

# Leominster Pop Warner Board Meeting

February 11, 2009

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Attendees:

Tammy Antil	Eric Carter	Marvin Dockery
Jeff Flowers	Molly Hollingsworth	Christopher Kolehmainen
Michael Legere	Steve McDonald	Eliane McInnis
Gregg Nadeau	Christina Osborn	Jim Petkiewich
Bill Sullivan		

- **Call to order:** 07:10 PM
- **January 14, 2009 minutes reviewed and board approved**
- **President's report**
  - Introductions
  - Moment of silence for Mike Austin's sister and Fran Roberge (resident of Leom. Recently killed in Iraq)
  - Jim will keep meetings focused by having an agenda - Jim asks that anyone needing to report call or email him so it can be put on the agenda
  - Meetings will be as short or as long as needed – would like to take care of executive board items first and then go on to general board meeting allowing people more time to arrive
  - Tammy is to get action items out within a few days of board meeting for Jim to review and then distribute
- **League Rep. Report**
  - Next CMPW Mtg. Will be on February 25, 2009 at 7:30 PM at Fidelity in Leom.
  - Gave a history of Pop Warner vs. AYF
    - Past 3 years conflict between leagues
    - Split happening in Shrewsbury
- **Cheer Report**
  - Year 'round team had some paperwork issues – so not official
  - Ultimate gym has given girls a great ½ year rate so the girls are still practicing and working out and will be ready to go when the season starts
  - Petition to board to use LPW uniforms for competition – would have to remove LPW patches – approved
  - Taking trip to Hersey Park
  - Pancake breakfast next month – last breakfast made a good profit
  - May host Fun Comp this year
  - At least 2 teams will need new uniforms (50 to 60 sets)
    - Older teams can not be used again
    - Younger teams still ok
    - 2-3 year plan to replace
    - Will go to a 1 top/ 1 skirt instead of current 3 piece set
    - Need to order by the beginning of June
- **Treasurer's report**
  - No official report yet – still working with Mary
  - Not looking good – will need lots of fundraising
  - Anyone requesting anything please itemize a budget for next months meeting
  - ? Need for an operating budget
  - Chris mentions software again

- Scholarships to be awarded in May or June
- **Equipment Manager report**
  - Need to do inventory
  - Helmets already separated for certification (less than one team)
  - Steve and Pat to help get donated computer for inventory
  - Going back to Givny's
  - Bleachers need to be fixed
  - Scoreboard – contact Mark Vella for quote on back, signage, etc...
  - ? If we need separate football and cheer equipment directors
- **Web Manager report**
  - Need to increase traffic to website
  - Pat and Eliane to get team emails to Chris
  - ? doing some kind of newsletter
  - Add more content to page
  - Add PO Box to site (Box 874)
  - Need more pictures etc...
  - ? Publicity/sponsors on website
  - ? Online store
  - Need access to all forms
- **Concession Manager report**
  - Where will we be practicing in August? We lose a lot of profit not practicing at the field
  - Still trying to work out schedule to be able to stay on
- **Molly** to work on T-shirts – add size to registration form
- **Registrations** - ? decrease number of forms – Eliane to work on
- **Fundraising** – Mike Sevigny to start again at the end of March and again in fall to focus on practice field and cheer uniforms – Need a Director
- **DeCarolis Insurance** – sponsor already paid need a sign
- **Tammy** to work on sponsorship letters to go out by end of March beginning of April
- Notices can go out through schools, but they need to be bilingual and we have to distribute to schools
- Desperately need more volunteers
- Would like to see all coaches and team mom's at board meetings
- Team mom's need to meet regularly – need to be identified before the season starts
- Strategy, Vision and Goals need to be outlined
- Need leadership from Midget and Jr. Midget coaches
- ? Invite LHS coaches to create a unified program
- Coaches need to be certified – see handout
- Camp in NH for kids – link to be put on web
- March will be coach selections
- April will have an extra strategic meeting
- Need process in place for determining financial hardship
- 4 families still outstanding due to bounced checks
- Addo family fire – looking for donations
- Adjourned at 9:20 PM
- Next meeting 03/09/09 (Monday) @ 07:00 PM