

**Attending Members:**

Ashley George, Erin Hnat, Sophia Izzo, Gerilynn Magulilio, Stephanie Rath, Tara Shaffer, Buddy Stephani, Angelo Deluzio, Erin Maxwell, Pat Guerissi, Rob Maxwell, Amanada Flyte, Shawn Flyte, Tonya Krock, Donald Espisto

The monthly Board meeting was called to order at 6:38pm. February Meeting Minutes: approved by Angelo Deluzio, seconded by Tonya Krock, all approved.

**President:**

Gerilynn welcome and thanked everyone for coming and apologized for the last minute need to switch dates. Registration fees will be \$125 for Cheerleaders, \$135 for football players and \$20 discount for additional player's cheerleaders or football players. Online registration will be an option this year. There will be no fee to the player. The Cubs will cover the fee incurred. Registration dates will be Thursday April 9<sup>th</sup> from 6-8pm @ the PVHS old Auditorium & Sunday April 12<sup>th</sup> @ the Chestnuthill Park Building from 4-6pm. The Third reading of bylaws will take place tonight. The budgets for 2015 will also be proposed.

**Vice-President:**

Ashley has nothing to report.

**Secretary:**

Stephanie announced all meeting minutes are posted online on the cub's website. The website is [www.pvcubs.org](http://www.pvcubs.org) Please remember to print when signing in to ensure credit for attendance.

**Database Coordinator:**

Tara announced we will use Blue Sombero for online registration opening April 1<sup>st</sup>. Credit Card payment will be accepted. All forms can be signed online. Only New player will need to submit a birth certificate. Returning players have theirs on file. Birth Certificates must be turned in prior to the start of practice.

**Treasurer:**

Sophia Announced our main account has \$3548.63., Concessions \$115.35, ESSA savings \$12944.61 Total \$16608.69 everyone was supplied with a detailed report. The report was motioned by Erin Maxwell, and seconded by Pat Guerissi.

**Cheer Coordinator:**

Erin has narrowed new uniforms down to two. We will be still looking into competitions for an option for the girls. Erin will also be working with the High School Coach to coordinate Camp & Kids night out. The high school will also be looking to host a stunt clinic for the 4, 5, 6 graders. All coaches please remember to submit the child abuse checks.

**Football Coordinator:**

Buddy reminded the coaches to submit their clearances.

**League report:**

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**Old Business:**

New & Modified Bi-laws:

Article 2 Membership, sec. 5 Participation Passed 11-0

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. Passed 11-0

Removing:

No minimum play rule will be enforced during playoffs. Passed 10-1

Adding:

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

Article 5 coaches: Passed 11-0

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. Passed 11-0

Article 7 Meeting

Section 3. Finances

2: change a \$20 service charge will be charged for returned checks. Passed 11-0

### **New Business:**

Budgets:

President & Vice President: \$33,490.00 Motion to approve by Angelo Deluzio, Seconded by Tonya Krock

Secretary: \$230.00 Motioned for approval by Tonya Krock, Seconded by Erin Maxwell

Database: No Budget Needed.

Treasure: \$227.00 Motioned by Pat Guerissi, Seconded By Angelo Deluzio

Football Coordinator: Motioned to Extend until Aprils Board meeting: Angelo Deluzio

Cheer Coordinator: \$7944.40 Motioned to approve by Amanda Flyte, Seconded by Tonya Krock

Reminder the high school football team will be hosting their big fundraiser on April 11<sup>th</sup>. We encourage everyone to support the high school team.

The Next Board meeting will be on Sunday April 12<sup>th</sup> @ 6:30pm at the Chestnuhill Park Building.

The Meeting was motioned to adjourn at 7:26pm By Toniann Falcone, Seconded by Tonya Krock.