

Santa Fe Pop Warner Board Meeting

February 10, 2009

Called to order by Joe Szymanski at 6:33 pm.

In attendance: Joe Szymanski, Dawn Szymanski, Heather Swanson, Jennifer Talton, Chuck Talton, Vance Amos, Elena Mayo, Julie Gay, Nicholas Rawls, Diane Lang, Bill Lang, Pearl Barber.

Review of Treasure Report: Motion to accept: Elena Mayo, 2nd Julie Gay

Board Etiquette: (new business but brought to front of meeting per Joe Szymanski)

Go to Board not anywhere else for problems. Will call emergency meeting if necessary.

Old Business:

Amber Gift: Propose Cloud Nine. Need to get cost of couple of services for give Amber a spa day. Need to purchase gift certificate – email Board for cost to approve.

Equipment Status: 200-220 helmets only 50 ok. Get all done to match then only need to do every other year. Cheer will need replacements next year.

Equipment Value: over \$100

Helmet: \$65 - \$70

Shoulder Pads: \$25-\$50

Pants: \$20

Pad Set: \$15

Cost per helmet to recondition \$17.50 w/out paint, \$7.00 paint: \$24.50 total.

All helmets: \$5500 (minus 50 \$4800)

Current company comes in, picks up all equipment, ships for cost. Joe is getting quotes from other companies. Make sure compare what the real value is for the cost – do we have to spend any time?

Give opportunity for current company to keep relationship if receive cheaper quote for comparable service – from Nick Rawls.

Cheer uniforms next year. Do helmet this year (all)

Motion to Recondition all Helmets – All agree.

League Fees: \$780 per team, cheer/football =1 team

6 teams: \$4680

Need to get sponsors for every team – did not have that last year.

Cost for start up:

\$4650 League Fees

\$5500 Equipment Reconditioning

\$4200 Jerseys

\$14,380 TOTAL

Scholarship Update: met, put together outline for application. Changes: #6: character reference for letter. Change \$ amount to 50% due to not having set price for registration.

Motion to accept with revisions: Dawn Szymanski. 2nd Pearl Barber.

Golf Tournament: Changed to end of June/July. Need help with tournaments – need foursomes, numbers to determine costs/benefits. Need to find out cost of hole-in-one insurance. Joe will bring some numbers for review to next board meeting.

Website: www.santafepopwarner.org and www.santafepopwarner.com

Voting on clips – play of the week to generate interest. Can get sponsor – must have signed permission from players.

\$200 to set up. \$375 yearly fee. Own domain names (see above).

Sponsorship opportunities: Title Sponsor, Rotating Sponsors, Online store

Vance to send link to board members.

Motion to accept new site at \$575: Joe Szymanski. All in favor.

We have a \$300 donation towards website.

Committee for website sponsor costs: Vance Amos, Joe Szymanski, Julie Gay, Heather Swanson, Nick Rawls

Vote on numbers in March.

Need data on coaches, scholarship information, alumni information, cheer pictures for uploading onto website.

Coach Update: need coached by end of March. Email all families (243) from website to promote and get new coach registrations.

Motion to pay for advertisement in paper: Bill Lang. All in favor. Joe and Dawn Szymanski will do.

New Business:

Motion for approve \$\$ amount for Joe Szymanski to be able to spend without Board approval. Motion for up to \$200: Heather Swanson. 2nd Bill Lang. All in favor. Joe will notify Board via email when purchases are made to keep everyone apprised of the spending.

Registration: Bill Lang concerned about amount of earnings.

Registration Committee put together flyer using \$75 football and \$140 Cheer.

Sign up by July 11, 2009 – physical date. Advertisement in paper. Joe Szymanski at Alachua Rec Center every Saturday (or other board member).

Flyer to be put in schools Friday folders, churches, rec. center.

Weight Guidelines: Player can be 10 lbs over at time of registration. Player must be within 5 lbs at time of practice. MUST make weight at time of final weigh in at beginning of season. Players must understand that

the opportunity to move up if they do not make weight may not be a possibility due to registrations and should think which team they really should sign up for. If there is room, they will be allowed to move up.

Fees: discussion of amount to charge for registration. \$75 - \$100 football, \$140 cheer. No agreement was agreed. Vote tabled and special meeting will be called to address this issue.

Options:

\$75 with sibling discount.

Gainesville teams - \$135. Many players are subsidized. Newberry: above \$100.

Fundraising:

Pearl suggested Bingo scratch off tickets. Will get literature

Other suggestions: hats/shirts, noisemakers.

Pre-Season Dinner: \$40-\$50/plate, formal, adults only, silent auction included, Women's Club?

Require teams to fundraise a certain \$\$ amount as part of the program. Need to determine the dollar amount \$3000(?).

Banner/Book Program: Board.

Team Moms: need to be brought to board about fundraising that need items purchased.

All fundraising that has to do with purchasing items need Board approval – car washes, yard sales etc. do not.

Want to do some league wide fundraising via web site.

By Laws: Need to review 2 weeks before vote. Can vote via email. Send out 2 weeks prior to next board meeting to review.

Next meeting March 10, 2009, Swick House, 6:30 pm.

Meeting Adjourned Joe Szymanski at 8:20 pm.