

Meeting Agenda 5/10/23

7:30 Sons of Italy

Meeting starts 7:44 E Board in attendance Nicole, Dave, Sheri, Keith, Daniela, Lauren, Paul

1. Vote/Approve meeting minutes from April

Unanimous vote-yes

2. New Business

Hillary- Drink & Botox at Spicket River Brewery or the Irish cottage. For every \$8 injection \$2 would be donated to the program. - Tabled for next meeting.

Dave R- Huddle, has a meeting with the Rep in 2 weeks and is 99% sure they can get us in. Can order camera for away games but wants to confirm huddle first. Dave will give us a price est. but thanks it would be \$900-\$3,000.

Sheri- Graduate Sweaters, we should do away with graduate sweaters and in turn add a grant for other graduation high school seniors with the scholarships. Amount would depend on the budget.

Motion made by Chris Rao to not make up sweaters for the 3 years prior (athletes who graduated from he program already) unanimous vote of yes.

3. Fundraising Report (Joleen)

Dine in

Canning updates

4. Treasurer Report (Sheri)

Santander account now closed

TD bank \$50,177.12

Venmo \$2,364.24

5. Presidents meeting with North Eastern Pop Warner (Keith)

Insurance needs to be done by July

Software updated ASAP

Joleen will now be taking over scholastic's

Football-

NEPW wants to go odd numbers

U6 -4, 8 min quarters instead if two halves

Kids can play for for the PW team and pull from junior high

Zero tolerance for coaches yelling at refs

Cheer-

New courses available

Shorts uniforms came in

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Comp date 10.14.23
10.28.23 is NEMAPWC
Florida 12/2-12/7

6. AED and CPR certification

Two staff members on each team need to be CPR certified.
Motion that everyone on the field should be certified- all voted yes
Sign up sheet for those who want be to certified or contact Dani @ MPW email.

7. Jamboree- Lauren

Est 2-2500 ppl
Can use high school for parking- Tenney and Timony will be under construction
Entry price \$10 kid \$15 adult + \$5 for day of tickets sold
\$5,000 budget for Jamboree - Lauren motion , motion approved by all- no one opposed

8. New Members

Motion to vote in Chelsea, Hillary, Kaitlyn, Ida - all voted yes no one opposed

9. Patches for Jerseys

Total est. price for the purchase of patches and to have them put on 3k

Meeting done 8:58p

Next meeting 6/14/23