|  | Meeting Minutes |
| --- | --- |

# Call to order

Quorum established for a meeting of the CFL Outlaws’ Board held at 3060 Race Track Rd, Fruit Cove, FL 32259 on July 28, 2019 @1838 hours; motion by Michael Faye and Shane Ritter.

# Attendees

Chris Brown, President

Mike Trovato, Secretary

Jon Soares, Treasurer

Jason Ghioto, Football Director

Shanna Bragg, Cheer Director

Cheri Bridges, Registration Director

Melissa Kennedy, Scholastics Director

Shane Ritter, Equipment Director

Marc Edwards, Weighmaster Director

Andy Williams, CDL Director

Matt Turner, Director At Large

Michael Fay, Strength & Conditioning Director

Bill Timony , Safety Training Director

Crystal Mullins, Team Parent Director

Crystal Mullins, Spirit Wear Director

# Members not in attendance

Mike Manno, Vice President

Concessions Director, Bad Boys Concessions

IT Social Medial Director, Heather Frazier

Bill Lee. Director At Large

# Unfinished business

# None

# New business

Chris Brown

Ice machine is now in field house, electric and water line targeted to be completed by August 1st.

Equipment was distributed to the coaches; footballs still need to be handed out once received at the park.

Sponsorship board is almost complete. Outlaws O will be redone. Scoreboard is updated and complete with Outlaws slogan and logo.

No team raffles this year. Fundraising going well but need to stay on top of commitments.

Chris to email field practice schedule and location to coaches.

Chris to follow up with Charlie regarding quote for field painting.

FCMS wants to donate $2500 in exchange for use of sleds. Chris will discuss with Rick Butler.

Chris to explore Venmo and Apple Pay for swag.

Jon Soares

Overview of financials, health of park is strong

Balance Sheet

* $10,591 CDL
* $42,949 CFL

# County fees still to be paid for kids

Shanna Bragg

Cheer mats need to be bought.

Shanna to reach out to Grimm regarding sewing patching on jerseys.

4 cheer teams – each team needs music. Board approves $1500 for 4 team’s music cost.

Jason Ghioto

There will be a field scheduled for set up an breakdown. Expectation is for all members to assist. If you cannot assist during scheduled time, you are responsible for finding a replacement.

Marc Edwards

Schedule to come out. Only Head Coach or designated coach allowed in weigh-in area.

Melissa Kennedy

No issues

Anyone with scholastic issues will be reassessed in mid-October

Cheri Bridges

Currently 65 badges approved and ready to be picked up. 7 badges pending approval. 12 coaches / team parent missing paperwork.

12 kids that haven’t paid. Jason Ghioto to address with families.

Shane Ritter to provide Cheri jpg images for sponsorship promotion.

Cheri to work with 2 families for payment plans for cheer leading.

Andy Williams

To provide Shane Ritter number of black game pants to order.

Schedule has been completed by Matt Turner.

CDL red game pants to be donated.

Andy will work with Shane on any equipment needs.

Michael Fay

Recommends another 2-man chute – Board approves.

Recommends 6 dummy tumblers – Board approves.

Shane Ritter

Practice jerseys in this week.

Game jerseys in mid-August.

Shanna to explore option with Grimm for sewing Pop Warner patches on jersey.

Going to explore donation of old helmets.

Crystal Mullins

Paperwork for all teams is good.

Earl to review books again on August 1st

Swag ordered, Crystal to set up swag table based on her scheduling.

Looking into Venmo and maybe Apple Pay for swag

Bill Timony

Emergency plan set up and will be emailed to Head Coaches.

# Motion to Adjourn

Michael Fay, 2nd by Andy Williams @1732 hours