

Subject	January Board of Directors
Scheduled Date and Location	January 14, 2015, 7:00 Dish n Dat, Canton
Attendees	Willie Quarles, Molly Spino, Wendy Fox, John Foeller, Sherry Kennerson, Denise French, Karlyn Strom, Mike Semonich, Jason Clinckscates, Jeremy Hinman, Linda Marshall, Jason Marshall, Joe Gallant, Jason Davis, Rich Romanchick, Jon Kovall

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Sherry Kennerson, Denise French, Wendy Fox.

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 7:08 pm
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Meeting Minutes	Vote on previous month's meeting notes Rich Romanchick, Sherry Kennerson
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President's Report	CT Allied <ul style="list-style-type: none"> - Maybe joining-Bridgeport, Bristol, Newington, Berlin - Interested but not entertaining- New Britain, Hartford Wildcats. Voting Eboard- Fundraising- Nominated by Denise French. Unanimous vote yes. General Board- Football Equipment Manager-Jason Davis. Unanimous Vote Yes. Flag- Jason Fuller. Unanimous vote yes. Sherry Kennerson, Wendy Fox
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Vice President's Report	No report.
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Athletic Director's Report	No report.
Cheer Coordinator's Report	<p>D13 Placed 6th in Florida. 2.9 difference from 1st place.</p> <p>D12 had their banquet last week</p> <p>D13 is the 24th</p> <p>D10 is the 25th</p> <p>-Wendy will be resigning in March</p> <p>-D13 competition is 2/7 at THS. All costs covered by parents. Open to middle school squads.</p> <p>Sherry Kennerson, Jason Fuller</p>
Treasurer's Report	<p>D13 Fundraising, each parent is getting back \$200=\$3600.</p> <p>Cheer- 4736.69</p> <p>General-</p> <p>Travel-</p> <p>Debit-</p> <p>Football-</p> <p>(Missing printout from Treasurer)</p> <p>March- Budget Meeting.</p> <p>11 helmets need to go this year.</p> <p>Rich Romanchick, Wendy Fox</p>
Fundraising Chairperson's Report	No report.
Secretary's Report	<p>Lease for Field. Need to contact the town to see if there is a signed copy.</p> <p>Sherry Kennerson, Jason Fuller</p>
Flag Report	¾ signed up for spring. Adding a flag cheer commissioner.

Rich Romanchick, Denise French

Committee Business

By-Law Committee- Jeremy Hinman, Molly Spino, Rich Romanchick, Will Quarles.

2015 Registration will be March 1st 10-2. Kids must be present to be sized.

Lowes-Concession stand this year?

Possibility of having 1 banquet with everyone next year.

No charges to use THS field this school year. Next year yes.

Old Business

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 February 17th, Dish n Dat 7:00.

Adjournment

Meeting adjourned

Meeting adjourned at 8:31 pm