

Minutes for 11/18/09 meeting

Attendance:

Gina, Jennifer, AJ, Dawn, Sandi, BJ, Shane, Mark, Joan, Chris, Ryan

Angie Evans did inventory of all spirit sale items- list passed around

2009 montage is here and ready to be raffled off at banquet

Stacy-

- + Many thanks from parents coming in for all efforts made this year.3
- + Soccer wants shed back or we could possibly buy it from them- AJ to take care of and get back to us with information.

Treasurer Report- all approved

- + Still need ambulance bill

Cheer- Dawn

- + 8 uniforms still need turned in

Football- Mark

- + 10 outstanding uniforms
- + Riddell is coming Monday to pick up helmets
- + South Mountain cleanup Saturday at 9is
- + USA Football grant came in for \$1000 for helmets (9 helmets)
- + next week inventory of all items- looking to see what we need for next year so we can start pricing
- + going to start asking for head coach and assistant coaches applications

Awards Ceremony-

- + We can get in at 11am
- + need parking person- Shane and AJ to handle
- + We need to arrange hall, set up chairs
- + Trophies need to be set up on the stage
- + raffle baskets, how many are we looking at? 12?
- + need trailer pulled to FD on Sunday with sodas- AJ to take care of
- + Tickets at the door- Sandi to handle
- + Someone to monitor sodas- Joan to handle
- + Decorations to be hung
- + Sound system- someone needs to show us how to use
- + Soda- any left over needs to be sold- \$10/case
- + Trophies that are not picked up- Coaches and Team Moms can take with them to get handed out
- + Team moms to help hand out trophies
- + We need to touch on volunteer needs during the season
- + Mark to talk about all that is changing and what it takes to run and organize for a season

Insurance-

The lady called and stated that we have \$25000 dishonesty bond, we got quotes and need to decide if we are going to go for a 1 year or 3 year policy- board decided on 1 year policy

Super Bowl-

Ponies- looking at long sleeve shirts- motion to approve AJ/Jennifer- we are going to go with Gina's lady

Peewees-Jackets, checking on pricing and waiting for cheaper jacket to arrive from GTM to look over and decide

Would like to have 2 meetings a month in January and February, next meeting is at Marks house on 1/13/10 at 630pm. The following will be talked about at next meeting:

- + Board members responsibilities
- + Budget
- + Changes to bylaws

Looking for dates for the sign in town, want to go with the same weekends as last year

Plot plans for South Mountain for lights- trying to get in touch with Schwilly

Need to start going to Rec. meetings with the townships to try and get them behind us and give us a field to use

Also need to start looking into the incentives for midgets for next year

Planning for fundamentals camp for next year

What to we want to do about jerseys?

Joan Egolf is resigning from the board

Looking into a golf tournament in the spring as a fundraiser

Meeting adjourned- motioned by Joan/Gina