Mount Greenwood Colts Youth Organization, NFP

Board Meeting

December 11, 2018

Meeting Minutes

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

MGCYO Members Present: Jen Reisner, Lisa Sanchez and Jill McCormack.

Approval of previous meeting minutes ~ Val McKee

• Jeff Dugger motioned to approve the minutes, Jen Reisner second the motion, the November meeting minutes were approved.

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

- As of 11/30/18 we had a balance of \$12,191.73.
- Lisa shared a summary of receipts and disbursements.

Cheer Update/State ~ Amy Worley (Reported by Amanda Keenan)

- All four teams made state competition, our Peewees took 2nd and our Widgets took 3rd place! Getting a bid for state competition was a huge accomplishment.
- They are working on off season tumbling and training and inviting all squads.
- Amy is looking into a small gift from their budget for the girls from state. Al was curious how much and Amanda is saying it's going to be an insignificant amount, maybe a \$1.
- Al stated that part of the conditions from the park of putting the cheer shed out there, is that it needs to be painted this spring as soon as the weather breaks. Amanda said they will get it done this spring.
- Al stated they would like to move the Colts Wear shelves into the cheer shed since they have more room, everyone agreed that is a good idea.

Football Update/Junior Trip/Super Bowl Rings ~ Jeff Dugger

• All equipment has been returned. One family still has to turn in pants and practice jersey, Jessica will follow up with the family.

- Juniors Tennessee trip was a success. After all payments were made for trip they have a decent amount of money left, so they plan to roll over \$1200 in the account for next year's trip and return \$500 of the MTG Colts donation back to the organization.
- Overall MVP's will receive old helmets decorated by Jeff. Offensive and Defensive MVP's will receive trophies as always.
- Rings for Supers team, Al is trying to find one for about \$50/child. Due to the fact that they are custom made, they will not be here for the banquet.
- They plan to throw out some helmets that are close the end of their life rather than pay for recertification of them.

Open Board Positions ~ Jessica Popow

- Vice President, Treasurer, Corresponding Secretary, Director of Rules and Assistant Director of Cheer are open for the 2019-2021 season.
- Nicole Richko submitted her intent to run for Vice President, Jill McCormack has submitted for Treasurer, Katie O'Connor has submitted for Corresponding Secretary, Al Crema has submitted for Director of Rules, Amanda Keenan has submitted for Assistant Director of Cheer.
- We are saying there are a couple people interested in helping out, perhaps we can get them to try one of our appointed positions, such as fundraising coordinator, volunteer coordinator, and Colts Wear coordinator.
- Due to the fact that only one person per position is running there is no need to create and election committee.

Banquet/Trophies ~ Val McKee

- Val shared options for trophies for all to review, we agreed on specific styles.
- Val will order trophies later this week or as soon as Cheer gets her MVP and Most Improved names to Val.
- Tom Killoran, our photographer, will be there to take family pictures and he is giving a DVD of pictures to each family as well.

Head Coaches ~ Jeff Dugger/Amanda Keenan

- They have not had a meeting yet, but they will soon. Only one team has more than one coach wanting the team, if they do not agree who will coach, they will bring it to the board for a vote. They will have an answer for the board prior to the banquet.
- Amanda is not sure exactly who will be each head coach, but they will work it out prior to the banquet.

New Business

- Lisa Haggerty is going through all the paperwork she has. The organization will purchase a file cabinet to put in the cheer shed to store all the paperwork.
- Jessica asked AI to find out how much we owe the park and who we pay it to. AI will talk to John to get that information.
- We also discussed it's time to get a P.O. Box for all correspondence. Chicago lockbox small P.O. Box costs \$147/year.

- Katie O'Connor would like registration to possibly open in February which we can do. Katie would like see what we can offer as an incentive for parents to take part in the fundraising or a homecoming committee. This can cover their volunteer time and give them a small incentive. Jeff and Al can talk with the parents they know will do an excellent job for video taping games. We discussed the idea of Colts wear bucks as an incentive.
- Al suggested we order Colts Wear prior to the season beginning. We can sell it at registration, equipment handout, beginning of practice.
- Katie O'Connor talked about fundraising. They suggested planning for cheer fundraisers regardless of if they make it to state and if they don't make it to state, we can roll it over for the next year.
- We discussed a kick off party a few weeks before practice begins to try and recruit perhaps in July/August. Al said the issue with that is that many don't register until the first week of practice.

The next Monthly board meeting will be January 10th at 5:30PM. The meeting was adjourned at 6:34PM by Jessica Popow.