

May 6, 2019

Meeting opened at 7:03

Attendees:

- Chris Minton
- Armando Ferri
- Dave Bacher
- Mike Loebig
- Bill Southerland
- Steph Burgh
- Amy Trzeciak
- Lindsay Johnson
- Kelly Oleyar
- Rick Oleyar
- Kevin Gormly (Late)
- Bill Och

1. Banquet locked in Nov 17th and Chris to deliver deposit check
2. Chris reviewed football and cheer numbers to date, better than in past
 - a. Still potential at 10-11 to have enough numbers that we could have to split
3. Coach interviews May 20th
 - a. 6-7 Matt Herrick & Nate Sanes May 20th @ 7:20 pm
 - b. 8-9 Rick Oleyar & Jason Burgh June 2nd 6:30-7:30 after EC meeting
 - c. 10-11 Mike Loebig & Brian West May 20th @ 8:00
 - d. 12 Pat Brugos only one, no need for interview
4. Moved next EC meeting one day earlier to June 2nd at Graham 6 pm
5. Concessions needed for June 8-9 to run during NFL camp 8-5 pm
6. Two sheds to be installed behind press boxes
7. BOD Reports
 - a. Rick
 - i. EQ handout June 18th 12U @ 6-7:00 & 11U @ 7-8:00
 - ii. EQ handout June 18th 9U @ 6-7:00 & 7U @ 7-8:00
 - iii. Cash bash working on donations
 - iv. Helmet delivery around June 15th, still TBD
 - b. Kelly
 - i. News letter needs send to Kelly
 - ii. Save the date event to be set up for this month
 - c. Kevin
 - i. Rick has stickers
 - ii. Football ordered
 - iii. Rick has coach bags
 - iv. Misc items need ordered, Rick to take care of

- v. Recommend canopy for kids on rain events.
 - 1. Bill Och to look into and price up for next meeting or vote by email
 - vi. Scales should be calibrated (use 50# weight with scale as in the past)
 - vii. Need to schedule a coach meeting soon after the coaches are picked, have in June as soon as possible.
- d. Concessions
- i. Need to fix one pretzel warmers in future
 - ii. Next newsletter call for teen concession helpers.
 - iii. Lindsay to send teen form to Kelly to put on website
 - iv. Trost played football previously and going for Eagle scout. Want to do project for our association.
- e. Bill
- i. Boxes at Graham need cleaned up by whomever put them there so Bill can do spring cleaning
 - ii. Paint to be ordered closer to season start
- f. Steph
- i. Tryouts done and teams set, 6 over all
 - ii. Don't think they need more uniforms, 10 extra at this point
 - iii. June 1st apparel/uniform handouts (tentative)
 - iv. 3 refunds need done if within 60 days. Send John, Armando & Chris info
- g. Mike
- i. Need to lock in a head coach meeting to go over guidelines for the season
- h. Bill Och
- i. Coaches need to assemble assistants and get their paperwork to Bill ASAP
 - ii. Some take 4-5 week lag time
 - iii. Recommend ID badges, can do cheap and require all coaches to wear. Possibly Park & Rec may be able to make.
 - 1. **Vote for coach ID badge – unanimous (Amy has a machine and see if her company will donate)**
- i. Dave Bacher
- j. Armando
- i. Sponsors going about same as last year still looking for more
 - ii. Budget to early to determine but no major changes anticipated at this point
8. Meeting adjourned at 8:29

Minutes by A. Feri, Vice President