

Meeting Minutes

Location	Bulldog Hall	Date	11/11/2015
Attendees	Danielle Larison, Melissa Diretto, Kevin Larison, Bill Larison, Jessica Sanko, Mark Sprague	Time	8:00 pm
Not Attended	Joanne Pepitone, Robin Auten		
Non Board Members	Beth Falkenstein Molly Grffin, Stacy Rose, Jose Garcia, Rich Grake		

Key Points Discussed		
No.	Topic	Discussion
1.	Communications	Worked on Website: can send email to team moms to let them know about albums so they can upload and each team mom can do it themselves. Facebook is linked to correct account. Send email to organization about bulldogs gear which expires on 25 th of Nov.
2.	Fundraising	Booked banquet at the Elks Lodge. \$16 per person and we can bring our own apps and dessert. \$100 deposit and can use non profit so there is no tax. Jan 30 from 1-5. Melissa will print out tickets. Melissa and Tay will handle the trophies, Bill will contact coaches for their 5 yr awards. No Beef and Beer because of games. Lottery tickets for fundraising, candy bingo for kids, 30 consolation prizes, tricky tray and do flyers for events. Invite Council and Mayor to the Banquet.
3.	Athletic director	White division for cheer made to reginals Nov 21 @ 4pm, Sun bank arena. \$25 in advanced and \$30 at door, money is due on tuesday, you can pay with PayPal or see Robin for tickets. Dec 9-12 Champoinships are top 3. Cadets are 11/22 at Blackhawks field 1pm. Playoffs walk in groups if the win, Dec 5-12. 10 yr and 5 yr awards will talk to coaches. Dave May talked about field peg system which is \$300, to line the field for the next season. Can we donate 1/2 the money from organization and do a letter from the school about donation. Set up a meeting between Facilities at school with Mark, Kevin and Bill. Look for grants off season, maybe start Flag football camp, teach techniques National Prep Football offers a lot for Non profits and

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		include cheer camp. Tim Landis to be the guest speaker at the banquet
4.	President	Service still needs to be done at the hall, going to Florida with the Allstar team, equipment needs to come back. Tiny and Mity mites are scheduled. Allstars for Bulldogs made it to 14 & 12 U teams. Team moms to fulfill packets and return books, kids need reports cards and permission slips, kids will get helmets when they are down there. \$400 per kid, Eagles are providing uniforms for team. If the organization pays for transportation for a team then that team must be dropped off at the field upon return not at another location. Need a audit for this season.
5.	Treasurer	In bank we have \$7,031.79
6.	Secretary	Could not sign addendums because not all the board was present, read the rules to audience for championship games from the AYF rule book.
7.		
8.		
9.		
10.		

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Next Meeting Scheduled for December 8, 2015 @ 7pm.		