

Subject	November Board of Directors
Scheduled Date and Location	Thursday November 6, 2014
Attendees	Will Quarles, Molly Spino, Rich Romanchick, Jason Fuller, Denise French, Wendy Fox, Karlyn Strom, Donna Perlotto, Jaime Centrella, Jason Marshall, Shannon Davis, Jeremy Hinman, Joe Gallant, Jason Davis, Lorrie Dubreil

Voting Rights (if present):

Willie T. Quarles, Denise French, Molly Spino, Rich Romanchick, Sherry Kennerson, Donna Perlotto, Jason Fuller, Joseph Zepperi, Wendy Fox, Shannon Davis, Jason Davis, Karlyn Strom.

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

Called to order 7:12

Meeting Minutes

Vote on previous month's meeting notes

Karlyn Strom, Wendy Fox

President's Report

- Get as many volunteers as possible for this weekend
- PAL donated a bus for the game this weekend
- If volunteers are not there from each town, the town gets fined
- Letters turned in for eboard- Molly Spino for secretary. Eboard gets voted in December, General Board, January.
- Nov 18 concessions clean up

Jason Davis, Shannon Davis

Vice President's Report

See Presidents Report

Athletic Director's Report -7th grade game 3:00 Sunday.

Karlyn Strom, Shannon Davis

Cheer Coordinator's Report -locals at Crosby, D-10 took 1st, D-12 2nd, D-13 1st
-States- D-10 2nd, D-12 4th, D-13 3rd
-Nov 22 is regionals. Asking to cover one night for coaches.
Approved. \$89 x3
-Arts desire fundraiser next Friday 14th

Rich Romanchick, Karlyn Strom

Treasurer's Report General \$11,684.83 Debit \$646.23
Cheer \$2,397.69
Travel \$4072.50
Football Fundraising \$5,463.00

Jason Davis, Rich Romanchick

Fundraising Chairperson's Report -Pasta Heaven p/u today. \$1,570.34
-\$820.00 Little ceasers

Shannon Davis, Jason Davis

Secretary's Report Nothing to Report

Flag Report -season ended this past Sat. No injuries
-had meeting regarding ages/cost.
Spring- \$75 until 12/31
Spring- \$100 after (includes 2 weeks in dome)
Fall- \$100 5-6 year olds

Fall- \$125 ages 7 and up
-Spring ages TBD
-Banquet is 4-6 this Sunday.

Shannon Davis, Jason Davis

Committee Business

Old Business

New Business

Tabled Items	-Review wording for voting rights in by-laws
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Next Meeting	President to provide time and location of the next Board of Director's meeting The next meeting will be held on Thursday December 4 th , 6:30 at the field house
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Adjournment	Meeting adjourned Meeting adjourned at 8:24 pm
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