

**MANCHESTER HAWKS POP WARNER ASSOCIATION, INC.
APRIL 12, 2007 GENERAL MEETING/COACHES MEETING
RIDGWAY FIRE HOUSE**

Attendance

Jamal Ali, Anthony Barber, Gary Blaine, David Borowski, Michelle Borowski, Monwell Brown, Scott Dobovich, Theresa M. Dobovich, Brian Durkin, Mary Fazzaro, Samantha Galletta, Ted Galletta, Tom Grille, Colleen Guierro, Paige Guierro, Joe Hackett, Deborah Hauser, Rebecca Helme, Daniel E. Hourigan, Renee Hourigan, Marjorie Hunter, David Ientile, Heidi Janick, Kevin Jones, Brianna Kelusak, Erin Kelusak, Lamont D. Lett, Patricia Marchuk, Michelle Martinez, Laurie Okaly, Paul Okaly, Robert Orlando, Cassi Peer, Kylie Pinnella, Steve Pinnella, Danielle Rasmussen, Breanna Robinson, Lybrant Robinson Sr., Stacey Robinson, Russ Rogers, Caitlin Schultze, Maureen Schultze, Jen Shepherd, Bill Smith, Patty Smith, Ariana Tepedino, David Tilton, Matt Tilton, Craig Wallis, Melanie Wallis and Michael Zolezi

Meeting Called to Order at 7:40 p.m.

Coaches Portion of Meeting:

Maureen Schultze

- Coaches are required to participate in fund raising. We want lights on the football field and we want to finish the Hawks' Nest. The estimate to seal the floor, insulate and get heat and air conditioning is almost \$80,000.00.
- Lakewood's Pop Warner program folded - we are trying to get those kids to sign up. We are now in "B" South Division. Other teams in this division are Manasquan, Jackson, Wall, Colts Neck and Lacey. Football coaches must coach using Ted's program, which the board backs 100%. Clinics for football coaches are mandatory.
- We are putting head coaches in place on April 20, 2007. Head coaches are chosen by the board, not the coordinators. Inappropriate conduct on the field will cause suspension. Head coaches are required to attend all General Meetings starting now. If a head coach cannot attend, they are required to get in touch with Erin Kelusak (cheer) or Ted Galletta (football) prior to the meeting and designate some one else from his or her team to attend in their place. Failure to attend and/or follow these procedures will result in suspension. Suspensions are as follows:
 - First offense: Coach is suspended for one practice
 - Second offense: Coach is suspended for one game
 - Third offense: Coach is suspended for the year
- We want football players to be at the cheerleaders' Thursday night cheer performances in August, which is 15 minutes prior to the scheduled end of practice. The Executive Board voted on this and agrees. Michelle Borowski suggested the football team at the same level as the bake sale cheer team attend, rather than all teams. We will take this under advisement and make a final decision.
- Junior Demonstrators: 14 years old as of August 1, 2007 will be placed at Flag or Mitey Mite level, 15+ years old as of August 1, 2007 will be placed at competition level. Junior Demonstrators cannot have contact with children while stunting. Head coach has final say. They need physicals and must maintain grades. If grades fall below a C, they are off the team.
- Everyone must fill out background check form. Fee for background check is \$1.50 if one name and, if two names (married individuals), fee is \$3.00.

First Vice President's Report: Renee Hourigan

- We have a new fund raiser with candles, cookies, etc.. The representative offered to come to our barbeque with samples to speak to all of the parents. There will be prize incentives offered with this fund raiser and we need the parents' support.
- Our Gift Auction is scheduled for September 22, 2007 and our first committee meeting will be held in the next two weeks. If you are interested in helping, please advise Laurie Okaly, Renee Hourigan or Erin Kelusak.

Motion to accept: Erin Kelusak 1st, Laurie Okaly 2nd

Second Vice President's Report: Bill Smith

- Complex Cleanup is scheduled for May 5, 2007 and May 6, 2007. If you work a minimum of two (2) hours, you will get one work bond credit. We need lot of help - please e-mail Renee Hourigan with availability.

Motion to accept: Michelle Borowski 1st, Renee Hourigan 2nd

Third Vice President's Report: Russ Rogers

- Russ is meeting with Michelle Martinez and Theresa Dobovich in the next week to go over work bonds and responsibility of team moms.

Motion to accept: David Borowski 1st, Michelle Borowski 2nd

Cheer Coordinator's Report: Erin Kelusak

Report Waived: Deborah Hauser 1st, Michelle Borowski 2nd

Football Commissioner's Report: Ted Galletta

- We need to seed the field. If you have spreaders or can get seed, please let Ted know. Michelle Borowski said she can try to get seed from Home Depot.
- We want to have spring flag program in-house.
- In the past, coaches have been arguing on the field and amongst themselves at games and in practices. This will not be tolerated this year and will result in an immediate suspension. Football will have mandatory football coaches meeting and will try to get clinic dates together in advance.
- Child cannot practice until parents leave. Parents cannot watch because it is an insurance hazard, as they are not background checked and we have had problems in the past with parental conduct. If people insist on staying, they will have to be background checked and they will be given a job to do. We will discuss permitting parents of Flag football players to stay at practice, especially since they do stay behind the fenced area. We will also discuss designating one time each week where parents can watch what the kids have learned, like we do on the cheer end on Thursday nights.

Motion to accept: Michelle Borowski 1st, Michelle Martinez 2nd

Treasurer's Report: Anthony Barber

- We have \$43,293.29 in our account.
- Our taxes are complete. It cost \$600.00 this year, which is a \$500.00 savings from last year.
- We have \$15,000.00 - \$16,000.00 budgeted for football. We are replacing helmets and shoulder pads, however, we still haven't collected money for jerseys. We are getting price on getting helmets painted, rather than using stickers.

Motion to accept: Michelle Borowski 1st, Steve Pinnella 2nd

League Representative's Report: Given by Maureen Schultze

- Our Franchise fees have changed. They were \$300 last year and are \$750 this year. We also have to pay insurance but it hasn't been quoted yet.
- There is a new scholastic eligibility form for children who have report cards with questionable grades at the end of the year. Head coach's responsibility to get the scholastic eligibility form to the child's parent. The parent must then get it signed by school.
- You do not need a time keeper for Mitey Mite games, however, Ted would like to have an official time keeper. Any business who wants to sponsor a time keeper (approximately \$40.00) will have their name announced at the beginning, half and end of each game.
- Mitey Mite Mandatory Play Rule has changed. For 16-25 players, it is 12 plays, for 26-30 players, it is 10 plays and for 31-35 players, it is 8 plays.

Motion to accept: Renee Hourigan 1st, Mary Fazzaro 2nd

Secretary's Report: Laurie Okaly

- Acceptance of last month's minutes.

Motion to accept: Renee Hourigan 1st, Laurie Okaly 2nd

By-Laws Committee Report: Maureen Schultze

By-Laws read to General Membership last month.

Motion to waive by-laws reading. Objection raised by Ted Galletta.

Ted doesn't want associate member to have a vote unless they are a board member or if they have donated excessive hours to this organization. Michelle Borowski also objected to Section 1.12, as she wants the six meeting attendance requirement be further limited to general meetings, not just meetings.

We will correct Section 1.12 to specify six (6) meeting requirement applies to General Meetings.

Motion to accept by-laws (except Sections 1.6 and 1.7) with the change to Section 1.12: Colleen Guierro 1st, Theresa Dobovich 2nd

Section 1.12 read a second time with this change. No objections.

By-Laws Committee will review and revise 1.6 and 1.7 to address Ted's objections. All others sections will be accepted.

Motion to go back to By-Laws Committee for revisions. No objections.

President's Report: Maureen Schultze

- At our dance in December, 2006, there was \$1,000.00 damage to Ridgeway School's bathrooms. We need to reimburse them.
- At the awards ceremony, some one allegedly "borrowed" three (3) sweatshirts.
- Each dance will be worked by a team and the head coach will be responsible for chaperones.

Motion to accept: Renee Hourigan 1st, Theresa Dobovich 2nd

Motion to end meeting: Mary Fazzaro 1st, Michelle Borowski 2nd

Meeting Adjourned: 9:25 p.m.