

**City of Sultan  
Community Alliance  
Meeting Minutes  
June 17, 2019**

**Type of Meeting:** Community Event Planning Committee

**Meeting Facilitator:** Chair (Open)

Public: Chad Simon, Lynsey Gagnon VOA

Staff: Will Ibershof, Victoria Forte

- I. **Call to order** 5:32pm
- II. **Roll call:** Committee Members Present: Mandy Geiger, Kelsie Kypreos, Cala Posey, Brandon Lasby, Tim McConnell
- III. **Approval of minutes from last meeting** -All board members approve
- IV. **Open issues**
  - a) Elect Chair and Chair Pro-Tem for 2019-2020
    - a. 2019-2020 Chair: Mandy Geiger 2019-2020 Chair Pro Tem: Tim McConnell
  - b) Open Play – update
    - a. Change of event schedule
      - i. Board voted on only having Open Play once a month instead of twice a month. All in favor motion passed. The open play group only meet every 3<sup>rd</sup> Friday of the month through the summer, then will revisit the date and times of the event before school goes back into session
    - b. Flyer approval
      - i. Open play group created a new flyer. Board voted to approve new flyer all were in favor
      - ii. Staff directed to print 10-15 11\*17 flyers for posting around town
  - c) Soccer Camp – recap
    - a. Camp went well, steadily growing every year.
    - b. 9 stations, 112 kids, 25 volunteers
    - c. Sky River Soccer did a nice write up in their monthly flyer
    - d. Cleat exchange, first year... went well
    - e. Any thoughts to make next year better... could of made more announcements about the cleat exchange. Ask if Sky river would be willing to donate cleats to the cleat exchange.
    - f. Big shout out to Public Works staff for all their help 😊
  - d) NNO
    - a. Update on booth contacts
    - b. Root beer floats – Vicks is contacting their vendor. Awaiting to hear back from Vicks
    - c. Cups need final approval for order. Victoria was directed to order cups. All boardmembers voted yes at last meeting

- d. Staff had questions about whether to order NNO stickers – just looking for clear direction – 11.00/100 stickers
  - i. Victoria was directed by the group to orders stickers. Board voted yes several meetings ago
  - ii. Pro and Con – this doesn't brand us as a group or the city, but it advertises the event
- e. Food Handlers permits still needed if popcorn is to be made at the event.
  - i. Awaiting to hear back from Laura. Victoria will have an update at next meeting on July 1, 2019.
- f. Alliance booth – ideas
  - i. Scavenger hunt-go from booth to booth looking for clues.
  - ii. Next year possible a murder mystery
- g. Bouncy house slide again this year?
  - i. All board members voted yes to order another bouncy house
- e) Sultan Swoosh
  - a. Location for this year's event. Will need to move further north on 1<sup>st</sup> street due to construction, and go towards 2<sup>nd</sup> St. Will discuss more at next meeting.
  - b. Flyer approval Board members liked the 3 on 3 flyer. Just need to add start time of the event and email address.
  - c. Food vendors
    - ii. Kona Ice
    - iii. Big Dog
    - iv. ECAP Preschool
  - d. Tourney Machine is already live for the event and teams are signing up

Tabled for next meeting:

**V. New business**

- a) Lighted Parade
- b) Kelsey to update
- c) Parenting Mentorship
- d) Deputy Mark Bond

**VI. Adjournment - 7:06pm**