

Mount Greenwood Colts Youth Organization, NFP

Board Meeting
January 10, 2019



Meeting Minutes

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

MGCYO Members Present: Anthony DePaola and Jill McCormack.

Approval of previous meeting minutes ~ Val McKee

- Jeff Dugger motioned to approve the minutes, Nicole Richko second the motion, the December meeting minutes were approved.

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

- As of 12/31/18 we had a balance of \$22,133.42.
- Lisa returned her debit card, gift cards and GFS membership card to Jessica. She also returned all the paperwork.
- Lisa shared a summary of receipts and disbursements.

Cheer Update ~ Amy Worley (Reported by Amanda Keenan)

- Amy is preparing a budget for 2019 season.
- Some girls are tumbling and practicing during the off season.

Football Update ~ Jeff Dugger

- We have to figure out a date for letters to be turned in for head coaching positions. We have to decide if we are going to interview every head coach or just the teams that have not agreed on a head coach. Our next board meeting will be 2/7/19, we will expect letters of intent to be submitted by 2/1/19.
- Jessica motioned to vote that we only interview those head coaching positions that are not in agreement about coaching and those new to the organization.
- Val will send out an email to the organization asking for letters of intent for head coaches will be due 2/1/19.
- We have a mock up of the Super Bowl rings, we will follow up with Al to see if they have been ordered.

Open Board Positions ~ Jessica Popow

- Our only new board member will be Jill McCormack as Treasurer as she is running uncontested.
- Nicole Richko will remain Vice President.

Registration ~ Nicole Richko

- June 12th and July 10th will be our in person registration dates at 115 Bourbon Street.
- The website is open for registration with a \$25/athlete discount if they register before 4/1/19.
- Nicole will order post cards and lawn signs. So we can give them to schools around 3/1/19.

Available Appointed Positions ~ Jessica Popow

- We currently have equipment manager, game day coordinator, Colts wear coordinator and fundraising coordinator.
- Alexi Kilmer emailed us stating she is interested in the game day coordinator position. Anthony DePaola will be the game day coordinator.
- Lisa Ortman stated she would like to be Colts wear coordinator.
- An email stating they need to email us stating their interest by 2/1/19.
- Jeff suggested reaching out to the parents who ran the cheer fundraiser to see if they would be interested being fundraising coordinator.

New Business

- Nicole Richko will ask Bourbon about hosting a kick off party the week/weekend prior to practice beginning or possibly the weekend two weeks into practice. We discussed trying to get raffle baskets.
- Jeff will plan for two dates for equipment handout, dates to be determined.
- Anthony DePaola is looking for an idea for some type of event to give out the rings to the Supers. Jeff reminded us that Metro league is supposed to give us money for those teams who went to the Super Bowl so we can use that money to throw a party for the Supers. Anthony will let us know when/where and what monies he will need and the board will vote via group me on giving money to support the event.
- Jessica did purchase the P.O. Box for our organization at the Chicago Lockbox.

The next Monthly board meeting will be February 7th at 5:30PM. The meeting was adjourned at 6:34PM by Jessica Popow.