Mount Greenwood Colts Youth Organization, NFP

Board Meeting
November 15, 2018



Meeting Minutes

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

MGCYO Members Present: Jen Reisner and Lisa Sanchez.

Approval of previous meeting minutes ~ Val McKee

 Jeff Dugger motioned to approve the minutes, Katie O'Connor second the motion, the October meeting minutes were approved.

Treasurer's Report ~ Lisa Haggerty (Reported by Jessica Popow)

- As of 10/31/18 we had a balance of \$24,380.74.
- Lisa shared a summary of receipts and disbursements.

Cheer Update ~ Amy Worley (Reported by Jessica Popow)

- Widgets did get their state bid after all because the team that won misrepresented themselves so our team won their bid!
- All four of our competitive squads will be going to state competition.
- Cheer moms have put together a fundraiser at 115 Bourbon Street on Nov. 28th.

Football Update ~ Jeff Dugger

- 2 teams are in the Super Bowl on Saturday.
- Juniors will leave on Tuesday for their Tennessee trip.
- Val will include Junior trip sponsors on website once Jeff emails the proof of sponsors.
- Equipment Return dates will be tentatively: Sunday, December 2nd and Monday, December 3rd.

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.

Trophies ~ Val McKee

- Val shared options for trophies for all to review.
- Jeff discussed taking old helmets we can't use anymore, having them written on for MVP's.
- Val will still order MVP trophies for each team on offense and defense and MVP's for cheer.

ColtsWear ~ Nicole Richko

- \$2,740.30 is about the money we have made on Colts Wear as a profit this season.
- Nicole would like to do a another special order for Cheer that would be due by Nov. 26th for Cheerleaders.
- Nicole would like to discount our current Colts Wear to sell at registration for next season.

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.

Open Board Positions ~ Jessica Popow

- Vice President, Treasurer, Corresponding Secretary, Director of Rules and Assistant Director of Cheer
- Letters of Intent will be due by the next meeting on December 11th.

Coach Gifts ~ Jessica Popow

 We will be spending \$25/gift card for each coach. We voted and all agreed, no one opposed.

New Business

- We discussed the budget and the possibility of spending money on Super Bowl rings and possibly Cheer State Champions gifts from the organization.
- Al brought up that Metro league will give us money for awards since we are in the playoffs. The amount is more if they win Super Bowl.
- We also discussed the organization donating to our Juniors for their Tennessee trip and State competition for the four squads.

- Cheer spent their budget in the beginning of season whereas football still has money in their budget. We talked about giving both football and cheer 10% of their trip costs.
 There are 18 Colts football players going and 60 cheerleaders are going.
- Jeff Dugger proposed we give Junior Football \$1500 and \$1000 to all Cheer squads.
 This is more than 10% of the state registration costs and less than 10% of the junior football players' costs. We voted on this, 7 agreed, 1 opposed.
- We discussed the volunteer issues we are having with people committing and trouble with collecting checks. We will spend more time in the off season determining how we can make it more streamlined and convenient.

The next Monthly board meeting will be December 11th at 5:30PM. The meeting was adjourned at 6:25PM by Jessica Popow.