

Ansonia Youth Cheer

Brad Zealor, President ♦ Crystal Jaumann, Vice President ♦ Alicia Buff, Treasurer
Co-Secretaries, Madeline Diaz and Edwina Figueroa ♦ Lauren Knox, Cheer Coordinator

Executive Board Meeting

March 28, 2019 at 7:00pm
Aldermanic Chambers, City Hall

Call to Order

The regular meeting of the Executive Board was called to order at 7:08pm. All those present rose and pledged allegiance to the Flag of the United States of America.

Attendance

Brad Zealor	Present	Crystal Jaumann	Present
Traci Grasso	Present	Edwina Figueroa	Present
Madeline Diaz	Present	Lauren Knox	Present

Brad Zealor declared a quorum with ALL present.

Consideration of previous minutes

Minutes were tabled until the next meeting for corrections.

Public session

Brad Zealor asked if anyone from the public wishes to speak. Being none he declared Public session closed at 7:10pm

Treasurer's Report

MOTION made by Lauren Knox to accept the Treasurer's Report as presented. SECONDED by Edwina Figueroa. A voice vote was taken and MOTION PASSED 6-0.

President's Report

MOTION made by Madeline Diaz to accept the President's Report as presented. SECONDED by Lauren Knox. A voice vote was taken and MOTION PASSED 6-0.

Old business

Discussion regarding YCADA alliance with American Youth Cheer and a Coaches Conference in May.

MOTION made by Crystal Jaumann to send Brad Zealor, Lauren Knox and herself to the Coaches Conference in May with total expense not to exceed \$1,200.00. SECONDED by Madeline Diaz. A voice vote was taken and MOTION PASSED 6-0.

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New business

Brief discussion regarding fundraising ideas and schedule for the season, camp gear, Memorial Day parade, Coaching staff and storage space at the Armory.

MOTION made by Crystal Jaumann to host an Easter photoshoot fundraiser with Tom Robinson. SECONDED by Edwina Figueroa. A voice vote was taken and MOTION PASSED 6-0.

MOTION made by Lauren Knox to purchase a storage cage for AYC gear at the Armory not exceed \$125.00. SECONDED by Traci Grasso. A voice vote was taken and MOTION PASSED 6-0.

Executive Session

At approximately 8:37pm Brad Zealor MOVED to enter into Executive Session. SECONDED by Madeline Diaz. A voice vote was taken and MOTION PASSED 6-0.

At approximately 9:05pm Crystal Jaumann MOVED to return to Regular Session; SECONDED by Lauren Knox. A voice vote was taken and MOTION PASSED 6-0.

Adjournment

MOTION made by Crystal Jaumann to adjourn. SECONDED by Traci Grasso. A voice vote was taken and MOTION PASSED 6-0.

Meeting was adjourned at approximately 9:06pm.

Respectfully Submitted,

Edwina Figueroa
Co-Secretary, Ansonia Youth Cheer