



Thursday, July 10, 2014 – 7:00 P.M.
Mogie's Restaurant

Those Attending:

<input checked="" type="checkbox"/>	Ron Beach	<input type="checkbox"/>	Beth Beattie	<input type="checkbox"/>	Staci Bechtold	<input checked="" type="checkbox"/>	David Bellinotti	<input 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 checked="" type="checkbox"/>	Ed Shyblowski	<input type="checkbox"/>		<input type="checkbox"/>	

Guests Attending: Rebecca Fisher, Robb Cook

Call Meeting to Order

Meeting Called to Order

- Welcome
- Approval of minutes from 6/19. Dave motion. Chad second. All in favor.

Reports:

President – John Fisher

- Clearance update
18 cleared so far, 1 red light and 1 pending. Please get clearances.
Robb Cook, Cadet Coach, addressed the board regarding his clearance. The board discussed the red light/green light results.
Motion to approve Robb as a coach this year..next year review it. Ron motion to approve. Vote 5-3.
Robb was voted in as a coach for this year only. How we handle clearance issues will be addressed when the by-law committee meets, so it can be added to the by-laws.

Vice President – Ron Beach

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Secretary – Robin Bennis

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Treasurer – Nicole Kennedy

- Treasurer's report
- Current Checking Balance - \$1,533.92
- Need approval for the following bills to pay:
- Vettori's – tractor repair and refrigerator \$632.27 (payable to Chuck Bigler. He paid the bill in advance)
- Culligan bill \$40.20
- Ace Hardware bill \$48.09
- Motion to pay all bills – Chad. Second motion – Dave Phillips

Head Coach – David Bellinotti

- Referee price increase. Dave will confirm rate.
 - Helmets are in. Good on equipment this year.
 - Tyler Henderson will be a new coach for the Cadets. Tom Henderson will be lending his assistance at the field for little clinics.
 - There will be an ad in Valley News Dispatch reminding everyone to register and directing them to the website.
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Cheerleader Coordinator – Sara Nowikowski/Melanie Martin

- Approve Melanie Martin as Cheerleader Coordinator, and Sara will be Head Coach. Motion Dave B. second Chad all approved.
- Chad motion, Dave P. second all in favor to have high school girls coach with a parent volunteer.
- Approve purchase of new cheerleader uniforms. Approved budget of \$8,000.
- Cheerleader packet pickup is Monday, July 21 at the field. Uniforms will be handed out when they come in.
- Age requirement for cheer coaches will be 14 or older and they cannot be eligible to cheer in organization. Motion Dave P. second Dave B. All in favor.

Committee Reports:

**Chair
in
Bold**

Apparel & Awards - Beth Beattie, Melanie Martin, Robin Bennis, Nicole Kennedy

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Banquet - Nicole Kennedy, Beth Beattie

- Putting a deposit on Nov.23 at the Clarion but still looking at other venues for all banquets.

Communication - Ed Shyblowski, Dave Bellinotti, Dave Phillips

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Concession Stand – Chuck Bigler, Rebecca Fisher

- Big cooler is fixed.
- Rebecca will be at field to help with sign ups for volunteer duties.
- She has been at the concession stand starting the clean up.

Field Maintenance - Ron Beach, Dave Phillips, Curt Britton, Chuck Bigler

- Grass cutting going well.
- Goal post getting done.
- Rich Watson helped level hill by Cadet locker room.
- Sewer project on hold 3-4 months

Fundraising - Robin Bennis, Beth Beattie, Ron Beach, Melanie Martin

- Gun Bash tickets needed to be printed again. There was an error on the ticket.
- Nicole got the Subway tickets.
- Dave Ewing Steeler opportunity through Dicks Sporting Goods. Board agreed to proceed with this opportunity.

Nominations/Elections - Robin Bennis

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Special Event Days (Parent's Day) - Nicole Kennedy, Lisa Bellinotti

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Picture Day - Robin Bennis, Nicole Kennedy

- Keep picture day as we have it. If cheer uniform isn't in then we can post pone

Programs - not doing a program this year

Registration - Nicole Kennedy, Robin Bennis, Beth Beattie

- 45 boys – 13 Flyers, 10 Cadets, 12 recruits, 10 Plebes
- 47 girls – 11 flyers, 14 cadets, 13 recruits, 9 plebes

Volunteers - Nicole Kennedy

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Unfinished Business:

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New Business:

- Approved Henry McNutt as replacement board member for Ralph Zottola. Dave B. motioned and Ed second it. All approved.
- Approved EMT – Ron motioned and Dave B. seconded the motion to use Chad and if he can't be there he will find a replacement EMT.
- Discussed raising prices for admission. Will keep as is.

Wrap Up:

- Meeting adjourned at 9:45 pm
 - Next meeting: as needed at field
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