

Subject	October Board of Directors
Scheduled Date and Location	Thursday October 9, 2014
Attendees	Will Quarles, Molly Spino, Rich Romanchick, Joseph Zepperi, Jason Fuller, Denise French, Sherry Kennerson, Wendy Fox, Karlyn Strom, Donna Perlotto, Jaime Centrella, Jason Marshall, Shannon Davis, Jeremy Hinman, Marta Languell, Joe Gallant, Marta Languell

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
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Call to Order	The President shall verify a quorum and call the meeting to order Called to order 7:45 pm
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Meeting Minutes	Vote on previous month's meeting notes Sherry Kennerson, Donna Perlotto
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President's Report	-Nomination Committee-Molly, Sherry, Jason Marshall -Badges-everyone should have them -THS games at the field were cancelled Sherry Kennerson, Rich Romanchick
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Vice President's Report	See Presidents Report
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Athletic Director's Report	-Player was suspended last night for two weeks for bullying and foul language. -Schedules are good
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- 79ers to play woodland at home on 10/26, 11:30
 - last game vs Meriden. We need an announcer

Karlyn Strom, Wendy Fox

Cheer Coordinator's Report

- getting ready for competition
- a routine review Saturday at Crosby. Taking a bus, tie-dye party after.
- If there is no competition, will cheer for 7th grades game.
- Rebel Athletics-competition uniforms not in
- Flag Cheer-next week is the last practice

Jason Fuller, Rich Romanchick

Treasurer's Report

General \$11,072.76 Debit \$292.57
Cheer \$2,809.95
Travel \$3,907.50
Football Fundraising \$5,890.06

Donna Perlotto, Rich Romanchick

Fundraising Chairperson's Report

- Any child missing for pictures, let Donna know for retakes.
- Missing pictures-call Bishop
- Buttons-need back by Tuesday
- Pizza and Pasta forms collected Tuesday. All money raised will go to the general fund.
- Little Ceasers delivery date Oct 23 after 4.

Rich Romanchick, Sherry Kennerson

Secretary's Report

Nothing to Report

Flag Report

- Rule questions for Rich.

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- There was one parent that was concerned about the level a player was at. Jason reviewed and no concerns.
 - Some minor bumps and bruises. No major injuries
 - Refs have been great
 - Banquet is Nov 9th 4-6 at the same place as last year.
 - Discount for spring flag??
 - Suggested that spring flag age groups be 5-6, 7-9, and 10-12. Will last 6 weeks.
 - 18th and 25th are the playoffs
 - Meeting in January regarding coaches and coaching standards.
 - Tues 21st, 7:30 meeting about spring flag.

Rich Romanchick, Karlyn Strom

Committee Business

- Hard time getting volunteers for concessions.
- \$5,400 made so far
- Meeting November 13th 6:15 regarding possible vouchers for volunteers.

Old Business

New Business

- Saturday-there was trash everywhere from whoever was there Friday
- Mike Mckenna said all warriors get in free to Saturdays game
- Shoe bank-put on website and notify team moms for end of season collection.

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 Thursday November 6th, 7:00 at the field house

Adjournment

Meeting adjourned

Meeting adjourned at 9:08 pm