

MVJAAFC
Board Meeting Minutes
January 26, 2016

Call to Order

Roger Ward called to order a meeting to go over sign up dates, by-law dates and equipment at 7:02 p.m. on January 26, 2016 at Round Table Pizza.

Roll Call

Sign in sheet was routed and kept on file.

Approval of Minutes

Brad Potter read the minutes from the last meeting. Minutes were approved as read.

President

- Sign up dates
 - Feb 16th for returners at Shakey's Pizza 6 – 8 p.m.
 - Feb 27th (TBD)
 - Mar 12th (TBD)
 - Mar 19th, Apr 2nd, & Apr 23rd at Walmart off Moreno Beach between 10 – 2 p.m.
- Equipment
 - We have most all equipment returned except for Micro Red. No one can get in touch with the head coach nor the AD.
- By-Laws dates
 - Feb 18th at 7:00 p.m. place to be determined
 - Secretary and Cheer Coordinator need to be incorporated back into the Executive Board
 - Work the sponsorship into the by-laws. Suggestion was to give only two per team.
- 2016 Renewal Document Folder
 - Gave the secretary a 2016 Renewal Document folder that needs to be filled out and turned in by Feb 29th
- Conference Rules
 - Rules meeting will be held on Saturday, Jan 30th at 8:00 a.m. at the Johnson Center in Rialto

Vice-President

He mentioned that changes need to be made to the current by-laws. He suggested that the treasurer be assigned directly under the president and equipment manager assigned to the vice president.

- Equipment manager – preferably assign someone that is not a coach
- New helmet racks are needed in the storage facility
- Website needs to be kept up to date because people are constantly looking for information on the website.

Commissioner – Was not in attendance

Chapter AD – Was not in attendance

Treasurer

- 2015 Treasury Report was provided and approved. It was given to the secretary for filing. The treasury report will be posted on the MVJA AFC website.
- \$14K is still owed to Riddell
- Besides the invoice to Riddell we are finally clear of all other debts
- In the upcoming season she will be asking for everyone on every level to turn in all receipts and invoices to her
- Wants to appoint someone as her assistant in her absence

Cheer Coordinator

- Has reserved Walmart as a place for sign ups and will check into Sports Authority for Feb 27th & Mar 12th
- Asked to please include her in everything so that she is in the know of things
- She will be looking for two assistant coaches for this season and would like that posted on the website as well
- Would like to ask all cheer when signing up if they would like to pay for and attend a tumbling class
- Would like to get permission to have the girls practice inside a gym to get them ready for all-stars. Wanted to know if our chapter insurance covered them to practice in a high school gym?

Open Forum

Letrah

- During cleaning of the equipment storage they noticed there are many items that have been stored there for many years. For example: socks, girdles, helmets, water bottles, etc. Some of these items can be distributed and used prior to purchasing extra items.
- Will look into House of Portraits or Vista Print to see how we can get flyers, post cards, mailings, etc. out to everyone to let them know about sign ups.
- She suggested that during our returner's night sign ups at Shakey's we use that opportunity to have a fundraiser with the restaurant
- Apparel – we need to ensure the chapter gets a percentage of all apparel being sold
- Went over all of the fee's for football sign ups

Jerri

- We need help to set up and tear down at sign ups
- Would like to schedule another bus trip to the casino and outlet mall for shopping as a fundraiser

Roger

- We need to try to figure out something to do for the kids on Micro Red team as far as a banquet
- We need to discuss the purchase of jerseys for next season
- Eastvale is coming back in to the conference
- Conference is considering going to AYP

Meeting adjourned at 8:34 p.m.

Next board meeting Tuesday February 23rd, 7:00 – 8:30 p.m. at (TBD). Please arrive early so we can get started on time.

Minutes Certification:

Proposed minutes respectfully submitted,

Belinda Potter, Secretary

Date: 28 January 2016

Approved by the Board on: _____