### MPW Board Meeting 2/8/2023

Meeting was called to order by President Keith Ivy at 7:37pm

Executive Board in attendance: President Keith, Vice Presidents PJ & Nicole, Treasurer Sheri, & Cheer Director Lauren.

General Board in attendance: see attached sheet from President Keith

Appeal: Kaleigh was not present for her appeal, but had emailed the general board with her information. Keith received a text before the meeting started and had Cheer Director Lauren read it to the board.

Kaleigh stated in her text that she accepted her 1 year suspension for the board but asked everyone to reconsider in allowing her to be a team mom & allowed on the field.

Vice President PJ Eason presented a text from former president Adam Marino to clarify some issues. Adam was going to come to our meeting but had a family emergency take priority so he sent the message to hopefully help shed some light on rumors that included him.

In short, Adam suffered traumatic injuries after an accident while on duty for the Fire Department 3-4 years ago. As a result, he had to leave his position as well as MPW as whole to focus on his recovery. He feels horrible about throwing his former Vice President Cheryl into the roll of president due to his resignation. He personally sent a message to Cheryl asking her take over for him so he could focus on his health.

As for the year PJ did not coach, he asked PJ to step down as head coach for that season.

Everything that Adam had texted was echoed by board member Keith M starting that he and Adam worked together for years and he is a stand-up man. Keith reiterated that no one "kicked Adam out of the program".

President Keith opened the floor for questions or statements from the general board at 7:43pm Cesy states that she upset by the email sent to the general board and moving forward would like to keep things business-like and keep it drama free.

Treasurer Sheri presented a letter that she was going to have live-questions to Kaleigh (see attached).

There was heated dialog between Sheri & Board member Adam L.

#### Clarifications presented by Sheri:

- former treasurer kept over \$5,000 in their home for 3 years and just dropped it off at a registration.
- The bank we have been using does not have convenient hours allowing deposits to happen right away. We have seen this issue and have opened a new account with TD bank. Once all open checks have cleared current bank, we will close it move all monies to TD Bank.
- Pasta dinner has been something that has been happening for 43 years

New Board member Pat S. Asked Adam L. If the allegations of PJ were making threats toward him and his wife were true. Adam said yes, but personal life and "business life" are separate and that is why he did not bring them up when they happened. PJ confirmed saying that he could remove Adam from the field but clarified that he was talking to Adam about issues with Kaleigh as he was not going to approach someone's wife with issues.

Vice President Nicole asked Adam L if he would be able to let go of the issues at hand and move on. Adam stated he just wanted to coach and doesn't care about the letter or the drama that has been occurring.

Multiple board members reminded the general board Adam is not on trial and nothing should be or will be held against him.

# Vote to Uphold suspension for 1 year in all regards

14 voted to uphold 1 to not uphold 5 did not vote

President Keith said this is the end of the matter for our Board and will not be discussed further.

He did make it clear that there is a possibility of an appeal going to the E-Mass board and will keep the MPW board in the loop if that were to happen.

Treasurers Report was presented to the board (see attached)

# Comedy Show 3/31

\$250 to rent the room

Holds 300 people and the goal is to fill it

We can start setting up as early as 9am

Table cloths only, no other decorations

# Looking for donations for baskets

Every board member asked to donate a bottle of liquor for wheelbarrow

We have a 50 inch TV, Rooma, & iPad to raffle off

Need cash contributions from the board for scratch ticket board... goal of \$200+

Current donations:

8 Revolution tickets

Free Registrations to Basketball, Baseball, and Soccer

Comedians donating their time but we will give them something as a thank you. Proposed

\$100/each

### **Coaches' Meeting**

Those interested in being a head coach will need to fill out an application and meet with the

panel for an interview in Mid-March

Football Panel: PJ, Keith, Ed, Keith M, Dave

Cheer: Lauren, Allyson, Joleen, Cesy, & Erica

Head coaches must be a member of the board. Those interested must be voted on prior to the

start of the season

**Special Guest** 

Chelsea presented merchanise ideas

No pricing was given

She will give the program a kickback, but no numbers were confirmed

Asked for 3 designs for football and 3 designs for cheer

Registration

First one: April. No date confirmed

Second one: May. No date confirmed

Going to be held at one of the schools

**Blankets** 

Joleen presented blankets for MPW to sell. Maker is only charging the cost of her materials

(\$20 each). We can sell for \$35-40 each.

2 Designs presented, 2 colors.

**Cheer stunt & Tumble clinics** 

Email will be going out to all cheer coaches to send out to teams. Clinics will be held at A2 for

E, D, C, and A teams. This is not affiliated with MPW but everyone is encouraged to attend

## **Sponsor my uniform**

We will be pushing this fundraiser until the comedy show. We need more funds to cover all the girls' uniforms

#### **New Positions**

Need a hut manager and someone to be serve safe in order for the hut to be opened

#### **New business**

- Erica: suggestion of a family spring-fling dance/semi-formal. Tabled until after the comedy show
- · Cesy: BINGO info
  - \$50 for a lcesne for a year
  - Lottery commission says we need approval from the city and an approved "hall"
  - 5% state tax to lottery board
  - Keith asked Cesy to find a venue, need people to run it, try once a month for the time being
- Joleen: asked the board what kind of fundraisers they would like to see put out and actually
  participate in

Nicole suggests Yankee candle or the like

Lauren suggested Little Cesars pizza

- Sheri: Cheer pod currently costing us \$179/month. The trailer we were supposed to purchase did not work out so we are looking to buy something else
- Looking for a Popup tent with our logo

Meeting ended 9:40pm