

**General Meeting Minutes**

Date: June 11, 2013

In Attendance: Sarah Jean, Howard Campbell, Dave Harrold, Pat Testa, John Dogumbia, Jim Tracy, Chris Kohl, Ron Pastor, Theo Roderick, Shari Kohl, David Sullivan, Greg Sioch, Rob Thomson, Fred Parke

E-Board: George Cordoza, President; Jeff Buonanni, Vice President

Scott Kieras, Treasurer; Hope Chapman, Secretary; Terry O’Shea, League Auxilary; Tom Porter, Kim Beaudoin

 Tim O’Shea, Equipment Manager and Andy Pettola, Flag and Powderpuff Commissioner

 Absent: Tom Porter, Tackle Commissioner

Attendees:

Meeting Agenda:

1. Call to order - Meeting was called to order at 8:02pm by President George Cordozo
2. Roll call was conducted by Hope Chapman
3. Accept minutes of last meeting – Motion to accept minutes.
4. Vendors
	1. Embroidery A-Z – Lisa Roberge
		1. Everything done in-house
		2. Can set up online store offering products August-September
		3. Needs 2 ½ - 3 weeks turn around time
		4. Digital process for numbers, no separation with vinyl and doesn’t peel
		5. Team colors would be available for sweatshirts; online design studio for cheer design on sweatshirts
	2. American Stitch & Print
		1. George Cordozo to discuss with E-Board
	3. Lou Urso – Officials
		1. Submitted his officials By-Laws that the officials adhere to
		2. George to send over new By-Laws to Lou Urso
		3. Mandatory Coaches meeting to be set up with officials
		4. Powder Puff will have playoffs and a Super Bowl game
5. Tackle Commissioner’s Report – Tom Porter, absent/Presented by George Cordozo
	1. Practice starts 8/12
	2. Draft – 7/30, 7/31, 8/1
	3. Combines – 7/15, 7/22, 7/29
	4. Football Camp Options –
		1. Jack Cochran a possibility for 7/8
		2. St. Paul’s High School Camp
		3. Jeff Buonanni referral
		4. Giants Clinic coming up
		5. Uconn Clinic
	5. Light Update – Awaiting ratification on the loan for the bank
6. League Auxilary Report
	1. Registration update – On site registration Saturday 6/14/ and 7/13 9am-12pm
	2. NFL Punt, Pass and Kick September 22nd
	3. Dick’s Sporting Goods Partnership “A Day at Dick’s” Sunday 7/28 – 25% discount on that day for everyone who visits Dick’s that day.
	4. Sponsorship opportunities – Stickers for back of helmet/field signs and web sites and Yearbook for the league. Sponsorship information to come from Terri shortly.
	5. Halloween Bash – November 2nd 8pm-midnight, appetizers, open bar, raffles, silent auction partners
	6. Field Day for kids on lower field
	7. UConn Game a possibility based on interest
	8. Food Drive for Bread for Life
		1. Needs New Logo
		2. Needs team information of how many teams for bins to compete weekly.
		3. Publicize in newspaper
	9. October Breast Cancer Awareness month
		1. Wrist bands – SVMFL “tackles” breast Cancer
	10. Prize Calendar submitted by Chris Kohl
7. Treasurer Report - Scott Kieras
	1. Balance at $25,017.30
	2. Old Scoreboard to be moved to lower field and refurbished.
	3. Online registrations light at this time of year
	4. Send out electronic version of registration fliers
8. Cheer Report – Kim Beaudoin
	1. Cheer Camp is tentatively booked – We have 8 girls signed up and need 15. Set for July 24, 25, 26 for $150 3 sets of camp wear.
	2. Cheer coaches clinic to be either July 24 or 25th.
9. Andy Pettola – Flag/Powderpuff
	1. Had successful Powder Puff clinic on Sunday 5/19/13 with 18 girls
	2. Flag report – 2013 will have less teams due to 3rd grade moving to Tackle C
10. Tim O’Shea – Equipment Manager
	1. Tim purchased 50 Zenith helmets for C Division (comes with chin strap)
11. New Business
	1. Coaches meeting prior to first combine (Early July)
	2. Next membership meeting 7/9/13 for Coaches and bring Assistant Coaches
	3. First Aid training and CPR training for all coaches
	4. Tentative Jamboree is 8/24/13
	5. Greg Sioch is retiring as head coach of the Raiders.
12. Meeting adjourned at 9:42pm
	1. Flag and powderpuff coaches clinic times TBD
13. Old Business
	1. Light updates
		* 1. Vote on purchase of lights
			2. Musco and Techline Sports were two vendors
			3. Techline 26K less expensive $109,600 installed this year with no money down and 7 payments of $19,640.93 with 5.51% interest. Payment deferred for first 12 months.
			4. Musco was 25% down 5 year term at 8% for 7 payments
			5. Warranty maintenance for 10 years covers both labor and material
			6. Open new bank account for lights
			7. Motion carries unanimously for lights on lower field
	2. Scoreboard
		* 1. Sign pro will install the scoreboard. $3500 to refurb. Motion carries unanimously to pay.
	3. Scholarship/Graduation
		* 1. Two scholarships given to SVMFL alumnae by George. Looking to get photo of them at field house.
14. New Business
	1. Sponsor signs on the scoreboard pole at $500 per
	2. Sign for permanent sponsors/plaques
15. Meeting adjourned at 9:20