



CPWA Board Meeting Minutes October 16, 2013

Attendees: Alicia Boone, Nina Adams, Van Waters, Tory Childress, Veronica Seay, Christy & Denny McLaughlin, Shane Gouge, Lance Johnson, Felicia Rawls, Toshia Anderson

1. **Approval of Minutes:** Approved minutes of September meeting
2. **Report from Treasurer:**
 - [a] SEE ATTACHED UPDATED BUDGET: \$16,101.57: \$5,199.71 if pay all we owe; Bolt paid off balance with them but not paying for screen printing since it's falling off, may be working a deal with them about that and socks.
 - [B] Outstanding balances based off budget: \$10,957.34

Budget approved
3. **Report from Football:**
 - [a] Bowl schedule is out: subject to change. Cleveland Classic Bowl-cost is \$175 per team. Costs for entry into Bowl Games is \$5 and \$2. Badges won't work.
 - [b] Equipment, Light, and Port-a-pot returns by November 1st, we need the majority of the lights gone with full fuel. Going over \$5,000 budget set for lights by \$800-\$1,000.
 - [c] Ports and Trash out Dec.1st

Approved 2 lights for month of November. Fill up on the way out
4. **Report from Cheer:**
 - [a] Sunday Oct 27th volunteers at 11am at Rolesville High School at Wake Forest: Nina, Tory, & Van --Need more board members.
 - [b] Mighty Mite Cheer backed out of Disney and fee doesn't have to be paid. Regionals are November 29, 3 teams competing to go to Disney (\$519 per girl).
5. **Fundraising:**
 - [a] Basket Raffle and New Calendar until December; Buffalo Wild Wings was fun-communication issues caused lack of participation. Try finding another location closer to Cleveland for interest.
 - [b] Made \$182 tailgating party

6. **Coaches Evaluations:** Pass out Monday at practice and have evaluation turned into Head Coach, Team Mom, or Concession Stand. Approved.
7. **CPWA Hosted Bowl Game:** November 9th: Need at least 4 games to hold it, and we'll talk more about this when we achieve that.
8. **EOY Celebration:**
 - (a) November 17th 1-4pm;
 - (b) Awards: Go with J&L or Crown; J&L-\$613 (with tax) @ \$2.50 vs Crown- \$632 @ \$2.75 (no tax, no shipping to compete with J&L). \$19.50 difference. *Discuss difference in companies. Crown stating maximum characters engraving and nicer free ribbon. J&L offers best price, but no character estimation and plain ribbon. Approved for J&L submit what we'd like and see if it can be done. If not, we'll go with Crown.
 - (c) Shirts: \$5.68/shirt \$1306.40
 - (d) Rentals:
 - Remove cotton candy (\$80) from DeeJays Rentals
 - Add chairs (+70 for total of 320 chairs \$70) and Tables (+10 round tables for total of 40 round tables \$75)

Approved budget for EOY including awards, shirts, rentals

 - [e] Team Food Assignments: Main dishes, Deserts, Side Dish; CPWA supplying drinks, plastic ware. Split food assignments between 12 teams.
 - [f] Awards first; graduation style; Rampage---ask Billy, if not, find someone
9. **2014 Board Positions**
 - [a] (Open Positions, Nomination Date, Election Date)
Everyone is up for re-election except Vice Commissioner (Chuck) and Secretary (Christy)
Approved for Nominations due by November 8th
 - [b] Elections are on November 13th/Board Meeting; new members will sit in on the November and December meetings with 2013 members for integrating new members
10. **Roll over registration proposal:**
 - [a] SEE ATTACHED SHEET
Approved Prices. Approved Discounts.
 - [b] 2014 board can change prices from these, but the "roll-over" people's prices won't change.
 - [c] Free/Reduced \$50 Discount- Approved *Changed from half-price to \$50 off*
 - [d] 15% Payment Plan and 20% Cash Discounts Approved
11. **Open Floor:**
 - Volunteer assignments – revisit on new board
 - New Board discuss where to play-Cleveland High communication
 - Head Coach Morris CHS-spring FB camp
 - Next meeting** November 13th
 - Adjourned 8:52pm**

Cleveland Pop Warn

	Projected
INCOME	
2012 Carry-Over	6941.00
Football Registration	41400.00
Football Registration Online	
Cheer Registration	12000.00
Cheer Registration Online	
Fundraising	30000.00
Merchandise	2000.00
Concessions	4000.00
Game Day	7000.00
Sponsors	
Golf Tournament	4000.00
Travel Grant	250.00
Misc.	
Income totals	107591.00
EXPENSES	
Football	
Helmets	5000.00
Jerseys	9200.00
Pants	2000.00
Reconditioned Helmets	1500.00
Coaches Shirts	960.00
Practice Equipment	3000.00
Spirit Packs	6300.00
Football Totals	27960.00
Cheer	
Uniforms	2400.00
Music	1500.00
Indoor Practice Space	4000.00
Cheer Matts	5400.00
Comp. Fees	550.00
Cheer Accessories	2500.00
Coaches Shirts	375.00
Cheer gifts	1000.00
Cheer totals	17725.00

CPW Expenses	
Fivers	2500.00
	Projected
Water Bill	800.00
Insurance	2400.00
Taxes	1500.00
Mail Box Dues	130.00
Referees	4800.00
Lights	5000.00
Port-a-pots	500.00
Trash	100.00
Office Rent	2000.00
Home Field Fee	1000.00
Coaches Fee	1200.00
Post season Travel	12950.00
CPW Homecoming	2000.00
End of year celebration	5000.00
Office Supplies	1000.00
Post season Bowl games	2500.00
Post season Achievement	2000.00
totals	47380.00
CPW Misc. Expenses	
Strawberry Festival Fee	180.00
Golf Tournament	1000.00
Mascot Uniform	1000.00
Website upgrade	2500.00
Free and reduced lunch	4000.00
Scholarship registrations	1500.00
July 4th	50.00
Field maintenance	1000.00
Concessions	1000.00
Discovery Card	
Misc.	
totals	12230.00
	Projected
Total expenses	105295.00
Total Income	107591.00

2014 Football & Cheer Prices

All Football & Cheer

\$165 1st child
\$145 2nd child
\$65 3rd + child

Rollover Discount 10% (\$16.50) (\$1,650)
Rollover Discount 15% (\$24.75) (\$2,475)
Rollover Discount 20% (\$33) (\$3,300)
F/R Lunch Disount \$50 (\$2,500)

*All amounts based off registration of
100 participants

\$100 Fundraising Requirement

Football: \$18,000
Cheer: \$10,000
TOTAL \$28,000

Football Participants		180
120 @ \$165	19,800	
50 @ \$145	7250	
10 @ \$65	650	
TOTAL	27,700	
Cheer Participants		100
80 @ 165	13200	
15 @ 145	4175	
5 @ 65	325	
TOTAL	17700	

2014 Projected Participant Income (Minus F/R lunch discount, including fundraising)

\$70,900

2013 YTD Participant Income (Minus discounts, including fundraising)

\$57,127