

Attending Members:

Ashley George, Erin Hnat, Sophia Izzo, Gerilynn Magulilio, Stephanie Rath, Tara Shaffer, Buddy Stephani, Angelo Deluzio, Chris Shaffer, Erin Maxwell, Rob Maxwell, Brittany Stephan,

The monthly Board meeting was called to order at 6:37pm. 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 first 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 we now have a full board.

Vice-President:

Ashley George is the cubs new Vice President. Ashley had nothing to report at this meeting.

Secretary:

Stephanie announced we are looking into alternate companies to handle the mass e-mail. Constant contact was not expensive, but if there is a cheaper option, we will use it. We will also be looking into a different package for One Call Now, our phone communication system. This new package will allow messages to be sent to individual squads as well as year round communications.

Database Coordinator:

Tara Shaffer is the cubs new database coordinator. Tara has nothing to report at this meeting.

Treasurer:

Sophia Announced our main account has \$4820.20, Concessions \$115.35, ESSA savings \$12944.33 Total \$17880.41, Everyone was supplied with a detailed report. The only thing we are waiting for to close out our 2014 year is the field usage bill from the school. It has not been submitted to the cubs as of yet. A profit and loss report was also completed. For 2014 the cubs were able to place a little over \$3300 into our savings account for future expenses. The report was motioned by Angelo Deluzio, and seconded by Rob Maxwell.

Cheer Coordinator:

Erin is collecting 2015 catalogs for new cheer uniforms. Erin is also looking into the possibility of entering a cheer competition as well.

Football Coordinator:

Buddy Stephani is the Cubs new Football Coordinator. Buddy is taking inventory of the equipment and determining what will be needed and what will be reconditioned. We will be sending out an e-mail closer to the season for workbond sign-ups for equipment cleaning. Additionally all coaches(football & cheer) will need to submit their child abuse clearance yearly. This form is only good for one year. The criminal background is good for 3 years.

Old Business:

Equipment returns are now completed.

Senior bowl was a success.

This was the second year for a group banquet. The board would love feedback and thoughts on the banquet and suggestion's to improve it.

All forfeited and in-complete workbond checks have been cashed.

All elections for new board members are now complete.

New Business:

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

Team Parents will not 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.

Workbond: if you miss a donation time, your points may only be earned via working points. If you miss a working shift, you will be forfeiting your workbond.

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 first reading of the new bi-laws. We will read them two more times, then open them up for discussion followed by a vote.

The Meeting was motioned to adjourn at 7:11pm