



CPWA BOARD MEETING MINUTES May 29th, 2013

MEMBERS PRESENT: Alicia, Chuck, Van, Nina, Felicia, Denny, Christy

Meeting began 7:10pm

1. Minutes from May 8th meeting approved.

2. Report from Treasurer: \$14,389.09 in bank

2,341.84, 1,723.42, 995 cash, 857 chks, 280 or 320 from last reg, 150 cheer by mail, 12.75

total after deposits listed: \$21,047

CHECK ON DISCOVER CARD

Bills need to be paid

Sanitation bill overdue, will check into that

3. Upcoming dates:

a-e: Last registration, need all hands on deck. 15th and 29th fittings and paperwork, will schedule by age as follows: TM: 10-11, MM: 11-12, JPW: 12-1, PW/JM: 1-2 **Board Meeting 2pm

Cornhole: July 20th Cleveland Draft House 10am ish. 64 teams \$30/team \$100/\$150 sponsorship. All funds raised by child will go toward fundraising goal. # of teams depend on Carl @ draft house, will hand out tickets at reg and we collect money or tickets, Sponsor will need to be in 2 wks ahead to get boards done,

4. Coaches: Van has sent out email and will continue to stay on top of background checks, make sure all coaches get certification/love training as needed, Look into CPR/First Aid Class, people need to sign into our website so we can do some website training and utilize all the features.

5. Team Counts: Preliminary counts due by June 14th to CFF. Alicia to give Christy TM info to look over for splitting teams. Need more TM registrations. Alicia and Felicia to talk to Cleveland Elementary about not passing out fliers.

6. Equipment: Bolt, \$33,000 down to \$28,000 + 3 coach's shirts. Order to be placed by June 1. Will most likely not order quite as many smalls. Will take a look at last year before placing order.

Inventory on equip: 159-7pc pads, 204-shldr pads, 175-pants, need to count helmets, buying 100: 30 helmets, 30 shldr pads, 40 pants from Bolt

7. Jamboree: August 24th, Cleveland High trying to get it. Chuck going to office to discuss.

August 10th: Applebees

August 17th: Scrimmage

Practice can be Thursday-Sunday first week of practice. Approved by CFF and confirmed: practice hours log runs from Monday-Sunday. August 1st is on Thursday, so we can practice Th-Sun

8. Open Positions: Fundraising: Tory Childress interested

9. GCAA: Need to find out expectations, Alicia to attend meeting and talk to members

10. Open Floor: Get signs up in front of Cleveland Elementary and office, get signs for Cornhole after talk to Carl at Cleveland Draft House

Meeting adjourned 8:26pm