



Wednesday September 12, 2013 – 8:00 P.M.
Flyers Field

Call Meeting to Order

Meeting Called to Order at 8:00

- Approval of minutes
-

Reports:

President – *John Fisher*

- Ballots casted for new member.
 - Tickets purchased for a little under 1200.00 for Disney.
-

Vice President – *Dutch Simpson*

-
-

Secretary – *Robin Bennis*

-
-

Treasurer – *Nicole Kennedy*

- Treasurer's report
 - Register balance is \$17,598.38
 - Request to pay bills: 14,386.35 approx total in bills.
 - Will pay these now:
 - Owe AAA 1400.00 for Disney
 - DeManns 8,402.50
 - Ace 450.00
 - Culligans 37.00
 - Shank 180.00
 - Ross Welding 7.45
 - Ron made a motion to pay, Ralph 2nd. All in favor.
-

Head Coach – *David Bellinotti*

- Has a bill for approx. \$2000.
 - Incident at FC with Ar-Ken with girls fighting in bathroom. Ar-Ken president is supposed to send a resolution plan to us for our upcoming game at Valley.
 - Ar-ken is required to have security under their probation period.
 - Brookline, North Hills, Montour may be interested in joining league.
-

Cheerleader Coordinator – *Sara Nowikowski*

Committee Reports:

Apparel

- Probably too late to do another apparel order.
-



Banquet & Awards

- Need to decide if we are getting jackets for kids who did not get them this year.
- Need to finalize dates and publicize them.
- Clarion date-Nov 9th
- YMCA date- Nov 16th tentatively

Camp

-

Communication

-

Concession Stand

-

Field Maintenance

- WET!!!

Fundraising

- Update on fundraising
- Do we want to do lottery with strip tickets? Each batch sold generates \$200.
- Do we want to do a Steeler ticket raffle? Dave is going to donate 2 tickets with a parking pass for a \$5.00. Winner will be pulled at banquet.

Nominations/Elections

- Need to begin looking for people to run. Want to get sign-up sheet posted by the end of the month.

Special Event Days (Parent's Day)

- Alumni Day for Class of 1977/ Tim Horwatt Day – Sept 28th – need to finalize plans.
- Invitations are out for alumni game. Alum will come at 2:00. They will be announced and be presented with their trophy.
- All 50/50 proceeds will be donated to Tim Horwatt's family.
- Parent's Day – Sept 14th need to finalize plans.

Picture Day

Programs

- Need an update on what we raised and if all ads are paid for.

Registration

Volunteers

- Need to go over this for next game.

Unfinished Business:

-

New Business:



-
-
- Melanie Martin was elected to fill Lance Millers position by a board ballot.
 - Prepare for game day on September 14.
 - Gun Bash – need to set a date for a meeting to go over everything and who is handling what.
 - John and Ray will be meeting with Bruce on Sunday to go over Gun Bash details.
-
-

Wrap Up:

- Next meeting date - TBD
-
-