

**LEOMINSTER POP WARNER BOARD MEETING**  
**May 13, 2008**

- A. CALL TO ORDER:** The LPW Meeting was called to order at 7:38 pm.
- B. SECRETARIES REPORT:** Stephanie read April minutes- approved.
- C. FOOTBALL DIRECTOR:** Last sign-ups yielded 39 football players. Total to date of 77 players. Head Coaches attended clinic at Gillette on May 3<sup>rd</sup>. Craig Long also attended as we have a large number of mighty-mites this year. He will need to submit a letter of intent for coaching this year as well as any other interested party, position will be voted on at June meeting. Coaches meeting to be held the end of this month at LPW Field and recount of equipment.
- D. CHEER DIRECTOR:** Elaine not present. Only 29 cheerleaders signed up so far.
- E. TREASURER'S REPORT:** Mary's presented attendees with current balance and full 2007 statement. Possible audit this year.
- F. LEAGUE DIRECTOR:** Steve spoke about last meeting at Central Mass, re-iterating new-comers this year- Springfield, Athol-Mahar, Brattleboro, VT and Chicopee. Alignment of divisions will be discussed at next meeting (5/14).

Two By-Laws changed were alignment of divisions and each Organization needs to send their By-Laws with taxes from previous year. Playoff dates look to be the same setup as 2007. Jamboree dates possibly after Labor Day- dates to be announced. August 1<sup>st</sup> falls on a Friday this year and can only be used as a "meet and greet". Practices may officially start Monday August 4<sup>th</sup>. Dates to be announced for weigh-ins with Pass, Punt and Kick event. Surge Event- April 20<sup>th</sup> at DCU Center, Leominster again had the biggest contingent and each child received a football. Steve will check out Worcester's clinics and bring back more information. Looking to hold clinics in Leominster, charging each registered player/cheerleader \$1.00 for the day. Option of holding a Fun Day prior to August 1<sup>st</sup> to increase registrations for 2008.

Papa Meza resigned as Equipment Manager. Any interested party should submit letter of intent as we will vote on this position at June meeting. Before stepping down, Papa cleaned locker rooms and counted all equipment. There are still a lot of missing game pants, game shirts, girdles and helmets!!! We will look into a local cleaner for washing all of the uniforms prior to start of season.

The Board will be inviting Brittnee Griffin, Jarell Addo and Allison Amico recipients of the All American National Pop Warner Little Scholars for 2007 to the June meeting. We will also have the Scholarship recipients at this meeting.

June 2<sup>nd</sup> last sign-up at Southeast school from 6-8pm.

Donna will be meeting with Whitman & Bingham to complete a land survey of the LPW field. Jim motioned this be completed with Stephanie seconded the motion.  
Open discussion on removing or repairing playground, insurance issues?

Ellio Torcoletti, founding father of LPW has passed away. Discussion on how we can continue to keep his name alive. Incorporating his name with our Family Fun Day, naming our field after him? Donna will contact his family to see how they would like to see his name preserved.

LPW's new website is up and running. All minutes will be included after being voted on the month after taken.

Field discussion included having Lawn & Landscape come out and fertilize as per written agreement. We are already past the time for "Step 1" (pre-emerger to stop weeds). Talk on donating \$\$ to the Recreation Department to have our lawn cut, and where the money will be distributed.

Mary motioned for Dave Franciosi to start process of PVC frame on scoreboard, Jim seconded the motion, all approved.

Fundraiser at Applebee's Restaurant, tentative dates are June 8<sup>th</sup>, July 13<sup>th</sup> and August 10<sup>th</sup>.

Auxiliary Board Positions will be voted on in June. If anyone is interested please let us know!!

Meeting adjourned at 9:20pm. Executive Session 9:30pm – 10:00pm

Next meeting June 10, 2008, 7pm at our new meeting location- Fidelity Bank off of connector!!