

**General Meeting Minutes**

Date: May 21, 2013

In Attendance: Ron Pastor, Chris Kohl Pat Testa, Anthony Matusik, Tito Roderick, Sarah Jean, Jim Tracy, Dave Harrold, David Sullivan

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

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

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

Attendees:

Meeting Agenda:

1. Call to order - meeting was called to order at 8:12pm by President, George Cordoza
2. Roll call was conducted by Hope Chapman
3. Accept minutes of last meeting – Motion to accept minutes
4. Tackle commissioner – Tom Porter
   1. Football camp cancelled due to extenuating circumstances with Ryan Glasper
   2. Tim to contact Jack Cochran for second week in July potentially
   3. High School camp is 7/22 – 7/26 St. Paul Camp
5. League Auxilary Report - Terri O’Shea
   * + 1. One registration so far.
       2. UCONN game fund raiser to begin
       3. Will send out survey to see what people are interested in
       4. Punt Kick Sunday, September 22nd for kids up to 16 and another fundraising opportunity. Will entertain sponsors also
       5. First Major sponsor is Calvanese and AT&T
       6. Talking about team sponsorships this year with stickers for helmets as well as cheerleading. Working on packages
       7. Working with Dick’s for additional sponsorship
   1. Motion on floor to approve bi-laws – all in favor, none opposed.
   2. Motion to accept pricing as is – all in favor, none opposed.
6. Treasurer Report - Scott Kieras
   1. Balance at 27, 287.22
   2. Infinity Lawn Care chosen as landscaper for 2013.
7. Cheer Report – Kim Beaudoin
   1. Cheer Camp is July 24, 25, 26 for $150 3 sets of camp wear.
   2. Cheer coaches clinic to be either July 24 or 25th.
   3. Looking for sponsor for cheerleaders for New Uniforms for A Squad. Looking for sponsor.
   4. Kim selling Alex and Ali style Bracelets (football, cheerleading, etc.. )
8. Andy Pettola – Flag/Powderpuff
   1. Had powder puff clinic on Sunday 5/19/13 with 18 girls with 25% new attendance.
   2. Flag report – new Flag age K-2 and 3rd grade goes to Tackle C
   3. Flag and powderpuff coaches clinic times TBD
9. Tim O’Shea – Equipment Manager
   1. Preparing Equipment for season.
   2. Tim purchased 50 Zenith helmets for C Division (comes with chin strap)
   3. Smaller shoulder pads to be purchased.
   4. Next year chins straps will have to be purchased.
   5. Gel helmets for A and B division will be purchased this year. Count TBD
   6. Jerseys downstairs will only be game jerseys. Practice jerseys will have their color only, not game jersey.
   7. 50th Anniversary Decals for helmets
10. 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.
11. New Business
    1. Sponsor signs on the scoreboard pole at $500 per
    2. Sign for permanent sponsors/plaques
12. Meeting adjourned at 9:20