



Torrington Warriors Football & Cheer



December Board of Directors Annual Meeting

Scheduled: December 8, 2015

Time: 6:00 pm

Location: Panera

Attendees: Willie Quarles, Jason Marshall, Rich Romanchick, Sherry Kennerson, Aubree Carrasquillo, Kellie Banche, Linda Marshall, Jason Davis, Jeremy Hinman, Steven Cloutier, Joseph Gallant, Daneen Lataif, Brian Ducey, Thomas Sterling

Voting Rights (if present):

Willie T. Quarles, Rich Romanchick, Jason Davis, Mike Semonich, Jeremy Hinman, Linda Marshall, Jason Marshall, Aubrey Carrasquillo,

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

Call to order 6:05

Meeting Minutes

Vote on previous month's meeting notes

No previous month's meeting notes

President's Report

Voting

E-board- Vice President- Jason Marshall nominated by Willie Quarles. Unanimous vote yes.

E-board- Secretary- Linda Marshall

Unanimous vote yes.

E-board- Treasurer- Sherry Kennerson

Unanimous vote yes.

E-board- Cheer Coordinator- Kellie Banche

Unanimous vote yes.

Will and Rich are looking into other league options.

Linda Marshall will be working on revising the By-laws.

Accepting input and suggestions.



Torrington Warriors Football & Cheer



Jason Davis, Jason Marshall

Vice President's Report

General board positions are listed as open on website.
Facebook has 1,260 likes. More likes are needed to get the word out. Everyone invite friends and family to like the page.

Flag sign up numbers total 28:

5-6 has 6

7-9 has 12

10-12 has 9

13-14 has 1

Rich Romanchick, Jeremy Hinman

Athletic Director's Report

Equipment and keys still needed to be turned in.
Still collecting jerseys.
Looking at other organizations to move to.
Considering and weighing the pros and cons of weight, age, and grade based.
Wants a decision as to where the league is going by the February 13th, 2016, fundraiser.
Team moms need to make sure books are returned.
Speaking with grant writer.
Meeting with High School next week.
Teams need more support from other teams.
Will see Bret on Thursday and will discuss advertising in Park and Rec book.
Will make a list of what needs to be done for name change.

Jason Marshall, Willie Quarles

Cheer Coordinator's Report

Season ended at Regionals
This was a "rebuilding" year that resulted in a successful season.



Torrington Warriors Football & Cheer



Still collecting uniforms.
Finishing fundraiser.
One team has not had their banquet.
Consider adding a cheer league mom. The cheer league mom can represent the coaches at meetings.
Need to recruit cheer coaches.

Rich Romanchick, Jason Marshall

Treasurer's Report

One cheer team still needs banquet.
Apparel lost money.
Cheer - \$449.41
Debit - \$116.51
General - \$4,600.23
Football - \$2,500.00
Travel - \$152.00
There will be a mandatory fundraiser with registration.
Co treasurer will be needed to learn the system to take over position in 2018.

Jason Marshall, Rich Romanchick

Fundraising Chairperson's Report

Applications for sponsorships, tricky- tray and silent auction items have been submitted. Still more to do.
Ad journal form and sponsor letter were submitted to Lonnie Allgood.
Meeting with Lonnie is scheduled for December 17th.

Jason Davis, Jason Marshall

Secretary's Report

Flag Report

Brian Ducey is acting commissioner.
Promote flag on facebook.
In January start handing out flyers at local stores, in Litchfield, Winsted, and the Cumberland Farm's in



Torrington Warriors Football & Cheer



Burlington.

In person flag registration will be done in January. Date tbd.

Committee Business

Jason Davis- Equipment Manager- Still waiting on equipment, jerseys, and uniforms to be handed in. Will send jerseys and uniforms out to the cleaners at the end of December.

Helmet reconditioning will be less this year - \$24.00 for polished helmets and \$29.95 for painted helmets. There is a \$4.00 upcharge per helmet for matting. Helmets come out to approximately \$5,400.

E-board needs to meet with Stadium Systems regarding design of new jerseys.

Apparel- Options discussed:

Online store, like soccer has, open for two weeks during July and September. Parents can order and have the items shipped. No profit for league.

Online store connected to the Torrington Warriors Website. Parents can order at any time. Percentage goes to league.

Custom Ink has reasonable prices. Not sure of quality or profit for league.

Old Business

New Business

Jeremy Hinman suggested having a business manager. It would be a non-executive board position in which the person knows a little bit about everything.

Daneen Lataif wants to keep things local, ask more parents for help, not using resources that are available. She has ideas for fundraising. Wants to be more involved.

Field maintenance is expensive. Ruwet is doing a good job. Field has never looked better. Still look into taking bids on lawn services.

Tabled Items

New jerseys

Name change

Next Meeting

TBD



Torrington Warriors Football & Cheer



Adjournment

Meeting adjourned 8:00 pm.