy and application being finalized?
\* Uniforms
    \* Price- RFQ's- Cristina
    \* Mark Taylor system/spreadsheet?
\* Coach selection review
\* Coach soliciting sponsors
    \* Off-set uniform upgrade?

\* Facility usage
    \* Seneca nation- $100 deposit $50/hour ($200 budgeted remainder players split
    \* DHS- more than a certain percentage of Dunkirk residents required
    \* FHS- Betsy
    \* DMS- Aaron Pierrot
    \* Pangolin
    \* Holy Trinity- Aaron Pietro
    \* Silver Creek?
\* Declared affiliation at STTSL meeting

New Business

\* Travel passes- Kathy to coordinate.  Jim Enser to assist with lamination
\* Declaring teams for STTSL
\* STTSL Age appropriate matrix
\* STTSL Calendar
\* Demosphere registration- begin 2/1/17
\* Team formation
    \* # teams within divisions
    \* Player separation (A/B teams)