



3-8-17 Minutes

Location: Trooper Thornes

Time: 8:00 pm

A motion was made to open the meeting. Keith Mock provided the treasurer's report in Jeff Szczepkowski's absence.

Officer Appointments

Keith announced that 2 Executive Board vacancies beginning in the 2017 season have been appointed as follows: 2nd VP: Pat Steuer and Secretary: Kate Murray. Mike Brison will move from 2nd VP to VP. Interviews for the auxiliary position of Cheer Coordinator, in which more than one candidate expressed interest, were held during a closed executive session. The board nominated and appointed Kate Murray and Caitlin Pollack to Co-Chair the Cheer Coordinator position.

The following appointments were made this evening:

Kim Uphold and Tara Deland: Concessions

Anne Curry: Fundraising

The following committee positions are still available: Equipment Assistant, Spiritwear

Old Business

1. The website is out of date and will be updated by Kate Murray in an effort to remain transparent and provide all members of the organization with easy access to the information they need. The Bylaws are currently in the process of being updated by the organization's attorney and will be posted upon completion. Everett McNeil will continue to serve as Website Administrator.
2. The Kenhorst field contract is under final review by the organization's attorney. Kenhorst fields will have an AD Unit installed, this was already included in the price we negotiated. It was brought to our attention that we only have one (1) portable light and other teams such as Berks Catholic have 4. Since these cost around \$4,000, it may be a good idea for us to consider buying at least one more light for safety purposes. Once we have a building, we should be able to store the lights there. A question was raised as to whether that would be our home field. At this time, it is best to have the multi-purpose remain as our home field because there is more room to accommodate people. Discussion concerning the time that gates were unlocked arose. The time on a Sunday is a school board policy and cannot be changed. It is possible game time could be moved from 1:30 to 2:00 to accommodate. Another question was raised about installing turf on the

Kenhorst field. Over the longer term, we can consider that as well as a fence but for now, neither of those items are in the plan. We would need to create a capital account and budget for those items in the future if we so desire.

3. The high school cheer scholarship award recipient has been selected: it will be awarded to Mary Stebbins during the awards assembly on May 24, 2017.
4. The helmet issue has been resolved with Zenith. They have agreed to replace the shells on all helmets at no charge. If there are other issues such as chin strap or pads that need to be replaced we may incur a fee on those items.
5. All first aid kits will be thrown away and new ones will be ordered for each team and cheer squad.

New Business

1. League Updates:
 - Mike Brison reported on the League Meeting. The league has asked whether 3 schools, GM included, would like to form 2 varsity teams at the Mite and Midget level to combat the odd number of teams. After discussion and a unanimous vote, the organization finds this would not be in the best interest of our children.
 - Mike reported that the league also solicited feedback on proposing whether Mighty Mites JV would play scrimmage vs gametime. After a unanimous vote, the organization voted in favor of staying with gametime.
 - Mike will take this feedback back to the league.
 - Mike also reported on a new rule that overtime and Mite and Midget Playoff Games would be following PIAA rules effective beginning this season.
2. As of July 1, our season officially begins and there are no other organized leagues allowed, including all-star cheerleading.
3. It was suggested that we look at getting Vegas Gold jerseys instead of white this year. This may present the need to increase the registration fee by approximately \$10.
4. 2017 Registration Flyers will be created by Kate Murray and distributed to elementary schools and daycares.

5. Keith announced that nominations for coaches will take place at the next regular meeting to be held on April 12, 2017. Dates will also be communicated at that meeting, including camps and Berks Brawl.

A motion was made to adjourn the meeting.

In attendance:

Keith Mock, President
Mike Brison, VP
Pat Steuer, VP
Kate Murray, Secretary
Ryan Deis
Tammy Steuer
Chad Moyer
Jason Leinweber
Anne Curry
Chad Shrawder
Steve Murray
Shana Matz
Mike Matz
Caitlin Pollack
Aaron Garner
Steve Leree
Craig Barrett
Jeremy Wunderlich
Sherri Wunderlich
JoAnne Detwiler
Brian Detwiler
Troy Moyer
Jennifer Moyer
Angel Gonzalez
Kimberly Uphold
Tara Deland
Roger Lehman
Mike Alexis