

Subject	<b>September Board of Directors</b>
Scheduled Date and Location	Wednesday, September 9, 2014
Attendees	Molly Spino, Rich Romanchick, Joseph Zepperi, Jason Fuller, Denise French, Sherry Kennerson, Wendy Fox, Karlyn Strom, Donna Perlotto, Jaime Centrella, Jason Marshall, Jason Davis, Jeremy Hinman, 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:*

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**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 7:50 pm

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**Meeting Minutes**

Vote on previous month's meeting notes

Sherry Kennerson, Wendy Fox

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**President's Report**

-All players certified  
 -Badges-everyone make sure they are done. Each team are doing their own.  
 -Updated Schedule is out  
 -Harford/Meriden moved 6<sup>th</sup> up to 7<sup>th</sup>  
 -8<sup>th</sup> grade all-stars-tabled until next year  
 -met w/THS AD. They will play 2 games here the 20<sup>th</sup> and 27<sup>th</sup>. Flag games will remain in the morning. 4<sup>th</sup> grade will move to Sunday 3:30.

Donna Perlotto, Karlyn Strom

<b>Vice President's Report</b>	See Presidents Report
<b>Athletic Director's Report</b>	<ul style="list-style-type: none"> <li>-138 players had impact testing done.</li> <li>-38 players over-was \$570. CHH will charge us \$325</li> <li>-Tentative final schedule is out</li> <li>-Mandatory plays are 6, 8, 10</li> </ul> <p>Donna Perlotto, Jason Davis</p>
<b>Cheer Coordinator's Report</b>	<p>Competition Uniforms \$7205-have been ordered. Enough for all divisions. Will be in the 1<sup>st</sup> week of October</p> <ul style="list-style-type: none"> <li>-Want a contract with parents regarding new uniforms so they are returned.</li> <li>-Tech-waiting to hear from them. Hopefully will be practicing in there next week.</li> <li>-Mike Mckenna will get back to Wendy regarding the use of THS gym.</li> <li>-10/4 routines at Crosby. \$50 per team. Requesting a bus to be paid out of the travel fund.</li> </ul> <p>Jaime Centrella, Sherry Kennerson</p>
<b>Treasurer's Report</b>	<p>General \$16,896.75    Debit \$1,196.54</p> <p>Cheer \$6,520.40</p> <p>Travel \$3,958.50</p> <p>Football Fundraising \$5,216.06</p> <p>Donna Perlotto, Jaime Centrella</p>
<b>Fundraising Chairperson's Report</b>	<ul style="list-style-type: none"> <li>-10/3 casino trip, \$45pp 5 pm to 12:30 am</li> <li>-Saturday photos-makeup date-will be with 7<sup>th</sup> grade action shots</li> <li>-League fundraisers will be little caesers and pasta heaven</li> <li>-9/27-5<sup>th</sup> grade softball tournament</li> </ul> <p>Wendy Fox, Richard Romanchick</p>

<b>Secretary's Report</b>	Nothing to Report
<b>Flag Report</b>	<p>-Flag started off well. 1 non-contact injury, rolled ankle</p> <p>-Have 3 volunteer refs for the entire season.</p> <p>Sherry Kennerson, Karlyn Strom</p>
<b>Committee Business</b>	<p>Plug on fryer needs to be replaced</p> <p>\$1,500 made so far</p> <p>Apparel-Need Volunteers</p> <p>Rich Romanchick, Denise French</p>
<b>Old Business</b>	
<b>New Business</b>	
<b>Tabled Items</b>	
<b>Next Meeting</b>	<p>President to provide time and location of the next Board of Director's meeting</p> <p>The next meeting will be held on Thursday October 9<sup>th</sup>, 7:45pm at the field house.</p>
<b>Adjournment</b>	<p>Meeting adjourned</p> <p>Meeting adjourned at 9:42 pm</p>