

Subject	September Board of Directors
Scheduled Date and Location	September 23, 2015 Torrington Warriors Field House
Attendees	Molly Spino, Rich Romanchick, Aubrey Carrasquillo, Linda Marshall, Jason Marshall, Athena Fields, Jennifer Nocera, Danielle Cloutier, Jon Kovall, Steven Cloutier, Danielle Valunas, Jason Davis, Mike Semonich, Joe Gallant, Thomas Sterling, John Harvey, Jeremy Hinman, Jenn Ley, Erin Behrmann, Paige Ducey, Heather Hinman, Will Quarles

Voting Rights (if present):

Willie T. Quarles, Molly Spino, Rich Romanchick, Sherry Kennerson, Jason Davis, Mike Semonich, Jason Clinkscales, 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 7:55 pm
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Meeting Minutes	Vote on previous month's meeting notes Rich Romanchick, Jason Davis
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President's Report	<p>-Lonnie Allgood was present to discuss working with the league on fundraising opportunities. The program is called Dream for Kids, a non profit organization. They organize camps, clinics, banquets, basketball games and more.</p> <p>- Cheer Competition on 10/24 at Wilby.</p> <p>- 9U will have a championship. Local and then state vs Colonial Conference.</p> <p>-Looking for a field for the conference games. Torrington suggested.</p> <p>- 4 teams will make the playoffs</p> <p>Jason Marshall, Jason Davis</p>
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Vice President's Report	See Presidents Report
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Athletic Director's Report	<ul style="list-style-type: none">- Impact testing went well. This year only new players were tested. Total cost was \$400, a 50% discount.- Everything going well with the football teams.- The schedule is what it is. We cant change anything this year. We will look into other options for next year.- Off season- work on getting the word out.- Possibly moving to another conference. Shoreline or Colonials?
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Jason Davis, Joe Gallant

Cheer Coordinator's Report	<ul style="list-style-type: none">- Local Cheer Competition is 10/24- Bake Sale Fundraiser
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Jason Davis, Joe Gallant

Treasurer's Report	General \$14,015.99 Debit \$377.29
	Cheer \$1,628.91
	Travel \$167.00
	Football Fundraising \$3,844.00

Mike Semonich, Jason Marshall

Fundraising Chairperson's Report	Guest Speaker (see presidents report)
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- Sponsor letters are done
 - Recruiting Pamphlets
 - Online Store for apparel
 - Incentives for Volunteers
 - Committee fundraiser- Will, Molly, Athena Fields, Heather Hinman, Paige Ducey, Danielle Valunas, Steve Cloutier.
 - \$198 approved for 500 recruiting pamphlets
 - Trunk or Treat

Joe Gallant, Jason Marshall

Secretary's Report

- Minutes Posted on Website
- Banquets/Trophies
- Nomination Committee- Paige Ducey, Rich Romanchick, Mike Semonich.

Jason Davis, Mike Semonich

Flag Report

- Banquet 10/22 at Courtside
- Pie Fundraiser
- Recruiting for Spring Flag
- Ages?
- Possibly Travel next fall

Jeremy Hinman, Joe Gallant

Committee Business

See report attached from Jeremy Hinman

Molly Spino, Jason Davis

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 Thursday October 21st at 7:00 at the Field House.

Adjournment

Meeting adjourned

Meeting adjourned at 9:41 pm