

**MANCHESTER HAWKS POP WARNER ASSOCIATION, INC.
SEPTEMBER 13, 2007 GENERAL MEETING
RIDGWAY FIRE HOUSE**

ATTENDANCE

Jamal Ali, John Appice, Anthony Barber, Karen Brown, Theresa M. Dobovich, Mary Fazzaro, Ted Galletta, Teddy Gonzalez, Joseph Hackett, Deborah Hauser, Allen Hoffmann, Daniel Hourigan, Renee Hourigan, Heidi Janick, Erin Kelusak, Eugene LeCompte, Janice Lett, Lamont D. Lett, Laurie Okaly, Paul Okaly, Robert Orlando, Lybrant Robinson Sr., Stacey Robinson, Russ Rogers, Maureen Schultze, Gayle Spence, Allison Teeple, David Tilton and Michelle Weiland.

MEETING CALLED TO ORDER AT 8:45 P.M.

President's Report:

Maureen Schultze

- There was a Flag Football Parent Meeting last night. Dale Bennett previously spoke to Maureen and advised he was resigning and leaving the state. He was not able to do some of the things that needed to be done, including formalizing the game schedule. Ted called Jersey Shore and they re-routed us into Lacey's schedule. As a result, games were scheduled for Wednesday nights but some of the children that play Flag have CCD on Wednesday nights. Flag tends to not be included in things. A lot of the boys didn't have pants for the games. Maureen and Ted have now stepped in and we should have new pants by Wednesday morning. George will call tomorrow to try to get one of the Wednesday games moved to our field on a Sunday and the others on Thursday nights. Apologies from the board to all flag parents and coaches.
- A complaint was logged from one of the members in attendance, Gayle Spence. She has a son at Flag level and cannot get him to games on week nights. She is looking to pull her son from the program and be issued a refund. After a lengthy discussion, all agreed to table the issue until after the schedule is made.
- We have many teams who have not handed in their paperwork (video/photo consent forms, member information sheets and code of conducts). If any team does not turn in all of their paperwork by Sunday, they will forfeit their games.
- We received a fine because Dale did not attend book certification. Our fines this year total \$400.00 to date.
- No one is allowed on the field without sideline passes. Board members are allowed on the field.
- Head coaches are responsible for their team moms. Some are out of control and giving out wrong information.

Motion to accept: Heidi Janick 1st, Lybrant Robinson, Sr. 2nd

First Vice President's Report: Renee Hourigan

- Football pictures are scheduled for September 22, 2007 at the Ridgeway Firehouse.
- Our next dance for 6th - 8th graders is scheduled for September 21, 2007. We need volunteers. A member from the floor mentioned that we are supposed to assign teams to each dance - we need to generate a team dance schedule.
- Movie night is scheduled for October 6, 2007.
- Our Haunted Hay Ride is scheduled for October 20, 2007.
- Cheer wind suits and competition shirts need to be ordered. Heidi suggested the children submit designs for competition shirts and the best one will be used.

Motion to accept: Allison Teeple 1st, Lamont Lett 2nd

Second Vice President's Report: Bill Smith

Report waived: Joe Hackett 1st, Deborah Hauser 2nd

Third Vice President's Report: Russ Rogers

- When members perform their work bond duties, they must sign the book, which is kept in the concession stand all day on Sundays.
- All head coaches must tell their team moms to meet Russ tomorrow night at the field at 8:00 for a 15 minute meeting.

Motion to accept: Daniel Hourigan 1st, Heidi Janick 2nd

League Representative's Report: Russ Rogers

Report not given or waived.

Football Commissioner's Report: Ted Galletta

Report Waived (Ted left early): Deborah Hauser 1st, Michelle Weiland 2nd

Cheer Coordinator's Report: Erin Kelusak

- Erin announced the breakdown of all teams for the first round of competition.
- We're trying to get the High School for a pep rally on October 9, 2007. It's not yet official.
- We need to purchase a vacuum for the Hawks' Nest.

Motion to accept: Deborah Hauser 1st, Laurie Okaly 2nd

Treasurer's Report: Anthony Barber

- As of today, we have \$31,983.89 in our account. We have deposits pending.
- At the last home game day, our snack stand made \$2,975.00. Our 50/50s and cheer grams made \$371.00.
- We sold over \$17,000.00 in products for Kastle Kreations. We estimate our profit on this fund raiser will be between \$6,000.00 and \$7,000.00.

Motion to accept: Lybrant Robinson, Sr 1st, Deborah Hauser 2nd

Secretary's Report:

Laurie Okaly

Motion to accept last month's minutes: Michelle Weiland 1st, Lamont Lett 2nd

- Our Gift Auction is scheduled for September 29, 2007. We have received many generous donations but still need more team, individual and corporate donations. If you can help, please let me know. We are also asking all coaches (football and cheer) to donate 1-5 \$1 lottery tickets for the Gift Auction.
- Again, if any one wants information posted on the website, they need to let me know. There are team pages available for every football and cheer team.

Motion to accept: Daniel Hourigan 1st, Lamont Lett 2nd

New Business

- Erin Kelusak is now selling 50/50 raffle tickets. We are selling 100 tickets for \$100 each. The winner gets \$5,000.00 and the organization gets \$5,000.00. Please see Erin if you are interested in purchasing a ticket.
- The sign over the Hawks' Nest is a disaster. Maureen met with the sign guy the other night, who is redoing the sign and making it as wide as the door, we will have a 4' x 12' sign now. David Borowski got the permit and approval for the lighted sign at the field, which should be installed within the next ten (10) days.

Motion to adjourn: Joe Hackett 1st, Lamont Lett 2nd

MEETING ADJOURNED: 9:49 p.m.