

## Meeting Minutes

|                          |   |             |               |
|--------------------------|---|-------------|---------------|
| <b>Location</b>          | <b>Bulldog Hall</b>   | <b>Date</b> | <b>2/8/16</b> |
| <b>Attendees</b>         | Kevin Larison, Mark Sprague, Danielle Larison, Melissa Diretto, , Bill Larison, Jessica Sanko | <b>Time</b> | 7:00 pm       |
| <b>Not Attended</b>      | Robin Auten   |             |               |
| <b>Non Board Members</b> | Jose Garcia Sr, Stacy Rose, Rich Grake, Talayia Little (on phone)                             |             |               |
|                          |   |             |               |

| Key Points Discussed |             |   |
|----------------------|-------------|---|
| No.                  | Topic       | Discussion  |
| 1.                   | Nominations | <p>Treasurer- Stacy Rose nominated by herself second by Jessica Sanko</p> <p>Vice President- Bill Larison nominated by Kevin Larison second by Mark, Melissa Diretto nominated by Mark Sprague, Jose Garcia nominated by Kevin Larison</p> <p>Communications- Jessica Sanko would like to stay on second by Kevin</p> <p>Athletic Director- Rich Grake nominated second by Mark Sprague, Bill Larison would like to stay on nominated by Kevin and second by Danielle Larison</p> <p>Fundraising- should be a two board position, Melissa Diretto nominated, second by Jessica Sanko, Talayia Little nominated, second by Melissa Diretto</p>   |
| 2.                   | President   | <p>All league meetings for AYF will be held at Buffalo Wild Wings on the Blvd, if a representative does not show up the club will get a fine. Heisman trophy will be added thru the AYF.</p> <p>Jr. PeeWee- freshman</p> <p>PeeWee- Sophomore</p> <p>Jr. Midget- Junior</p> <p>Midget- Senior. Find the kids that are best athlete also with Grades will be at the AYF banquet starting next season. This is thru the AYF. A.D. for prospect on Allstar team, # of players for 12U &amp; 14U. uniforms mishaps and fighting will not be tolerated. Cheerleading was brought up to up their game of registrations, need 1 for competition and another for regular games. The club needs 6 football teams and needs to recruit, need to</p> |

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| No.                  | Topic          | Discussion   |
|                      |                | run the asame offence all the way up from 5-14. 5 & 6 has to be instructional only, no competition. Scholar awards from mity mite up to 14U good grades thru out school year. This year there will be a cheat sheet at the scale for all leagues.  |
| 3.                   | Treasurer      | Joanne was away for training, she text in \$4,287.05 in the bank aall bills are paid.  |
| 4.                   | Fundraising    | Chick filet night 3/2/16 from 5-8pm, would like to do a table and you have to mention the little bulldogs. Trenton thunder tickets are set for 8/16/16 for 150 tickets, she will need \$441.00 and we can do a 50/50. Thanked everyone for pitching in with the banquet, next year would like to do the Sheraton or Georgines. Coach bingo will be Oct 7 <sup>th</sup> .   |
| 5.                   | Vice President | Need to hang the Championship banner on West Trenton ave for a month from Feb to March, registration banner from March to April.<br>Sled and equipment on field needs to check on and we need yard markers and goal line markers   |
| 6.                   | Everyone       | New Registration fees: Cheer:<br>\$100 1 <sup>st</sup> child plus \$50 concession fee<br>\$85 for 2nd cheer plus \$50 concession fee<br>New Registration Fees: Football:<br>1 <sup>st</sup> child \$150 plus \$60 (fundraising tics)<br>2 <sup>nd</sup> child \$125 plus \$60 (fundraising tics)<br>If there is 1 football and 1 cheer:<br>\$150 plus \$60 (fundraising tics)<br>\$85 plus \$50 (Concession fee)<br>Does not include equipment deposit<br>Early registration discount***<br>\$175 for football sign up has to be paid in full to receive the discount.<br>\$120 for Cheer sign up has to be paid in full to receive the discount. Run this special until March. If Payment arrangements are needed this discount does not apply. |
| 7.                   | Secretary      | Need to change the day of the meetings. Everyone agreed on the second Monday of the month.   |
| 8.                   |                |  |
| 9.                   |                |  |
| 10.                  |                |  |

| Key Points Discussed |       |            |
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| No.                  | Topic | Discussion |
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| Action Plan |  |       |             |
|-------------|--|-------|-------------|
| No.         | Action Item(s)   | Owner | Target Date |
| 1.          | Next Meeting Scheduled for March 14, 2016 @ 7pm<br>Nominations will being at this meeting. |       |             |
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