

**Minutes of the Meeting**  
**Oakmont Pop Warner**  
January 13, 2010  
7 PM Westminster Fire Station

**Board Members:**

**Present:** Dan Lehan, Missy Banks, Andy Calvano, Summer Shook, Scott McCartney, Sandra LeBlanc

**Absent:** None

**Quorum present?** Yes

**Others Present:**

Former Secretary has this list. This area will be updated upon turnover of documents.

**Proceedings:**

Prior to the meeting being called to order, the upcoming awards ceremony was discussed with the Board Members to determine when the video slide show should be played. It was decided that it would be played when the majority of people had arrived, at 2:00pm and run through its entirety ending at 2:20pm. After the slide show, Dan Lehan will make a small speech and announce the new board. The awards ceremony will start after the new board takes over.

The discussion included the following information: Awards ceremony will be held from 2pm to 5 pm at the Oakmont High School. Scholastics awards will be given first, followed by Cheer and Football each passed out by level. In order to keep things flowing, yearbooks will be given on stage to the players/cheer leaders and sweatshirts will be given later in groups.

It was determined that all uniforms and equipment must be turned in to receive awards. Dan Lehan stated he was given a box of uniforms earlier in the night and needed to go through them.

- **Meeting called to order** at 7:21 p.m. by President, Dan Lehan
- **Secretaries report:** Last month's meeting minutes were not amended and approved.
- **President's Report:** President Dan Lehan reported that the meeting tonight would consist of a vote to determine the 2010-2011 Board Members. Ballots were passed out, and the candidates were named.

President Candidates: Dan Lehan / Mike Garofano  
Vice\_President Candidates: Missy Banks / Unopposed  
Treasurer: Andy Calvano / Unopposed  
Secretary: Kymber Veautour / Unopposed  
Cheer Director: Sandra LeBlanc / Unopposed

Football Director: Scott McCartney / Unopposed

Secret ballot was placed and the new board was named. Candidates that ran unopposed were voted in by a Yes/No ballot, giving the voting members the right to vote the position in.

President: Mike Garofano

Vice-President: Missy Banks

Treasurer: Andy Calvano

Secretary: Kymber Veautour

Cheer Director: Sandra Leblanc

Football Director: Scott McCartney

It was determined that at the awards ceremony the old board will be announced, Dan will then announce the new board and the new board will take over the responsibility.

Voting began on the Auxiliary positions. (Some of this will have to be filled in by former Secretary upon turnover of documents.)

Concessions: Heather Billings

Special Events: Christine Pierce & Kelly Lindemuth

Scholastics: Sandra LeBlanc (**Sandra will be training for someone to take over next year.**)

Apparel: Wendy LeBlanc (**Needed: Someone for Wendy to train to take over next year.**)

Equipment Manager: Banks, Brian, and (?) (**Will need former secretary to fill in.**)

Cheer Equipment- Ellen DeAngelis

Volunteer Coordinator: Kelly Lindemuth

Announcer: **Dropped from Auxiliary position.**

Field Coordinator: **Open**

Website Coordinator: Kymber Veautour

Yearbook Coordinator: April

EMT Coordinator: Joe B.

Photo Coordinator: Leah

CORI Manager: Dave Napalitano

Publicity Director: Steve

Fundraising Coordinator: **Open**

Nominations and elections closed at 7:50pm.

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

There is approximately \$14,000.00 in the bank account now. This includes what will need to be paid out for the sweatshirts and the school use bill which has not been submitted for payment.

The yearbook costs came out ahead this year making money, no figure was given.

It was estimated that after the sweatshirts and school use bill is paid there will be approximately \$7000.00 for start up costs.

***Cheer Director Report:*** None

***Football Director Report:*** Football head coach clinics are currently being held. Scott recommended that coaches sign up for clinics that already have not. Oakmont Pop Warner will pay 100% for the head coaches to get certified, and 50.00 towards other coaches. Certifications are good for 2 years.

Scott stated that he plans to have all head coaches named by March and asked for anyone wanting to be considered, contact him as soon as possible.

It was discussed that there most likely will not be a midget team this year due to lack of eligible players.

Scott spoke to the equipment managers and said that the helmet reconditioning needs to be done as soon as possible.

• ***Other business:*** Dates for the upcoming meetings were discussed. Thursdays were decided upon, providing the space can be secured. The first meeting of the new board will be February 4, 2010. There will possibly be a closed Executive Board meeting called before that to establish the new board and prepare for the open board meeting. TBD Later. The meetings will be held at the Westminster Fire House going forward providing availability of space.

• ***Assessment of the Meeting:*** None

- Meeting adjourned at 8:00 p.m.
- Minutes submitted by Secretary, Kymber Veautour