



Torrington Warriors Football & Cheer



February Board of Directors Meeting

Scheduled: February 16th, 2016

Time: 7:00 pm

Location: Pizza Palace, Torrington

Attendees: Jason Marshall, Rich Romanchick, Sherry Kennerson, Kellie Banche, Linda Marshall, Jason Davis, Jeremy Hinman, Joseph Gallant, Daneen Lataif, Josh Smith, Molly Spino, Mike Semonich, Rusty Elliot, Danielle Valunas, LeeAnn Hogan

Voting Rights (if present):

Willie T. Quarles, Sherry Kennerson, Rich Romanchick, Linda Marshall, Jason Marshall, Aubrey Carrasquillo, Kellie Banche, Jason Davis, Molly Spino, Daneen Lataif

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
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Call to order 7:05

Meeting Minutes	Vote on previous month's meeting notes Molly Spino, Sherry Kennerson
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President's Report	President not present. Report given by Vice President.
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Vice President's Report	Shoreline application has been received and will be voted on during the Shoreline meeting on March 9 th .
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Coaches and board members need to get their background check applications to Linda Marshall who will hand them over to the President.

Oliver Goldsmith will install new locks at the field house on February 17th. Will is going to make up new sets of keys. His logo will be added to the website.

A request for a new shed has been submitted to Lowe's. Waiting for a response.



Torrington Warriors Football & Cheer



Field clean up will be held on April 23rd, from 10 a.m. until finished. More volunteers are needed this year. The team store is live as of February 3rd. It takes 10-14 days to process and ship. There are approximately 300 items currently available. More items, such as jerseys, hats, socks, etc. will be added down the road. The more leagues that use the store, the cheaper the prices will go. Statements will be released quarterly.

We will continue to sell our current stock of apparel at registrations.

Registration- Dates: May 15th, June 12th, and July 17th. Butterbraids will be available again. If you sell 15, your registration costs are cut by \$50. If you sell 25, the costs are cut by \$100. Ten tickets for raffle prizes at the pep rally will also be given with registration. The parents can sell the tickets for \$10 each. Shirts, black socks and pink socks (looking for a company that donates to cancer research) will be given to all registered football players. Cheer is still being discussed.

We need monthly fundraisers. If you have an idea, write up a proposal and send it to the e-board.

Jason Davis, Molly Spino

Athletic Director's Report

Head Coach Position Voting

8th grade - Rich Romanchick, unanimous

7th grade - Mike Semonich, unanimous

6th grade - Jason Davis, unanimous

5th grade - still open

4th grade - Jeremy Hinman, unanimous

3rd grade - still open

General Board Voting

Flag Commissioner – Brian Ducey, unanimous

The letter for Shoreline has been submitted and will be brought to vote on March 8th. We should have an answer March 9th. Five other teams have applied which would bring the Shoreline total to 24.



Torrington Warriors Football & Cheer



We have not officially left Allied. We are waiting to make sure we have a home first.

The high school coach is going to have a coach's clinic.

Sherry Kennerson, Molly Spino

Cheer Coordinator's Report

Searching for head and assistant coaches. Post to facebook and the website.

Sherry Kennerson, Jason Marshall

Treasurer's Report

Cheer - \$189.34

Debit - \$107.40

General - \$2,834.20

Football - \$2,500.00

Travel - \$129.50

Jason Marshall, Kellie Banche

Fundraising Chairperson's Report

Fundraising Chairperson not present. See Vice President's report.

Secretary's Report

Deadline for bylaw suggestions has passed. Will work on changes to present to the board at the next meeting.

Background check forms need to be completed.

Jason Marshall, Rich Romanchick

Flag Report

In person registration will be held on the 27th at Sport Palace. Volunteers are needed to help with this.

Sports Palace is cheaper than Dick's. They will stock more stuff if we shop there.

We should get a quote from Sports Palace and let them know what we are looking for (general numbers).



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Jason Marshall, Molly Spino

Committee Business

Jason Davis- Equipment Manager- Jerseys are at the cleaners and the helmets will be picked up Friday.

Rich Romanchick, Daneen Lataif

Molly Spino- Football League Mom – Memorial Day Parade press release goes out in April. Need to organize volunteers to help decorate vehicles. Will need two pickup trucks or vehicles for younger flag kids. Spring flag, Cheer, and Tackle will be involved.

Still looking for equipment donations. Would like to have donations before the first registration in May. Smaller sizes, and flag pants are needed.

Jason Marshall, Sherry Kennerson

Old Business

New Business

Ruwet has submitted a quote for services this year.

Need to get quotes for straightening out the goal posts.

Brian will talk to O and G about millings and see if they can donate to the league. May be able to borrow roller from Taylor.

Ruwet should do the first line painting. After that it should be the coaches.

Tabled Items

Flag pants

Next Meeting

March 15th at 7:00

Adjournment

Meeting adjourned 8:21 pm.