

CPWA Board Meeting Minutes February 20, 2019

Meeting called to order at 6:45 pm.

Present: Scott Janes, Melissa Delaney, John Holt, Steven Holland, Kristi Benvenuto, Myrissa King, Olita Boone, and Shanna Ross

- Report from Secretary: Minutes for January were approved by the board.

- Report from Treasurer:
 - ◆ Balance is \$6776.87. John motioned to approve the budget. Kristi seconded, and it was approved by the board.
 - ◆ Melissa requested a faster turn in of funds, so the money and checks could be deposited in a timely manner.

- Report from Football:
 - ◆ Scholastic Tribute is set for April 7th, but no other details are available at this time.
 - ◆ John discussed the need for more 7U players. Coaches are also needed.
 - ◆ Fall football starts August 1st.
 - ◆ Book check will be August 17th. Weight check will be August 19-22nd. Jamboree is scheduled for August 24th. The first season game will be on August 31st.
 - ◆ Dawn Griffis is making a banner for the organization.
 - ◆ Scholarship for Asher Campbell was approved by the board.
 - ◆ The Alliance Medicaid program was discussed.

- Report from Cheer:
 - ◆ The location for locals is being discussed.

- Report from Scholastics: Nothing to report.

- Report from Concessions:
 - ◆ Olita and Myrissa discussed new menus and prices.
 - ◆ Olita discovered an opportunity to advertise and post events for free.
 - ◆ Scott will look into getting additional Square readers for the organization.

→ Report from Fundraising:

- ◆ The Cornhole Tournament has been scheduled for August 3rd at Triple Barrel Tavern.
- ◆ Kristi discussed a potential Spirit Night at Triple Barrel once per month.

→ Report from Volunteer and Social Media: Nothing to report.

→ Report from Equipment and Field: Nothing to report.

Open Floor:

- ◆ Scott will send new board members information on the bylaws and SOP for review.
- ◆ Cleveland Community Parks and Recreation meetings are scheduled for February 21st and 25th at Cleveland High at 7 pm. Wear green to show your support.

Meeting adjourned at 8:10 pm.