



August 3, 2015

President Matt Curran called the meeting to order on July 13, 2015 at 8:38 pm

Board Members in Attendance: Dave Bacher, Matt Curran, Brian West, Julie Smith, Dave Troianos, George Robinson II, Steve Kio , Kimberly Matthews, Brandon Fischer, Christine Wilkerson, Becky Brown, Lisa Augestine

Board Members Absent: Jen Hancox,

Secretary's Report

Executive Meeting September 7, @ Graham Park after practice

General Meeting August 10 @ Graham Park after practice

General Meeting September 14, @ Graham Park after practice

Motion to approve the minutes by Dave Bacher ; seconded by Lisa Augestine

President's Report – Matt Curran

First year in 6 years that we have not had declining enrollment

Registration debate - balancing of draft

Jerseys - we discussed - Coaches are responsible - we should follow Steve's Plan

Kim Matthews made a motion; seconded by Julie Smith

Background Checks - he will email coaches

G19 - Southpark wants to allow 8 year olds to sign up with 6/7, Norwin has one child that is 12 and he wants to play 10/11

Vice-President's Report – Brian West

HUDL - making sure its ready to go

Hydration sheet - updating for 2015

Treasurer's Report – Dave Bacher

Balance \$87,895.98

Motion to approve by Julie Smith and second by Brian West.

Communication's Report – Julie Smith

Team Mom meeting August 5
Birth Certificate and Physical forms - forms due
All Coaches and Team moms - can edit there own information

Football Report – Steve Kio

Jerseys are NOT being returned - Coaches will be responsible
USA Football certification - they are complying
Coaches can fix the chutes if they want them

Cheer Report - Becky Brown and Christene

Cheer clinics just wrapped up Wednesday - Sunday 8/2

Finance Report – Dave Troianos

Nothing to report.

Facilities Report – Brandon Fischer

Will train coaches for opening and closing Parks
Fields are lined
Will line fields at Linder

Concessions Report – Lisa Augustine

Have almost made \$400.00 in the last few days

Blenders needed for Pep Rally is anyone would like to lend

Still looking for more teen workers email augustinelisa36@yahoo.com

Auxiliary Report – Jen Hancox (ABSENT)

New Business

None

Old/ Unfinished Business

None

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Dave Troanios and seconded by Julie Smith. The motion passed and the meeting was adjourned at 9:34pm