July 7, 2022

Attendees: John, Nate, Erin, Ali, Lindsay, Chris, Bill, Kristina, Adam, Brian, Mike Absent: Justin, Amy, Jennie, Josh

## Agenda:

- Concession
  - Menu Prices
- Cheer Updates
  - Kona Ice Truck
- Football Updates
  - 0
- Budget Update
  - 0
- Cash Bash
  - Decision on Tents- sizes, how many, and from where?
- Facilities
  - What needs to be done before the first home game?
- Team Mom Communications
  - Volunteer positions
  - Team Mom meeting who is managing this?
- Important Dates FYI (will keep on every agenda)
  - July 11: Equipment handout
  - July 18: Equipment handout
  - Aug 5th: Jersey / Pool Party
  - Aug 6th / 7th: Picture Day
  - August 13th Scrimmage Day
  - August 18th: Pep Rally
  - Sept 17th: Cash Bash
  - Oct 2nd: Cheerfest
- Next Meetings
  - July General Membership: July 19th John / Justin to lead mtg
  - Meetings during the season:
    - Tuesday nights all zooms
    - Board meeting confirm 8/2 (after practice?)
    - General membership meeting confirm 8/23

## Meeting Minutes:

Concession

- Menu Prices
  - Pizza Pizza Roma will deliver; Carlucci doesn't deliver Erin will call around and see who will deliver throughout the day as needed
    - \$3 slices moving up from \$2 for cheese and \$2.50 for pepperoni

- Hot dogs \$2
- Walking Taco \$4
- Nachos \$4
- Chicken Buffalo Dip \$5
- Pretzels \$2, w/ cheese \$3
- Sausage sandwich \$5
- No taco salad, pepperoni rolls, Nacho Grande
- Chips \$1
- Candy Bars \$2
- Gatorade \$2
- Soda \$1
- Ring Pops \$1
- Popcorn \$2
  - John motioned to buy a popcorn maker; Adam seconded the motion
  - Decision: buy a commercial popcorn maker
- Hallway freezer when will this be turned on? Kristina will follow up with Pete
- High School using the freezer will we allow it this season?
  - Yes if there are no other option
- Scheduling look at Sign-up Genius
  - Kristina will reach out to Lindsey re: scheduling
- Need to start planning for concessions for next season
  - Look at creating multiple positions and dividing roles / responsibilities
- Cheer Updates
  - Kona Ice Truck comes for cheerfest 25%
    - Willing to come for home games and give back 25%
    - Ali will follow up with Kristen on getting permission from Township
    - If Township approves, Board is OK with Kona Ice coming to home games
    - Might look at other vendors for desserts
  - Cheerfest Coordinator Erin A.
- Football Updates
  - WPYFL mtg
    - Coaches on the sidelines (add more coaches this year, specifically for SV and other AAAA Teams) - last year 7 coaches, including head coach - this year, if you have more than 30, you can add an extra coach for every 10
      - This will come into play for the lanyards for field access
      - This is keyed off the roster, not the players dressed per game
    - JV games this year will be 10-minute quarters for D1 and D2
    - Weigh-in sites: they want 4 sites, first and second weeks of August
    - Coaches must be USA certified
    - League registration for all coaches, team moms, photographers
    - Raffle Tickets: 150 for \$10 each
      - Board already made the decision to pay this out of our budget and not sell at games

- Kristina will follow up with Bill on the Admissions form and see if we can have an excel format of the kids already registered
- Had to extend the games out, our last game will be at 5pm not 4:30pm
- Flag Football
  - Several kids that are too old to play, only 12 kids that are eligible
  - Need to get some more kids signed up
    - Looking at more marketing (Goddard School, Kiddie Academy, YMCA)
  - Ordered 30 shirts
- No updates from Diocese
- Forms / Registration
  - 3 forms that require e-Signature as part of registration include: Photo Participation, Code of Ethics, COVID Release
  - For next year, look at insurance through TeamSnap
- Budget Update
  - $\circ$   $\;$  John will look into getting a debit card from Wes Banco  $\;$
  - Lindsay has outstanding reimbursement for uniform
  - Budget in good shape
  - Comp fees are \$2400 under budget less girls (no 1/8 squad)
  - Apparel \$8k over budget
  - Reg fees will be under budget \$4k
  - Expenses
    - Tracking looks good over budget on refunds; \$1k left in scholarship fund
    - Budget for tents and folding tables
  - Placed copy of current budget in the shared folder (pdf doc)
  - No volunteer fee for board members or coaches
    - Ali has the volunteer checks and uniform deposits
  - Wilkerson Family
    - Board supports an annual scholarship and one time for the Wilkerson Family Fund
      - Chris made a motion, Adam seconded the motion
    - What do we do with the Logan Renshaw Memorial Fund?
      - Family no longer contributes to the fund
      - Board recommendation is to change the scholarship fund to the Christine Wilkerson Memorial Fund
        - Nate made the motion to change the name of the scholarship and Chris seconded the motion
      - Action item: John will reach out to Mark re: name of the fund
    - For the Wilkerson Family Fund, use the \$1000
      - Bill made the motion to use the remaining scholarship fund; Adam seconded the motion
- 50/50 Raffle
  - Do we have enough parents to run this?

- Cheer parents will not be involved with 50/50 b/c they are running Admissions and must do 2 hrs at Cash Bash
- Run 50/50 at Admissions
  - Need different color tickets for each game (D1, D2, D3)
  - 3 buckets for each game; announce in between games
  - One ticket for \$5, three tickets for \$10
- Cash Bash
  - Decision on Tents- sizes, how many, and from where? table this until Jennie gets us the numbers from the second company
  - We need to keep track of the actual tickets
    - Spreadsheet with ticket #s for tracking purposes
- Facilities
  - What needs to be done before the first home game?
  - Nate is following up with Josh on getting the lines
- Team Mom Communications
  - Volunteer positions
  - Team Mom meeting who is managing this? Mike will ask Mara
    - Amy Neelan is the Team Mom manager for Cheer
- Apparel
  - Need to set deadline; need at least 4 weeks for the order
  - July 24th deadline to make it in time for the first game
- Football Equipment Handout
  - Need volunteers need assistant coaches and board members
  - Need 3 checks: uniform deposit, volunteer fee, raffle fee
- Important Dates FYI (will keep on every agenda)
  - July 11: Equipment handout
  - July 18: Equipment handout
  - Aug 5th: Jersey / Pool Party
  - Aug 6th / 7th: Picture Day
  - August 13th Scrimmage Day
  - August 18th: Pep Rally
  - Sept 17th: Cash Bash
  - Oct 2nd: Cheerfest
- Next Meetings
  - July General Membership: July 25th at 7 pm
  - Meetings during the season:
    - Tuesday nights all zooms
    - Board meeting 7/31 at Irvins Place at 6 pm
    - General membership meeting confirm 8/23
- Meeting adjourned at 8:36 pm