

<b>Subject</b>	<b>March Board of Directors</b>
<b>Scheduled Date and Location</b>	Thursday, March 12. 7:00 pm Backstage, Torrington
<b>Attendees</b>	Willie Quarles, Molly Spino, Rich Romanchick, Adrienne Blodgett, Jeremy Hinman, Joseph Gallant, Jason Fuller, Jason Clinkscales, Jon Kovall, Mike Semonich, Jason Marshall, Linda Marshall, Jennifer Nocera, Wendy Fox, John Foeller

*Voting Rights (if present):*

Willie T. Quarles, Molly Spino, Sherry Kennerson, John Foeller, Adrienne Blodgett, Jeremy Hinman, Rich Romanchick, Mike Semonich, Jason Davis

*Please read:*

Please be sure to review prior month's meeting notes prior to the meeting.

*Please bring:*

*Agenda:*

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<b>Record Attendance</b>	The Secretary shall record attendance, provide voting rights, and agenda
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<b>Call to Order</b>	The President shall verify a quorum and call the meeting to order  Called to order 7:27 pm
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<b>Meeting Minutes</b>	Vote on previous month's meeting notes  Wendy Fox, John Foeller
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<b>President's Report</b>	-March 4 <sup>th</sup> CT Allied Meeting -Ages will be as of 8/1- changed from 12/31 79ers- 9u 4 <sup>th</sup> -10u 5 <sup>th</sup> -11u 6 <sup>th</sup> -12u 7 <sup>th</sup> -13u 8 <sup>th</sup> -14u -Registration- all coaches and assistants are asked to attend. It will be on Sunday 3/15 10-2 -No letters for 4 <sup>th</sup> or 8 <sup>th</sup> grade coach -Cheer coordinator-letter submitted by Adrienne Blodgett- Nominated by John Foeller & Will Quarles. Unanimous vote
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approved. Wendy Fox will now resign from the position.

- AD-Rich Romanchick will assist until someone steps up
- Head coaches/assistants need to work on better communication with parents and bonding. There will be standards that all coaches must abide by.
- There have been issues in the past with coaching staffs not working well together. Head coaches must pick a crew that will work well together.

Jeremy Hinman, Wendy Fox

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<b>Vice President's Report</b>	No report.
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<b>Athletic Director's Report</b>	No AD- See presidents report.
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<b>Cheer Coordinator's Report</b>	<ul style="list-style-type: none"><li>-Wendy resigns, Adrienne Blodgett will be the new cheer coordinator.</li><li>-AYC age changes-D8 will now be ages 5-8.</li><li>-Vote to eliminate flag cheer in the fall. Younger players will move up to D8. Unanimous vote approved.</li><li>-Regionals will be held in Wooster Mass D&amp;D center-weekend before thanksgiving.</li><li>-Regionals will be in CT next year Colonials/Shoreline</li><li>-Wendy has the projector</li></ul> Jeremy Hinman, John Foeller
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<b>Treasurer's Report</b>	General \$1,295.59    Debit \$851.81 Cheer \$376.41 Travel \$190.00 Football Fundraising \$2500.00
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Linda Marshall, Wendy Fox

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<b>Fundraising Chairperson's Report</b>	<ul style="list-style-type: none"><li>-Butterbraids to be turned in this Sunday.</li><li>-Signups for cookbooks</li><li>-Rich will bring in a rep for electric next month-will start at</li></ul>
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	<p>7:00.</p> <ul style="list-style-type: none"> <li>-Casino trip- date TBD</li> <li>-Flyers for sponsor letter</li> </ul> <p>Jason Marshall, Wendy Fox</p>
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>-Need paper, printer ink, clipboards, pens, cash boxes for registration.</li> <li>-Meet at the field Saturday at 11 am</li> </ul> <p>Jason Marshall, Jeremy Hinman</p>
<b>Flag Report</b>	<ul style="list-style-type: none"> <li>-Coaches for the spring-Rick Nocera, Jeremy Hinman, Jason Fuller</li> <li>-Spring flag will start the first week of May thru June. No games memorial day weekend-6 games total.</li> <li>-Mid April practices will start. 12 signed up so far'</li> <li>-Same shirts were ordered as last year.</li> <li>-2 credits to use the dome if needed</li> <li>-trying to use THS field</li> <li>-Jeremy Hinman will organize the refs.</li> </ul> <p>Linda Marshall, Jason Marshall</p>
<b>Committee Business</b>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>-Bylaw meeting-Social Media to be added to bylaws/parent code of conduct</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>-Next meeting-account for improvements</li> <li>-talk to Ed Corey-Committee to run facilities?</li> <li>-4 week conditioning camp</li> </ul>
<b>Tabled Items</b>	<ul style="list-style-type: none"> <li>-Lowes-concession stand</li> <li>-Taxes-looking for an accountant</li> </ul>
<b>Next Meeting</b>	<p>President to provide time and location of the next Board of</p>

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Director's meeting

The next meeting will be held on Thursday April 23<sup>rd</sup>, 7:00  
Backstage

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**Adjournment**

Meeting adjourned

Meeting adjourned at 8:30 pm