

Meeting called to order @ 6:34pm. 19 Members in attendance. Ashley welcomed everyone and wished them a Happy New Year.

President- Ashley George

Ashley George appointed John Smith Football Coordinator

Vice-President/League Report: Pat Guerrissi

League board meeting for bylaws will be held this Wednesday January 11th. Anyone with concerns are welcomed to speak with Pat before Wednesday. Pat announced Nazareth will tentatively be joining the league.

Secretary: Stephanie Rath

Reminder the meeting are recorded, also please be sure to print your name legible.

Database Coordinator: Corrine O'Neill

No Report

Treasurer: Sophia Izzo

A detailed report was supplied: Main Checking: 3,122.17 ESSA Savings: 12950.27. Total: 16,072.44. Only issue is a one bounced check for a workbond check. Motion to approve the treasurers report: Neil Roberti, seconded Jennifer Adamski

Cheer Coordinator: Erin Hnat

No report

Football Coordinator: Buddy Stephani

There is one player still to turn in their football equipment. Buddy Thanked Jenn & Corrine for helping sort jerseys. Buddy Announced he will be stepping down as Football Coordinator. Ashley George Appointed Jon Smith the 2017 Football coordinator. Anyone who did not pick-up their end of season trophy & Yearbook- Buddy has them at his office, please reach out to Buddy to coordinate picking up.

The League Report:

In vice president report.

Old Business:

2017/2018 Board position Nominations & Voting.

Database Coordinator- Corrine O'Neil nominated by Buddy Stephani, Corrine accepted, Voted Yes 11-0.

Vice President- Patrick Guerrissi- accepted nomination at October's meeting. Voted yes 11-0

Recording Secretary- Stephanie Rath Declined Nomination. The Secretary position will be open until January's meeting when someone will be appointed by the Board.

January's Board meeting will discuss any proposed by-law changes. Anyone with a proposed by-law change should submit it prior to January's board meeting. The board will discuss all bylaws changes prior to the meeting. Januaries meeting all proposed changes will be read. They will be read for 3 consecutive months. On the 3rd reading a vote will take place.

New Business

John Smith was appointed Football Coordinator.

2017 proposed By-law changes:

Article 2, section 6, Subsection E: Criminal Background checks & Child Abuse clearances for all board members, coaches and team parents must be performed according to the State of Pennsylvania's Rules & regulations.

Article 4, Section 1 Subsection B: add 8- Board member at large (position only assigned when 2 PV cubs divisions are formed)

Article 4, Section 2 Subsection A: Add- Board Member at large term will be for one season, position to be held from July thru December of that season. Board Member at large will have no voting authority.

Article 2, Section 5 Minimum Play Rule: Change: Minimum Play rule dependent upon Squad size. 20 kids- 5 plays per game, 30 kids- 3 plays per game, 40 kids, 2 plays per game. All players must receive two plays not including special teams.

Article 2, Section 5 Minimum Play Rule: Minimum play rule for the season. Players to have minimum of: Flags-50plays per season, 85's- 45 plays per season, 100's- 40 plays per season, 130's 40 plays per season.

Article 2, Section 5: Add subsection C: Senior Bowl Selection. Selection of players for the senior bowl to meet the following criteria: Second year player of squad for PV Cubs, Devotion to play, athletic ability.

Article 5 Coaches: Each coach upon the acceptance of the board be given a copy of the rules for the division they are coaching.

Article 8, Section 1, letter C: There shall be no by-law changes made that effect athletic playing time during the season; all changes must take place prior to May 1st. Any changes after the said date will take place the next season.

No discussion will take place at this meeting. Any discussions will take place at February's board meeting.

Ray Sierminski- asked what it would take to get more lights installed on the practice field. Sophia stated she would reach out.

The Next Board meeting will be held on Sunday February 12, 2017, the location will be the Chestnut hill Park Building. The Meeting was motioned to adjourn at 6:49pm by Dave Adamski, seconded by John O'Neil.