

Subject	August Board of Directors
Scheduled Date and Location	August 24, 2015, 8:00 pm, Torrington Warriors Field House
Attendees	Willie Quarles, Molly Spino, Rich Romanchick, Kellie Banche, Aubrey Carrasquillo, Jeremy Hinman, Joseph Gallant, Jason Fuller, Jason Clinckscates, Mike Semonich, Jason Marshall, Linda Marshall, Jennifer Nocera, Bobbi Jo Klug, Judy Kobylarz, Jason Davis, Athena Fields, Tom Sterling

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Sherry Kennerson, Jeremy Hinman, Rich Romanchick, Mike Semonich, Jason Davis, Jason Clinckscates, 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
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Call to Order	The President shall verify a quorum and call the meeting to order Called to order 8:12 pm
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Meeting Minutes	Vote on previous month's meeting notes Rich Romanchick, Jason Davis
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President's Report	CT Allied - Meeting on 8/4 regarding book certifications, cheer coordinator position, treasurer (filled) and secretary (filled). - 10/17 or 10/24 is the cheer competition at Crosby. - New Haven Seminoles joined the conference. They have 8U, 10U, 12U. - Springfield has a 13U all-star team that would like to play. - Conference Championship location and date TBD - The following leagues have these current teams filled: Capital Prep- 9, 11, 13 Springfield- 11, 13 Bridgeport- 12 East Hartford- 9, 9, 10, 11, 12, 14 Torrington- 9, 10, 11, 13 Waterbury 9, 11, 12, 13, 14 New Haven- 8, 10, 12. - There is a meeting tonight with CT Allied regarding the
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schedule.

Website- Jason Marshall created a new website. Will be merging sports signups to new website for registration.

Communication needs to be worked on with the President on down to the rest of the board.

Calendar will be purchased this week for the field house. Teams can sign up to use. Outside communication board will start being used.

Rich Romanchick, Bobbi Jo Klug

Vice President's Report

No report.

Athletic Director's Report

Only head coaches are allowed in the field house.

Jason Davis, Rich, Head Coaches are the only ones allowed to fit players for equipment.

Need a crew to line the fields or pay Ruwet \$400 for the full field.

Practice schedules for the school year.

Hawk tackling certification is required for all coaches.

Coaches will need logins for MyAyf.

State Championship-Volunteers will be needed.

Bobbi Jo Klug, Mike Semonich

Cheer Coordinator's Report

41 Players D10/D14

-Requested music for 2015 season for 2 squads \$550. Approved.

Jason Davis, Joe Gallant

Treasurer's Report	<p>General \$12,660.49 Debit \$341.12</p> <p>Cheer \$138.91</p> <p>Travel \$152.50</p> <p>Football Fundraising \$2500.00</p> <p>\$1,000 spent on a new freezer. It came with a 5 year warranty.</p> <p>Taxes were completed by Mark Rosa.</p> <p>Jason Davis, Mike Semonich</p>
Fundraising Chairperson's Report	<p>Flyers for the pep rally will be ready tomorrow</p> <p>Teams meet with their coaches for pep rally at 6:15</p> <p>There is a pep rally schedule.</p> <p>Looking for a venue for the wine tasting. Pontes package store?</p> <p>Jason Davis, Jason Marshall</p>
Secretary's Report	<p>-Volunteers for games.</p> <p>Bobbi Jo Klug, Kellie Banche</p>
Flag Report	<p>Practices started last week</p> <p>2 teams in 5/6 division, 2 teams in 7/10 division</p> <p>Games are Saturdays 9-10 AM</p> <p>Need Refs. Andrew for 5/6 division</p> <p>Aubrey Carrasquillo is flag mom</p> <p>1st game is this Saturday</p> <p>Shirts were ordered from More than Words and will be ready this Thursday.</p> <p>Rich Romanchick, Jason Marshall</p>
Committee Business	<p>Jason Davis- black chin straps are in. Practice jerseys are also in. Polo shirts will be done this Wednesday. Looking into new pads/helmets.</p> <p>Fundraising for new jerseys.</p>

Joe Gallant, Mike Semonich

Old Business

New Business

Tabled Items Stadium Systems equipment

Next Meeting President to provide time and location of the next Board of Director's meeting
The next meeting will be held on Thursday September 23rd at 7:45 PM

Adjournment Meeting adjourned
Meeting adjourned at 9:52 pm