

# Mount Greenwood Colts Youth Organization, NFP

Board Meeting

March 12, 2020



## meeting minutes

**MGCYO Board Members Present:** Jessica Popow, Nicole Richko, Jill McCormack, Val McKee, Amy Worley, Al Crema, and Anthony DePaola.

**MGCYO Members Present:** Katie Dugger and Jason Dugger

### **Approval of previous meeting minutes ~ Val McKee**

- Val McKee sent out the February meeting minutes, Nicole Richko motioned to approve minutes, Amy Worley second the motion. The minutes were approved.

### **Treasurer's Report ~ Jill McCormack**

- As of 2/29/20 we had a balance of \$20,047.00.
- T-Mobile account is on hold until we turn it back on.
- Jill shared a summary of receipts and disbursements for the month of February.

### **Cheer Update ~ Amy Worley**

- Flying High is giving us cheer practice space for \$38 per hour which is cheaper than any other space we have received quotes from. Amy will be sitting down with the owner in the coming weeks to set scheduled practices now for the fall season.

### **Football Update ~ Al Crema/Anthony DePaola**

- Anthony has the guy from Riddell coming out tomorrow to determine which helmets need to be re-certified.
- Jersey design samples will be ready by the next meeting.
- Anthony shared a Colt mascot (adult can wear) for over a \$1000 that a parent shared as an idea to purchase. We do think it's a nice idea, but we tabled it for now as it is a lot of money.
- Jason Dugger, equipment manager discussed ordering bins for the sheds to organize all the football jerseys and pants. 12 bins will cost us \$285. We voted on the purchase, no one was opposed, all agreed to ordering them.
- Al shared the tentative fall football schedule. We discussed possibly scheduling Homecoming for 10/11/20. This date for Homecoming is tentatively set. The Metro league fees have increased \$50 for the year.

## **Fundraising ~ Katie Dugger**

- Katie Dugger has been collecting sponsorships donations and we have already collected \$900.
- Katie is working with Bar 106 to have a Kick Off party on a Thursday prior to the season. We will ask the bar for 8/20/20 or 8/27/20.

## **ColtsWear ~ Lisa Ortman**

- Lisa is still working on finding an online store.

## **2020 Budget ~ Jessica Popow**

- We presented the budget to share with those in attendance.
- We voted and approved the budget as proposed.

## **Registration ~ Nicole Richko**

- The postcards will be delivered to all the schools tomorrow and Monday.
- We will review the paper registration forms and discuss editing.

## **Bylaws ~ Jessica Popow**

- We discussed the bylaws and adopted the new bylaw changes. All agreed to adopt, no one opposed.

## **New Business**

- Metro League has given all teams permission to have conditioning camp weekly, we just have to open it up to all Metro league teams.
- We discussed board and appointed positions. Last season all positions received the \$200 discount per player off of their registration. After long discussion we voted for board members to not pay registration fees for their children who are playing. The board will still give a deposit check for the entire registration amount that will be cashed should they not fulfill their duties.
- In regard to appointed positions and head coaches, we also discussed their discount. We agreed that all appointed positions will receive a discount of \$200 per athlete, (head coaches, fundraising coordinator, equipment manager, game day coordinator and ColtsWear coordinator). These positions will need to review their job duties per the Bylaws and will need to sign the agreement. They will also give us a deposit check for the difference between the registration and the discount.
- Val will create contracts for each position based on the bylaws and present at the next board meeting.
- Jason created an indemnity form for the equipment that he can have parents sign at equipment handout and will keep them in a binder with the equipment deposit checks.
- Jill will ask her friend about coming out to CPR train all coaching staff in mid-July.

The next Monthly board meeting will be April 16th at 5:30PM. The meeting was adjourned at 7:10PM by Jessica Popow.