|  | Meeting Minutes |
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# Call to order

Quorum established for a meeting of the CFL Outlaws’ Board held at 3060 Race Track Rd, Fruit Cove, FL 32259 on March 24, 2019 @1836 hours; motion by Mike Manno and Shanna Bragg.

# Attendees

Chris Brown, President

Mike Manno, Vice President

Mike Trovato, Secretary

Jon Soares, Treasurer / Registration

Jason Ghioto, Football Director

Shanna Bragg, Cheer Director

Cheri Bridges, Registration Director

Pat Cussen, Field Director

Melissa Kennedy, Scholastics Director

Shane Ritter, Equipment Director

Matt Turner, Director At Large

Bill Lee. Director At Large

Michael Fay, Strength & Conditioning Director

Chad Hollingsworth, Fundraising/Sponsorship Director

Chris Anderson

Chris Miller

Jeff Bush

# Members not in attendance

Team Parent Director, Crystal Mullins

Spirit Wear Director, Erika Clark

Concessions Director, Bad Boys Concessions

Weighmaster Director, Marc Edwards

IT Social Medial Director, Heather Frazier

CDL Director, Andy Williams

Safety Training Director, Bill Timony

# Unfinished business

# None

# New business

Approved Minutes by Board from previous meeting, February 24, 2019; motioned by Jason Ghioto, 2nd by Shane Ritter

* Meeting Minutes to be published on CFL Website

Jon Soares overview of financials, health of park is strong

* Financial overview to be posted on CFL Website

Coaches update – still in need of a TM Head Coach

Player update – MM almost full, JPW almost full, need to make a push for TM players. Will waitlist all divisions once two teams reach capacity and then make a push to add a third team.

* Currently 114 registered; 16 cheer, 98 football / 36 volunteers; 3 cheer, 33 football
* Shane Ritter to explore an Outlaws promotion table at JCB field one Saturday
* Email blast to encourage registration
* 10 schools received Peachjar communication promoting registration

Greater Jacksonville Pop Warner to hold final meeting April 6th to determine position on traditional vs. age based structure. Currently CFL has one coach, Chad Hollingsworth who wants to go age based (8U)

Shanna Bragg has requested to update cheer uniforms in 2019. Meeting with uniform rep. Cheer cost to remain the same.

Michael Fay has priced out new and additional conditioning equipment; harness sleds, push-pull sleds, wall balls, poles and bands, gorilla harnesses. Best quote was $3992.75 from BSN. Board approves $2000.00 giving Michael Fay unilateral authority on which items to purchase. Remaining cost to be addressed as registration increases.

Payment option – Board approved to remove Pay by Check option and move to a Payment Plan option.

Shane Ritter working on helmet reconditioning. Cost is estimated at $8800. Board agreed to move forward and allow Riddell invoice us.

# Announcements

None

# Motion to Adjourn

Michael Fay, 2nd by Jason Ghioto @1929 hours