



Wednesday August 13, 2013 – 8:30 P.M.
Flyers Field

Call Meeting to Order

Meeting Called to Order at 8:45

- Approval of minutes
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Reports:

President – John Fisher

- Need to appoint a new board member?
 - Need to decide about airline tickets for Gun Bash vacation last year. Cost for airline tickets is \$1,271.00 and final payment to pay for trip is \$1,400.00. Total cost of trip will be \$3,171.00.
 - Beth looked at prices 3 different days through Spirit and prices were the lowest at \$983.12. \$288 less. Will check with Ray.
 - Update on Game 1
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Vice President – Dutch Simpson

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Secretary – Robin Bennis

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Treasurer – Nicole Kennedy

- Treasurer's report
 - Register balance is \$12,356.04
 - Dave's equipment not paid yet from DeManns ~ \$60.40, \$3340.90, \$1258.00, \$470.50, \$389.35, \$8402.50
 - Request to pay bills:
 - Schutt Helmet Reconditioning ~ \$3,334.90
 - Motion by Ron, 2nd by Lisa to pay Schutt. All in favor.
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Head Coach – David Bellinotti

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Cheerleader Coordinator – Sara Nowikowski

- Needs an email sent out that parents need to stay on the concession side of the field.
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Committee Reports:

Apparel

- Started second apparel order.
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Banquet & Awards

- Need to decide if we are getting jackets for kids who did not get them last year.
 - Will look at catalogs and the number of kids who need them from last year and 2nd year cadets from this year.
 - Committee will begin soon, Lisa and Nicole will head this committee.
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Camp

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Communication

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Concession Stand

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Field Maintenance

- Need at least 5 people signed up for gate during home games.

Fundraising

- Subway cards and cash payments will be collected August 26-28. Nicole, Robin and Staci will collect at a tent by the recruit field.

Nominations/Elections

- Probably want to start getting this information out to people in September to consider running.

Special Event Days (Parent's Day)

- Alumni Day for Class of 1977/ Tim Horwatt Day – Sept 28th – need to develop invitation.
- Parent's Day – Sept 14th

Picture Day

Programs

- Do we want to do a free ad for Caitlyn Sienera. She has created and donated the cheer music for the past few years at no cost. Should we recognize her for this?
- Think she should be recognized by shout outs at games or at banquet with a gift card.

Registration

- Registration update – 182 total kids registered. 92 girls and 90 boys. Can still add to roster for the league up until August 24th.

Volunteers

- Need to go over this for next game.

Unfinished Business:

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New Business:

- Prepare for game day on August 24th.
- Gun Bash – get ready to start on this next week.

Wrap Up:

- Next meeting date - TBD
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