



10-11-2017 Minutes

Location:

Time: 8:00 pm

A motion was made by Ryan Reis to open the meeting. Keith Mock reminded the group that minutes are posted on the website and asked if there were any questions. There were not. Roger Lehman provided the treasurer's report. Copies were distributed and available for review. A motion to accept the treasurer's report was made by Pat Steuer.

Detailed discussion about Treasurer's Report

A question posed by Aaron Garner that the snack wagon profit seemed low. Roger stated snack wagon also pays ref fees and that this is his first report since taking over the position in July. There are constant transactions on snack wagon. All receipts are itemized. Kim Uphold will provide a spreadsheet that calculates how many games vs how much was paid out. That number should be between \$3k-\$5k, will be closer to \$5k this season. Not all of the deposits were itemized on the report, but they are detailed on the Treasurer's excel spreadsheet.

Old Business

- The following positions were voted upon last December and are finalized and will be effective as of January 1, 2018:
 - The president-elect is Aaron Garner
 - The treasurer-elect is Roger Lehman
- Kenhorst update, the digging has begun and the contractors will be bringing dirt and stone over. Then concrete and paving is scheduled to begin in November. There will need to be some outlets and switches. There is no quote on the bathroom yet but we will likely under budget on the actual shed.
- We are still on schedule for Nov. 11 uniform returns.
- Wrestling, Ralph Voigt is looking for a truck. Jason Leinweber will check on this. Otherwise we will look to donate or dispose of the truck.

Equipment Updates:

- We are going through a lot of girdles and pants
- Possible kits for each coaching bag to fix helmets in the future
- Discussion surrounding shelving options for the shed, Keith Mock to send CAD plans to Mike Brisan for planning purposes
- Sweatshirts will be given to Mite and Midgets, Mighty gets tee-shirts and Flag get trophies.

League Updates

- We need to pay an extra \$100 toward fees due to a shortfall on the league. Every organization was asked to provide funds. Any overage will be applied toward next year.
- Recognition day needs to be communicated to Van Reed for the Oct. 22 game.
- Reminder for all: The Daniel Boone coach was suspended for 2 years from the league and kicked out of the organization for inappropriate language. Their entire organization is now on probation. Coaches please be careful of how you conduct yourself and remember, this is a youth organization and we are coaching children.

Fundraising

- There are a few tee-shirts left from prior years for sale. Meghan Hafer did a great job with selling old spiritwear as well as organizing the candle fundraiser and the California Bar and Grill fundraiser. Pat is going to put any extra spiritwear at the snack wagon to continue to sell the rest of this season.
- Yankee candle will send an invoice. Delivery date has not yet been set. It will be communicated via email. Online orders get shipped directly to people's house.
- Pictures should be arriving soon and will be distributed as soon as they come in.

Cheer

- Midgets: Last Home Game on Oct. 22, 2017. Denise Heck, a Midget parent will purchase flowers to honor the players and parents who will be moving on to Jr. High. She will also be handling the music and announcing of that game. The Competition Squad will perform at halftime of both Mite and Midget games that day. The Star Spangled Banner will be sung by Kate Quinn's daughter Cassidy on that day.
- Competition: The Mite and Midget Varsity Cheerleaders will attend the BICYL Competition on October 29, 2017 and the Wilson Competition on Nov. 18th.
- Homecoming: New this year the planning committee for the Governor Mifflin School District's Homecoming celebration have invited the Broncos' cheerleaders to participate in the homecoming events on October 21, 2017. There is a Fun Run at the school which begins at the High School and ends in the Stadium so the cheerleaders will be there to cheer on the participants. Cheer parent volunteers Denise Heck (Midget), Pam Peppers (Mite) and

Valerie Jenkins (Mighty Mite) will coordinate. This year, only Varsity cheer squads will participate because JV have games that morning.

- Warm-ups: When the warmups arrived, the smallest size was too big for the tiny Flag and Mighty Mite girls so we had to order a different style of warmup suit. Because of this, some of the warm-up suits will be returned to the manufacturer and a credit will be provided as soon as they are returned.
- Pom poms: They are 5 years old and gross so we'll be getting new ones next year.
- Cheer is also due for new uniforms. In the past they have rotated buying new skirts and new tops; this is not an ideal suggestion because then they will be wearing worn out tops with new skirts or vice versa. We will consider doing a cheerleading fundraiser to help offset the cost of buying new uniforms so that we can get the top and skirt at the same time.

New Business

The position of Vice President is open for nomination. The new term begins January 1, 2018. If anyone is interested, please let a board member know of your interest. The deadline for nominations is the November meeting (11-11-17).

Pat Steuer nominated Mike Brisani for re-election.

There was discussion surrounding duties of auxiliary board members and designating different positions (such as Sound System Coordinator). This discussion was tabled and will be addressed next season. Sound System Coordinator is responsible for the sound system and coordinating any volunteer parents to run the sound system, this is new within the past few years and it may require consideration as it's own auxiliary position.

- Additional responsibilities for Assistant Coaches will be discussed and incorporated into an amended set of ByLaws for next season. Some suggestions for additional duties for assistant coaches:
 1. An assistant coach for the team playing the game should monitor the field to ensure that only that team's coaches, players and volunteers are on the field. Many people in the organization have noticed that there are other children who are throwing the ball on the field while teams warm up. It was agreed that only the players who are supposed to be on the field should be on the field.
 2. Assistant coaches will be responsible to assist the Field Maintenance Coordinator with helping to clean up after their games

- Team moms should be utilized for collecting fundraisers & helping to coordinate the snack wagon coverage during their game.

The updates made to the organization's ByLaws were voted on at this meeting. A motion was made to approve the ByLaws by Kim Uphold. The group voted unanimously to approve the ByLaws.

Upcoming Calendar Dates

Uniform Returns will be Saturday, November 11, 2017 (except for Cheer which will be communicated later).

The next meeting will be on Wednesday, November 8, 2017.

A motion was made by Tara Deland to adjourn the meeting.

In attendance:

Keith Mock
Mike Brisan
Pat Steuer
Kate Murray
Caitlin Pollock
Jason Leinweber
Tara Deland
Kimberly Uphold
Aaron Garner
Meghan Hafer
Kerry Hafer
Ryan Reis
Everett McNeil
Brian Detwiler
Troy Moyer
Steve Bryan
Roger Lehman
Yaniv Sanyo
Mike Alexis (Late)