



**Date:** Monday, February 25, 2013 - 6:30 P.M.  
**Location:** Mogie's Restaurant

**Those Attending:**

<input checked="" type="checkbox"/> Lisa Adams	<input checked="" type="checkbox"/> Ron Beach	<input 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 type="checkbox"/> Tom Link
<input checked="" type="checkbox"/> Lance Miller	<input checked="" type="checkbox"/> Sara Nowikowski	<input checked="" type="checkbox"/> Ed Shybloski	<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**

- Small games of chance looks like something we need to start doing for 2013
- IRS update-letter of forgiveness was faxed
- Tom Link resigned. Dave motioned for Tom's resignation. 2<sup>nd</sup> Ron. All in favor.
- Robin motioned for Staci Bechtold to fill position. Chuck 2<sup>nd</sup>. All in favor.
- Lisa Kastelic-presented financial reports for 2009-2011  
-board questioning decrease in gun bash profits for 2013

**Vice President – Dutch Simpson**

**Secretary – Robin Bennis**

- Online registration needs further discussion
- recommend searching for grants
- looking at other insurance companies for liability insurance quotes
- Race night Sunday 9/15 Motion by Robin. 2<sup>nd</sup> Chuck. All in favor.

**Treasurer – Nicole Kennedy**

- Financial comparisons from 2011-2012
- Treasurer's report. \$3313.86 in checking.
- Motion to approve payments listed on agenda (league dues and insurance) by Dave. 2<sup>nd</sup> by Lance.
- Review and approve Policy for Handling and Counting Cash

**Head Coach – David Bellinotti**

- Cadet jackets-banquet committee to decide and organize purchasing jackets for 2<sup>nd</sup> year cadets.
- Scholarship fund committee
- Alumni Day-Wimpy McCall award
- Gun Bash rewarding event-Motion by Dave to have the event at a cost of \$400. 2<sup>nd</sup> by Robin. All in favor. Date to follow.

**Cheerleader Coordinator – Sara Nowikowski**

**Committee Reports:**

**Apparel**

- John Fisher
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**Banquet & Awards**

- **Nicole Kennedy**
- John Fisher



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## Camp

- **Dave Bellinotti**
- Lisa Kastelic
- Robin Bennis
- Ron Beach
- John Fisher

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## Communication

- **Ed Shyblowski**
- Dave Bellinotti
- Shawn Bennis
- John Fisher

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## Concession Stand

- **Ralph Zottola**
- Dutch Simpson
- Chuck Bigler
- John Fisher
- Lisa Adams

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## Field Maintenance

- **Dutch Simpson**
- Lance Miller
- Ron Beach
- Chuck Bigler
- Ralph Zottola
- John Fisher

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## Fundraising

- Robin Bennis
- Lance Miller
- Ron Beach
- Dutch Simpson
- John Fisher

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## Nominations/Elections

- **Robin Bennis**
- John Fisher

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## Special Event Days (Parent's Day)

- **Nicole Kennedy**
- Lisa Bellinotti
- John Fisher

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## Picture Day

- **Robin Bennis**
- Nicole Kennedy
- John Fisher

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## Programs

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## Registration

- **Robin Bennis**
  - Dutch Simpson
  - Nicole Kennedy
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## Volunteers

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## Unfinished Business:

- Review budget for 2013
  - Using a ticket system at the concession stand.
  - Suggestions for collecting admission money at the gate.
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## New Business:

## Wrap Up:

- Meeting adjourned at 9:15
  - Next meeting scheduled for March 25, 2013 at 6:30
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