Mount Greenwood Colts Youth Organization, NFP

Board Meeting

October 12, 2018



Meeting Minutes

MGCYO Board Members Present: Jessica Popow, Nicole Richko, Lisa Haggerty, Katie O'Connor, Val McKee, Jeff Dugger, and Al Crema

MGCYO Members Present: Stacy Dugger, Maria Kirchner, Bridget Mendoza, and Lisa Sanchez.

Cheer Update ~ Jessica Popow

Music was paid for today for their competition.

Football Update ~ Jeff Dugger

- We will take the far side of the bleachers at De La Salle this weekend.
- Our food vendor will arrive at 10:30AM
- We have some flag players that want to start practicing with the Supers. Al and Jeff will help size them for equipment, collect their \$225 deposit checks and have them sign the waiver.
- They will have junior football players to help out at our Culver's fundraiser on Oct. 22nd.

Approval of previous meeting minutes ~ Val McKee

 Lisa Haggerty motioned to approve the minutes, Katie O'Connor second the motion, the September meeting minutes were approved.

Treasurer's Report ~ Lisa Haggerty

- As of 9/30/18 we had a balance of \$28.316.23.
- Lisa shared a summary of receipts and disbursements.

ColtsWear ~ Nicole Richko

 Nicole emailed the special order form to the Colts. She wants to pass them to have due this Friday, 10/19 and we should have the order by 10/26. The information on turning them in is on the form. Jeff asked that we get yellow manilla envelopes for each coach to collect. Nicole said she would get the coaches envelopes.

• Our profit on the cookie dough is over \$1,000. It should arrive by 10/22.

Banquet ~ Val McKee

- Banquet is set for January 5th, 2019 from 11AM-3PM at Gaelic Park.
- Val found some trophies, but would like to contact Crown because she did not see the ones we had last year that we liked.
- Val will pass out banquet forms next week and Lisa and Val will collect them at the field house.

Volunteers ~ Katie O'Connor

- Katie would like us to cash volunteer checks for those who have not signed up for volunteer hours; Lisa will deposit them.
- Jeff will talk with one of his parents who has not signed up for volunteering hours.
- \$3,675 we brought in for sponsorships.
- 115 Bourbon Street is giving us practice space for free so we are adding them to our program and information as a sponsor.

Coach Gifts ~ Jessica Popow

 We discussed getting them gift cards again. We will discuss an amount next month when we know how much money we have for gifts.

Open Board Positions ~ Jessica Popow

- Vice President, Treasurer, Corresponding Secretary, Director of Rules and Assistant Director of Cheer
- Val will include that the leaving members will help transition the new members.
- We can put old paperwork in a file cabinet in the shed to keep on hand if it's less than 7
 years old.

New Business

• Juniors Trip ~ This year Gatlinburg will offer our size weight class to compete in. 19 yes and 6 no players who have committed on our team. The parents organizing it will schedule fundraisers for the trip. They are talking with hotels now about getting a block rate. All players must have a parent go with them or someone sponsor a player. All voted to move forward with the junior trip, no one opposed it. Jeff or Al will put their name on the US Bank account that we currently have for the trip. There is currently \$380 left in the account. This is the first year they are offering cheerleaders to go on the trip, no extra cost for the trip. There's no competition, but they can cheer for the boys.

The next Monthly board meeting will be November 15th at 5:30PM. The meeting was adjourned at 6:25PM by Jessica Popow.