September Board of Directors Meeting Agenda

**Scheduled:** September 23, 2015 **Time:** 7:45 pm **Location:** Warriors Field House

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Sherry Kennerson, Rich Romanchick, Jason Davis, Mike Semonich, Jason Clickscales, Jeremy Hinman, Linda Marshall, Jason Marshall, Joe Gallant, Jon Kovall, Aubrey Carrasquillo, Kellie Banche

Please read:

Please be sure to review prior month’s meeting notes prior to the meeting.

Please bring:

Agenda:

|  |  |
| --- | --- |
| Record Attendance | The Secretary shall record attendance, provide voting rights, and agenda |
| Call to Order | The President shall verify a quorum and call the meeting to order |
| Meeting Minutes | Vote on previous month’s meeting notes |
| President’s Report |  |
| Vice President’s Report |  |
| Athletic Director’s Report | * Impact testing * Football Teams * Schedule * Off season talk, getting the word out |
| Cheer Coordinator’s Report |  |
| Treasurer’s Report |  |
| Fundraising Chairperson’s Report | * Apparel-Online store with a 1-2 week turn around. Use apparel just for samples of clothes and selling smaller items. * Lack of volunteers and what we can do to get more next year (compensate somehow). * Hand out awards next year for best coach, best team mom, parent that volunteers the most (exclude eboard). * Form sub-committee for recruiting, getting sponsors, fairs and any BIG fundraisers. * Guest speaker coming to speak to the eboard and then to the general board. |
| Secretary’s Report | * Getting minutes posted on Website * End of season banquets/trophies * Nomination Committee needs to be selected and approved. |
| Flag Report |  |
| Committee Business | Jeremy Hinman:   * Presentation regarding our performance on the cup and jug war fundraisers. * Future fundraiser ideas * Spring flag- advertising, age groups, fees. |
| Old Business |  |
| New Business |  |
| Tabled Items |  |
| Next Meeting | President to provide time and location of the next Board of Director’s meeting |
| Adjournment | Meeting adjourned |