Lacey AYF/AYC

Monthly Meeting Minutes

April 27, 2017

**Called to Order:**

Mike Luca, President, called the meeting to order at 8:08pm followed by the flag salute. The meeting was held in the den at Clune Park.

**Established Quorum**: See Sign In Sheet

**Approval of Minutes**:

Minutes were read aloud by Carolynn Holland. Motion to approve by Gina Luca, seconded by Matt Cullen.

**President’s Report:**

Mike began by going over the 2nd registration sign up totals:

We have added 12 football players & 10 cheerleaders to our first registration totals.

One more registration date for fall football/cheer leagues will be on 5/18 From 6-8 pm @ Forked River Elm School. Flyers will be in schools 1 week prior.

Mike went over helmets that would need reconditioning. Costs increased from last mtg. Now $884 updated from Zenith would include all costs.

 Huge thank you to Brad Domalewski for thoroughly cleaning out our snack stand!!

All suggestions welcomed to make our Pep Rally/Fundraiser a Success! We would like help getting a dunk tank on premise as well as a DJ (Coach Michelle may have someone for DJ)

Mike announced Modell’s/Dicks to offer 15% off coupons and 5% back to our organization for a limited time.

Mike mentioned orders for apparel; sweatshirts/T-shirts would have to be placed soon in order to start selling.

Mike also officially introduced and welcomed Michelle Richardson as our new VP. She will continue to work with Ed in PR & fulfill all VP duties.

Motion to approve President minutes were Gina Luca, seconded by Brad Domalewski.

**Vice President’s Report:**

Welcome Michelle Richardson to the VP position.

All General Membership cards will be bought through Michelle from now on. Fee is $5. After final registration Michelle will reach out to all team parents/parents to better open the communication between board, coaches & parents.

 **Football Commissioner Report**:

Nothing new to report.

**Cheer Commissioner Report:**

Janet Reilly unfortunately could not make tonight’s meeting. We wish Janet well!

**Treasurer’s Report:**

Gina Luca began with reporting last month’s PPD totals were reduced from $1900 to $1850 due to a refund.

Second registration we received $850 towards sign ups & $550 in PPD funds.

Smaller registration this time due to no advertising, next month’s registration flyers will be out 1 wk prior.

Our on-line registration site will be ready to use once a few small kinks become worked out.

Background checks will also be completed at this site as well. All Coaches, Asst coaches as well as team mom/dad including all volunteers are responsible of completing your own.

Coaches would have access to entire team info and be able to communicate quickly with teams & parents.

Gina reported total funds in our account are $7549.85

We paid JS registration fees of $850 Propane bill of $568.00 Jets Deposit of $200

Motion to approve treasurer report was Carolynn Holland, seconded by Matt Cullen.

**Committee Reports:**

Canning/Tagging places & dates please everyone if you have any suggestions or contacts please review with us. Lets seal dates with these local businesses. Michelle R mentioned shes waiting to hear back from Walmart. Coach Michelle will reserve dates at Colonial Diner for us.

Ed Richardson (PR) discussed he will have updates with his attempts trying to collect monetary/gift donations by the end of June.We all discussed gift cards for anywhere would be important to help us with giveaways at fundraisers/games as raffles.

Shout outs from the press box to all players/cheerleaders for $1 would be a fun way making some cash.

Coach Lynn volunteered her bow baskets as a raffle at home games.

**New Business:**

Decals on helmets were brought up in order to finalize these plans President Mike says he would need to make sure everyone is on board for this.

Cheer Coaches discussed keeping practice wear package including bows, sweats, t-shirt & shorts under $50. Briefs/sneakers/Breast cancer socks/bodysuits/team snack money/friendship bags separate.

We discussed physical & sizing dates for uniforms & practice gear should be before school is out. We will propose date to Janet of 6/8 from 6-8pm at den. A Saturday morning coulde be avail for sizing as well TBD.

**Old Business: Reminder the more help the better!!! Push the word AYF/AYC!!**

**Dates to remember:**

Next General meeting- 5/25/17 8pm Den of Clune Park.

May 18, 2017 next Registration from 6-8pm @Forked River School.

**Adjournment of Meeting:** Motion to adjourn meeting by Matt Cullen seconded by Gina Luca.