

Agenda

Founding Meeting of Romeo Peaches, A Michigan Nonprofit

Date: Sunday, December 28, 2025

Time: 6:00 PM

Location: Roberts Residence

Attendees: Matthew R., Jennifer R., Brant P., Matthew K., Bradley C., Franklin W.

Call to Order

Ratification of Nonprofit Formation

- Confirm official formation date: August 6, 2025
- Acknowledge EIN has been obtained

Confirmation of Board of Directors

MOTION

- Confirm names of initial board members
- **President:** Matthew Roberts
- **Vice-President:** Brant Perry
- **Board Member:** Bradley Cook
- **Board Member:** Matthew Kriston
- **Board Member:** Franklin Wasung
- **Secretary:** Jennifer Roberts

MOTION Review and Adoption of Bylaws (Read and Review)

Review Attorney-Provided Minutes of the First Board Meeting

MOTION Financial Authorization

- Authorize movement of nonprofit funds from private account into official business bank account
- Approve bank account setup and authorized signers

Financial Update

Review the account balances.

11US is about to run out of funds due to paying for field rentals and covering some of the early club expenses.

Largest expenses, Tournaments/League Play, Uniforms, Fields and Indoor Facility

Rec League - Table until 26-27 season?

Shall we now form Romeo Peaches to be 501(c)(3) or tax-exempt filing (appx cost: \$3500)

Open discussion items

Future Board Meeting Dates

- February, 2026
- May, 2026
- August, 2026
- November, 2026

Adjournment