May 7, 2018

Executive Meeting

**Board Members in Attendance: Chris Minton -President, Armando Ferri -Vice President, Mary Kreisberg - Secretary, Dave Bacher -Treasurer, Steve Berg- Finance&Security, Pat Brugos- Equipment Manager, John Bruglund- Auxillary, Steph Burgh-Cheer Coordinator, Rachel Conrad- Co- Cheer Coordinator, Kevin Gormly - Co- Football Coordinator, Steve Kio-Football Coordinator**

**Board Members Absent: Bill Southerland, Brandon Fischer, Matt Curran, Kelly Oleyar**

7:30 PM @ NPL Tower Room

Called to order at 7:32pm by Chris Minton

***GENERAL REMARKS***

* Coach Applications are in. Meeting time and date has been set. Location TBD.
* General Meeting is May 21st, 7:30 pm at The Cranberry Twp. Municipal building. We will also have new parent orientation for anyone new to the association.
* Steve Kio is resigning as Football Coordinator. Kevin Gormley will take over as the new Football Coordinator.

**Communication**

* **Newsletter**

**Football Coordinator (Kio)**

**Facilities**

* Looking for a trucking company/trailer to move sleds from Linder to Graham.
* Ordered field paint
* Renting Dumpster to clean out the field-house at Cranberry Park

**Cheer Coordinator**

* Need to order 20 more cheer uniforms.
* Uniforms will be handed out the first week of cheer practice.
* Cheer registration is now closed.
* Purchased new speaker boxes
* Motion to buy pink pom poms. Motion made by Steve Kio seconded by Chris Minton. Cheer will purchase them.

**Finance**

**Concession**

* Three ppl have offered to help with concessions but we still need a few more ppl to volunteer.

**Auxiliary**

* Dicks Sporting Goods discount day is July 21st. Request has been made to donate equipment. We received Footballs, duffle bags, first aid kits, etc.
* Continuous discussion on the POS equipment.
* Motion made by Armando to purchase the POS system. Steve Burg seconded the motion.
* Will purchase coaches shirts.
* Evil lizard will be our online apparel vendor.
* Glove guy will be at evaluations.

**Security**

**Recording Secretary**

* Updated PayPal account.
* Registration

**Vice President**

* Review Financials
* Review Bi Law Changes
* Sponsorships

**Open issues:**

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New Business: Cash Bash is set for Sept. 15th. Looking for donations.