



Date: Thursday, January 31, 2013 - 6:30 P.M.
Location: Mogie's Restaurant

Those Attending:

<input checked="" type="checkbox"/> Lisa Adams	<input type="checkbox"/> Ron Beach	<input checked="" type="checkbox"/> Beth Beattie	<input checked="" type="checkbox"/> David Bellinotti	<input checked="" type="checkbox"/> Robin Bennis
<input type="checkbox"/> Shawn Bennis	<input checked="" type="checkbox"/> Chuck Bigler	<input checked="" type="checkbox"/> John Fisher	<input checked="" type="checkbox"/> Nicole Kennedy	<input checked="" type="checkbox"/> Tom Link
<input checked="" type="checkbox"/> Lance Miller	<input checked="" type="checkbox"/> Sara Nowikowski	<input checked="" type="checkbox"/> Ed Shyblowski	<input checked="" type="checkbox"/> Dutch Simpson	<input checked="" type="checkbox"/> Ralph Zottola

Minutes from the Meeting:

- ▶ Meeting called to order by President John Fisher at 6:30 P.M.

Reports:

President – *John Fisher*

- Welcome and introduction of board members
- Review of Robert's Rules of order
- Vision and Goal Setting for 2013 and beyond

Secretary – *Robin Bennis*

Treasurer – *Nicole Kennedy*

- Financial comparisons from 2011-2012
- Treasurer's report
- Review and approve Policy for Handling and Counting Cash

Head Coach – *David Bellinotti*

- G28YFL League Updates
- Equipment
- Practice Schedule
- Super Bowl

Cheerleader Coordinator – *Sara Nowikowski*

Committee Reports:

Apparel

Banquet & Awards

Camp

Communication

Concession Stand

Field Maintenance

Fund Raising

Nominations/Elections

Special Event Days (Parent's Day)



Picture Day

Programs

Registration

Volunteers

Unfinished Business:

New Business:

- Review Committee Roles and answer questions. Want members to choose their committees at the February meeting.
 - Review by-laws and possibly establish a by-law committee.
 - Determine a monthly meeting night.
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Wrap Up:

- Next meeting is TBD.
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