

Subject	July Board of Directors
Scheduled Date and Location	Wednesday July 29th. 8:00 pm, Warriors Field House
Attendees	Willie Quarles, Molly Spino, Rich Romanchick, Sherry Kennerson, Jason Marshall, Athena Fields, Judy Kobylarz, Ben Esefani, Jenn Ley, Kellie Banche, Mike Semonich, Jason Clinckscates, Jon Kovall, Jason Davis, Jennifer Nocera, Linda Marshall, Aubrey Carrasquillo, John Harvey, Joe Gallant.

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Sherry Kennerson, Rich Romanchick, Mike Semonich, Jason Clinckscates, Jeremy Hinman, 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 8:10 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	<u>Voting</u> Cheer Coordinator- Kellie Banche. Will Quarles 1 st , Molly Spino 2 nd . Unanimous vote yes. Cheer Equipment Manager- Jennifer Ley. Will Quarles 1 st , Sherry Kennerson 2 nd . Unanimous vote yes. Apparel- Paula Zeller. Will Quarles 1 st , Jason Davis, 2 nd . Unanimous vote yes. Concessions- Marta Languell. Will Quarles 1 st , Sherry Kennerson 2 nd . League Mom- OPEN Fundraising- Aubrey Carrasquillo. Will Quarles 1 st , Mike Semonich 2 nd .
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CT Allied

- There are only a few leagues w/14U. We will not have a 12U or 14U.
- 12U and 13U have combined.
- Teams in the conference this season- Springfield Tigers (13u & 11u), Bridgeport Park City Panthers, East Hartford Huskies (2 9U teams), Waterbury Knights, Capital Prep Hartford, Torrington Warriors.
- Fill in spots from Shoreline/Colonials
- Coaches/Officials meeting 11AM this Sunday 8/2. Place TBD.
- Jamboree is August 15th for 10U, 11U, 13U at Eddie Fisher Field in East Hartford. 9U will be in Woodland, date TBD.
- August 29th/30th - First Game
- Book Certification dates TBD

Jason Davis, Jason Marshall

Vice President's Report	See presidents report.
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Athletic Director's Report	<ul style="list-style-type: none">-CPR- 1 ½ hour course next week.-Impact testing- all 10 and over, good for two years, \$400 flat fee for 50 people and can start as soon as next week.
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Sherry Kennerson, Jason Davis

Cheer Coordinator's Report	<ul style="list-style-type: none">- 2 squads 10u & 14u- Only cheer at home games
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Sherry Kennerson, Molly Spino

Treasurer's Report	<p>General \$15,411.14 Debit \$475.98</p> <p>Cheer \$146.41</p> <p>Travel \$160.00</p> <p>Football Fundraising \$2500.00</p> <p>Need chin straps (20) – Approved</p> <p>Apparel- \$3,700 spent on inventory</p> <p>Jason Marshall, Mike Semonich</p>
Fundraising Chairperson's Report	<p>-Tag sale/Flea Market raised \$1500</p> <p>-Planning a casino trip in October</p> <p>-Meeting with Bishop on Wend for photos.</p> <p>-Met with team parents regarding league fundraiser. Candy bars and/or pasta heaven. TABLED</p>
Secretary's Report	<p>-Cup fundraiser to be handed out this Thursday and Friday</p> <p>Jason Davis, Rich Romanchick</p>
Flag Report	Not Present.
Committee Business	<p>-Practice Jerseys will be picked up tomorrow at stadium systems (Jason Davis) and will be handed out Monday.</p> <p>-Pep Rally August 28th. No food, we will sell food out of concessions. We will have a DJ, Dunk Tank, Bounce House. Meet once a week with team moms.</p> <p>-Photos will be by Bishop Photo on September 6th home game or another home date.</p>
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 August 24 th , 8:00 at the field house.
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Adjournment	Meeting adjourned Meeting adjourned at 9:09 pm
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