



Thursday, April 30, 2014 – 7:00 P.M.
Mogie's Restaurant

Those Attending:

<input checked="" type="checkbox"/> Ron Beach	<input checked="" type="checkbox"/> Beth Beattie	<input type="checkbox"/> Staci Bechtold	<input checked="" type="checkbox"/> David Bellinotti	<input checked="" type="checkbox"/> Robin Bennis
<input checked="" type="checkbox"/> Chuck Bigler	<input checked="" type="checkbox"/> Chad Clark	<input checked="" type="checkbox"/> John Fisher	<input checked="" type="checkbox"/> Nicole Kennedy	<input checked="" type="checkbox"/> Melanie Martin
<input type="checkbox"/> Sara Nowikowski	<input checked="" type="checkbox"/> David Phillips	<input type="checkbox"/> Ed Shyblowski	<input type="checkbox"/> Dutch Simpson	<input type="checkbox"/>

Call Meeting to Order

Meeting Called to Order

- Welcome
- Approval of minutes from 3/20/ All in favor.

Reports:

President – John Fisher

- Do we change by laws to remove board members that are not attending meetings? By laws would have to be changed and voted on at end of the year at banquet. John will get information on what other organizations are doing, and we can discuss more then.
- Budget
 - We are about \$5000 over budget. We either have to cut something or raise more money.
 - Clearances~NCSI clearances. How do we handle any "red lights" on clearances. If it's football side, John and Dave will handle the coach. If it's cheer, Sara and John will discuss with the coach.
 - These are criminal convictions that would cause a red light, not financial.
 - ALL board members and coaches will have to register with NCSI regardless of clearances through a current job status.
 - Dave motions that if a red light comes up then they will not be able to coach or be on board. Chad 2nd. All in favor.

Vice President – Ron Beach

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Secretary – Robin Bennis

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Treasurer – Nicole Kennedy

- Treasurer's report
- spring football refunds~8 refunds at \$31.02 each
- West Penn Power \$10.26
- Paid TLC for seeding and fertilizing \$871
- \$71.95 for a basketball rim at Bon Air broken at fundamentals
- \$200 league dues
- Motion by Dave to pay bills. 2nd by Chad. All in favor.



Head Coach – David Bellinotti

- Tent and food for camp will be eliminated. 7/28-8/1
- August 2nd. Exhibition with Ford City for all 4 levels.
- League schedule was approved.
- 155 team~Flyers~Birthday moved up to May 1st.
- Uniform budget~new black game pants ordered for Cadets. Plebes and Recruits will have new gold game pants with pads already sewed in.
- Tentative schedule released...1st 3 games are exhibition. Byes. Aug 23rd and Oct 4th.
Open August 9th home against Highlands.
- Tentative equipment handout will be July 16th and 17th. 6-8pm

Cheerleader Coordinator – Sara Nowikowski/Melanie Martin

- Close to ordering new uniforms for cheer.

Committee Reports:

**Chair
in
Bold**

Apparel & Awards

- **Beth Beattie**~Board shirts will be ordered. Examples of apparel will be available at equipment day.
- Melanie Martin
- Robin Bennis
- Nicole Kennedy

Banquet

- **Nicole Kennedy**
- Beth Beattie

Camp

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Communication

- **Ed Shyblowski**
- Dave Bellinotti
- Dave Phillips

Concession Stand~Still need someone to take this position

- Rebecca Fisher
- Chuck Bigler

Field Maintenance~Seeding and aerating done at field. Water lines fixed.

- **Ron Beach**
- Dave Phillips
- Curt Britton
- Chuck Bigler

Fundraising

- **Robin Bennis**- Need to determine dates and what fundraisers we are doing.
- Beth Beattie
- Ron Beach
- Melanie Martin

Nominations/Elections

- **Robin Bennis**
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Special Event Days (Parent's Day)-Pep Rally August 8th

- **Nicole Kennedy**
- Lisa Bellinotti

Picture Day~Will call Jim Kuhn – tentative dates 8/6 and 8/7

- **Robin Bennis**
- Nicole Kennedy

Programs

- not doing a program this year

Registration- want to do one more school handout.

- **Nicole Kennedy**
- Robin Bennis
- Beth Beattie

Volunteers

- Nicole Kennedy

Unfinished Business:

-

New Business:

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Wrap Up:

- Meeting adjourned at 9:20
 - Next meeting Thursday, May 22th 7:00
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