

Minutes of the Meeting
Oakmont Pop Warner
February 1, 2010
7 PM Westminster Fire Station

Board Members:

Present: Mike Garofano, Missy Banks, Andy Calvano, Kymber Veautour, Sandra LeBlanc

Absent: Scott McCartney

Quorum present? Yes

Others Present:

Barbara Veautour, Alanna Butler, Steve Rocholeau, Roger Pompei, April Savard

Proceedings:

• **Meeting called to order** at 7:06 p.m. by President, Mike Garofano

• **Secretaries report:** The minutes were passed around and the GM was told that they would be available online from now on. Mike had written the website address on the board for all to copy.

• **President's Report:** President Mike Garofano went over the new website and the additions of the By-laws, Agendas, and Meeting Minutes being added to the website for the GM (General Membership) to see. There was a motion made by Steve to accept the new procedure, and Barbara seconded the procedure.

• **Treasurers report** provided by Treasurer Andy Calvano:

There is 10,000.00 in the account right now. The building use fees for last year have not been invoiced or paid yet. Andy is unsure of when the invoice will be in.

A breakdown of the year was given:

It was estimated that we would have 9,000.00 after the purchase of the uniforms last year. There was a discussion on ROI, Return on Investment. The uniforms have been estimated to last 5 years. It was decided that if they lasted 3 years we would be ahead.

Mike told the GM that they can see a breakdown of financials from now on from the Treasurer. Andy will be bringing in a report from now on for the GM to see, if requested.

Motion to accept Treasurers report by April and seconded by Sandy.

Cheer Director Report: Sandy entered 2 dates for competitions to be added to the website.

Scholastics: 2009 nominees will be announced this week. There were three children sent in for the running:

Michelle LeBlanc
Reed Billings
AJ Allard

Banquet for scholastics will be held April 10th at Gillette Stadium.

Football Director Report: None

• ***Other business:*** April said that people have been contacting her to purchase the end of year video slideshow. She priced a 50 pack of CD's for 8.99. Andy said he had cases. Steve said he can check into having them copied for us, and what it would cost. April suggested having them at signups for purchase. This was tabled until we find out the cost to copy them.

April went online and brought a printout of daycare providers and preschools. We talked about getting to the kids before they even enter the school system. It was also decided that we should consider going into Hubbardston. April will gather the Hubbardston information and get it to Mike.

Registration: Prices were discussed. 150.00 or 175.00 Missy brought up having on the registration that we are not required to provide the kids with an end of year gift like a sweatshirt. The cost of sweatshirt per child is 18.00. April pointed out that it is expected of the kids.

Mike suggested bumping the price to 175.00 but it includes the sweatshirt.

Tinymite price 35.00

Missy said that Wendy might have some old practice jerseys that we can use as incentives to get new signups.

It was decided by Mike that the board would come up with dates for registration.

Fundraising: Barbara brought up Uno's and Kymber said that with her softball league last year they had raised over 4000.00 at Uno's.

Mike suggested hosting a 5k run, and said we should look into permits

A meat raffle was also suggested

No decisions were made.

Notice of next meeting was given. March 1, 2010

• ***Assessment of the Meeting:*** The meeting went smoothly, and a lot was accomplished. I will be

marking the items that were not finished to table them for the next meeting. Follow-up on fundraising, CD sales, registration and final registration fees.

- Meeting adjourned at 7:58 pm
- Minutes submitted by Secretary, Kymber Veautour