

**Attending Members:**

Ashley George, Erin Hnat, Sophia Izzo, Gerilynn Magulilio, Stephanie Rath, Tara Shaffer, Buddy Stephani, Angelo Deluzio, Chris Shaffer, Erin Maxwell, Brittany Stephan, Annette Walsh, Pat Guerissi, Jim Frable, Toniann Falcone, Heather Kosmulski, James Walsh, Andrea Hower, Samantha Smith, Jennifer Adamski

The monthly Board meeting was called to order at 7:12pm. November Meeting Minutes: approved by Angelo Deluzio, seconded by Brittany Stephan, all approved.

**President:**

Gerilynn welcome and thanked everyone for coming. Gerilynn explained this meeting will be the second reading of the new or proposed changes to existing bi-laws. In order to vote on the bi-laws you must attend at least 2 of the 3 readings. These bi-laws are just to be read. They are discussed after the third reading. Gerilynn announced our tentative Registration dates are: Wednesday April 8<sup>th</sup> from 6pm-8pm, the second registration will be on April 12<sup>th</sup> at the Chestnuthill Park Building from 4-6pm. Registration cannot be guaranteed after the 12<sup>th</sup>. Online registration will also be an option this year. Registration fees will be \$125 per cheerleader, \$135 per football player. A \$20 discount for any additional players.

**Vice-President:**

Ashley announced we will try out Volunteer spot for workbond to allow for online sign-up. We are looking forward to a more streamlined method to keep workbond organized. There is no fee to the cubs for workbond.

**Secretary:**

Stephanie announced all meeting minutes are posted online on the cub's website. The website is [www.pvcubs.org](http://www.pvcubs.org)

**Database Coordinator:**

Tara announced we are looking into bringing in online registration to the cubs. We are researching two companies. Both do not come with fee other than if the registrant pays by CC. That is a small merchant fee the cubs would incur, typically 1-2%. These companies will also maintain databases, which will eliminate the need to continue with constant contact a company we pay for.

**Treasurer:**

Sophia Announced our main account has \$3654.87, Concessions \$115.35, ESSA savings \$12944.47 Total \$16714.69 everyone was supplied with a detailed report. The report was motioned by Angelo Deluzio, and seconded by Annette Walsh.

**Cheer Coordinator:**

Erin is collecting 2015 catalogs for new cheer uniforms. We will look to have uniforms with minimal white on them to help them last longer. After registration Erin will set up a uniform sizing date. Erin is also looking into the possibility of entering a cheer competition as well.

**Football Coordinator:**

The reconditioned equipment is due back in this week. Reminder to if you wish to coach this year you need to have your child abuse clearance each year. It takes a few weeks to get back. If you plan to coach, you need to have your application in by the April Board meeting. The deadline to have your clearances submitted are strict. You cannot be on the field without them.

**Old Business:**

Coaches Clearance's: No coach can participate at camp or practice until all clearances have been submitted.

Team Parents will now be given \$8per player for snack this year. We are trying to encourage healthy snack, which has an increased snack.

Registration Fees may adjust for 2015. Cheer will remain the same, football may increase. One reason is all our helmets expire in 4 years and will need to be replaced. Each helmet coach's approximately \$200+ each.

2015 Registration Dates have not been determined yet.

**New Business:**

League Report: new bylaws for flags were proposed to limit them to 2 per half vs 3. A copy is available for anyone to view. An approximant 30 changes were suggested. Pocono Mountain has joined the league. Another proposed bilaw worth mentioning is that the league is changing the age policy to eliminate 14 year olds from playing. You cannot turn 14 at any point during the season.

Angelo Deluzio discussed how the Senior Bowl Game should be better communicated and handled differently.

**New & Modified Bi-laws: first Reading**

**Article 2 Membership, sec. 5 Participation**

The Minimum play rule for the 85's squad will remain 5 plays per game, maximum of 2 special plays will contribute to the minimum plays.

**Adding:**

If a player refuses to participate in any point of a game, they will be forfeiting their minimum plays.

**Removing:**

No minimum play rule will be enforced during playoffs.

**Adding:**

There will be a one play minimum play rule for playoffs. Special teams will count towards the one play.

**Article 5 coaches:**

**Sec. 1 Head coaches:**

Remove: first consideration will be given to the previous years coaching staff.

Adding 1: if more than one head coach application is submitted, the executive board shall vote on the applicants.

**Article 2 membership**

**Section 6 background checks.**

Line E: Child Abuse clearances must be performed every year.

**Article 7 Meeting**

**Section 3. Finances**

2: change a \$20 service charge will be charged for returned checks.

This was the second reading of the new bi-laws. We will read them one more time, then open them up for discussion followed by a vote. To vote you must have attended 2 of 3 readings.

Cubs Camp will be held this year on July 27 - 30<sup>th</sup> with the 31<sup>st</sup> being used for a rain date. Camp fee will be announce at the next board meeting.

Practices will be held Monday- Thursday.

Tara Mentioned considered setting up a facebook page.

Gerilynn mentioned the potential of setting up the option for squads to do film review using the Chestnuthill park building. We would also need to consider a camera and who will film with this.

Scholarships were also mentioned to bring back for a former cub.

The Next Board meeting will be held on Sunday March 8<sup>th</sup> @ 6:30pm back at the Chestnuthill Park Building.

The Meeting was motioned to adjourn at 7:56pm By Chris Shaffer, Seconded by Jim Frable.