

3/19/14 Meeting Minutes

Roll Call:

Jon
Alex
Jenn
Courtney

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14 APR 15 AM 8:58

Wiana Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Jon: accepted minutes with no corrections, minutes approved, all in favor.

Public Session: Amy Butler of Glenn Drive in Ansonia; addressed interest in changing the age of tackle also known as the 79ers, to grades 2-3 with a cost of \$125.00. It was discussed to address the interest and put out there to see the feedback we receive and pending the next Board of Rec meeting.

Jeff Coppola of Glenn Drive in Ansonia; Advised of a sunshine seminar dated 4/1/14 @ 7pm if any member were interested for training.

Public Session Closed.

February Financial Report;

13 checks refunded to families, 4 haven't responded to communication

- Alex made a motion to accept financial report, Jon second, all in favor.

Football report: Registration open, clinics are currently every Wednesday at the Middle School

- Alex made motion to accept report, Jon second, all in favor

Bylaws Review: went over bylaws step by step. Submitting our bylaws, must be accepted by the Board of Rec.

- Alex made a motion to accept bylaw changes, Jenn second, all in favor

Officer nominations: Nominated & voted

Amy Butler as VP Cheer- Nominations closed -1 ballot

Patty Crisante as Cheer Coordinator-Nominations closed-1 ballot

Lou Criscuolo as VP Football- Nominations closed-1 ballot

Shawn Venson as Football Coordinator -Nominations closed-1 ballot

New Business:

In person registrations starts 5/1/2014 Wednesday at the clinics until 5/28/14.

Also, need to decide on the fields and/or fields for springs.

Amy addressed interest in Cheer Clinics addressed for the spring also during April and May but indoor facility for June.

Season starts August 4, 2014.

Registration for the Executive Board was agreed on as Cheer parents \$100 and football parents \$50, that's for each child.

Alex made motion, Jon second, all in favor.

Next meeting date 4/18/14, to be on agenda Handbook revisions

Alex made a motion to adjourn, Jon second, all in favor.

Adjourned