

# Leominster Pop Warner Board Meeting

January 14, 2009

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## Attendees:

Stephanie Snow	Christine Winand	Michael Legere
Eliane McInnis	Lori Legere	Christopher Kolehmainen
Julie Carter	Christina Osborn	Molly Hollingsworth
Mike Austin	Eric Carter	Tammy Antil
Steve McDonald	Jim Petkewich	Pat Aubuchon
Gregg Nadeau	Donna Ciccone	Mary Richards
Kevin Godin	James Xarras	

- **Call to order:** 07:21 PM Genera Meeting
- **President's report**
  - Special recognition given by Donna to board members
    - Stephanie, Mary, Mike & Lori \* Thank you
    - Pat and Eliane – Great job on books and thank you for dedication
  - Next board has much to do in order to get people involved and strive for what is best for the kids
  - Board position descriptions read and open positions identified
    - President - open
    - Vice president - open
    - Secretary - open
    - Treasurer - open
    - Concession Manager – on hold
    - Equipment Manager - open
    - Football Director - open
    - League Representative – uncertain
    - Cheer Director – Eliane McInnis staying on
    - Web Manager – Chris Kolehmainen staying on
- **Voting Results – 2009 Board**
  - President – Jim Petkewich
  - Vice President – Mike Austin
  - Secretary – Tammy Antil
  - Treasurer – Molly Hollingsworth
  - Equipment Manager – Gregg Nadeau
  - League Representative – Steve McDonald
  - Cheer Director Eliane McInnis
  - Football Director – open – Pat Aubuchon will stay on until replacement is found
  - Concession Manager – on hold until June
- **Coaches selection** will be made at March meeting
  - Letters of intent for existing coaches already in
  - Letters for people interested in being a new coach can be submitted up until March meeting
- **Treasurer's report**

- Mary has volunteered to work with incoming treasurer as well as Chris Kolehmainen to introduce Quicken as an available tool

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- Mary will finish up year / taxes
- A few bills still coming in
  - Millennium alarm has sent a new bill (currently not activated) – new board will need to decide whether or not to activate
  - Network Solutions
  - Telephone – issue with long distance service being activated on phone in concession stand (ATT) – need to f/u with Verizon to make sure this is taken care of – there should be no long distance service
- **Cheer Report**
  - Year round cheer team being started
    - ? secondary account getting set up – Steph Snow willing to run – new board needs to approve (years ago league ran a concession stand secondary account and worked well according to Mary)
- **Web Manager report**
  - Chris notified of spam issue – working on
  - Pat getting a lot of spam
  - Kevin Godin still getting a lot of Web Master information sent to him
- League Representative report
  - Next Central Mass Board Meeting 1/28/09 @ 07:30 PM at Fidelity in Leominster – new board should try to attend
- Donna will book the next three board meetings with Fidelity and send out contact information
- Meeting adjourned @ 08:17 PM, no executive session
- Next meeting 02/11/09 (Wednesday) @ 07:00 PM