

Subject	April Board of Directors
Scheduled Date and Location	Thursday, April 23, 2015. 7:00 pm Backstage, Torrington
Attendees	Willie Quarles, Molly Spino, Rich Romanchick, Jason Fuller, Sherry Kennerson, Jason Davis, John Foeller Adrienne Blodgett, Mike Semonich, Jason Marshall

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Sherry Kennerson, John Foeller, Adrienne Blodgett, Rich Romanchick, Wendy Fox, Mike Semonich, Jason Clinkscales, Jeremy Hinman, Linda Marshall, Jason Marshall, Joe Gallant, Jon Kovall.

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
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Call to Order	The President shall verify a quorum and call the meeting to order Called to order 7:09 pm
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Meeting Minutes	Vote on previous month's meeting notes Sherry Kennerson, Rich Romanchick
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President's Report	<p>-Main Barber Beauty from Torrington presented a fundraiser idea to sell tickets for haircuts. We would receive 50% of the sales. The week of the pep rally was suggested.</p> <p>-Gaitan Rodriguez from THS football came in to talk about his program and how the Warriors program can help get the players ready for high school. He suggested youth camps, coaches clinic and having a high school playbook available for the older teams so they can learn the fundamentals.</p> <p>-Richard Romanchick was voted in as Athletic Director. Unanimous vote yes. Jason Marshall, 2nd Jason Davis.</p> <p>-Field Maintenance- the cost is \$11,166.67 for the season from Terry Ruwet. \$1,166.67 is due each month over 6 months on the 15th. Approved. Need to find out when he</p>
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will be mowing for practices.

-Casino trip is June 26th. Leaves at 5, back at 2 am. Meets at the field. \$45 pp includes \$15 bet, \$15 food. \$200 deposit is due, total is \$1,100 approx. Approved.

-2014 taxes will be done by Barron in Torrington. Will cost \$1500 to \$2000. Approved.

-Field cleanup will be May 9th 10-2

-June agility camp? Need decision by May meeting.

-CT Allied-Torrington, Waterbury, Capital City, East Hartford. Meriden has left and gone to Shoreline. Blackstone Valley will be filling in games. Teams will have at least 7 games.

-Porta potties have been brought to the field-2. Possibly another for the goat field?

-Water meter is drained out. Meter to go in next week.

-2015 AYF rules are out

-Concessions-Fred Overing at Lowes-looking to upgrade.

Jason Davis, Mike Semonich

Vice President's Report

Athletic Director's Report

-Met with CHH regarding concussion testing. Ages 10+

-Equipment pickup will be July 18th 9:30 to 3:30

Jason Davis, John Foeller

Cheer Coordinator's Report

-The AYC scholarship went to Emma

-Get uniforms from Wendy ASAP

Rich Romanchick, John Foeller

Treasurer's Report

General \$13,273.92 Debit \$732.11
Cheer \$168.91
Travel \$182.50
Football Fundraising \$2500.00

John Foeller, Adrienne Blodgett

Fundraising Chairperson's Report

- Hair cut fundraiser.
- Casino Trip-Raffles??
- Continue to fundraise throughout the season.
- Combined banquet.

Rich Romanchick, Adrienne Blodgett

Secretary's Report

Flag Report

- Final Spring Registration
- Eliminate 5/6 yo group. Parents option to move child up. 7/8 yo have 28 players-4 teams. 9/10 yo have 18 players, 2 teams.
- Practices to start next week
- Games 2nd week of May
- Practices will be on the goat field.

John Foeller, Adrienne Blodgett

Committee Business

Old Business

- By-laws.

New Business

Tabled Items

Next Meeting

President to provide time and location of the next Board of Director's meeting

The next meeting will be held on Thursday May 28th at

7:00. Backstage Restaurant in Torrington.

Adjournment

Meeting adjourned

Meeting adjourned at 8:48 pm