

CPWA Board Meeting Minutes

January 16, 2019

Meeting called to order at 6:35 pm.

Present: Scott Janes, Melissa Delaney, Ken Delaney, Larry Harris, John Holt, Jennifer Robbins, Steven Holland, Kim Allen, Kristi Benvenuto, Angie Rosario, Myrissa King, Olita Boone, Michelle Holloman, Heather Baker and Shanna Ross

- Elections were held and the following positions were voted: for Secretary- Shanna Ross, for Scholastics Director (Football)- Kim Allen, and for Concessions Director (Football)- Myrissa King.

- The board discussed missing board positions for football- volunteer and social media coordinator and fundraising director.

- Report from Secretary: Minutes for December were not available from Missy Mabry.

- Report from Treasurer:
 - ◆ Melissa presented the 2018 budget, and it was approved by the board.
 - ◆ The 2019 Budget was also approved, as discussed by the board.
 - ◆ Registration fees for Fall Football and Cheer were set at \$150. Larry and Jenn motioned, and the board approved.

- Report from Football:
 - ◆ Start date is scheduled for March 14th for Flag Football.
 - ◆ Larry motioned for the registration fees to be set at \$70. Seconded by Ken, and the board approved.
 - ◆ The board voted for game days to be held on Sunday.
 - ◆ Game days are planned for 3/24, 3/31, 4/7, 4/14, 4/28, 5/5, 5/12 and 5/19.

- Report from Cheer:
 - ◆ Spring cheer starts February 26th and ends May 21st.
 - ◆ Early registration for fall cheer up until January 31st for \$20 down and \$20 off registration fee. Payment plans are available on Blue Sombrero.

- Report from Scholastics: nothing to report.
- Report from Concessions: nothing to report
- Report from Fundraising: nothing to report

→ Report from Volunteer and Social Media:

- ◆ Heather stated she would update the flyers and start sharing them on social media.

→ Report from Equipment and Field: nothing to report

Open Floor:

- ◆ John is looking into discounted physicals from Fast Med for \$25.
- ◆ Angie and John discussed looking for warehouse space to rent.
- ◆ Michelle mentioned she can get banners for the organization to use for advertising purposes.
- ◆ Scott will send new board members information on the bylaws and SOP for review.
- ◆ Office clean up is scheduled for January 20th at 2 pm.
- ◆ Cleveland Community Parks and Recreation meetings are scheduled for February 21st and 25th at Cleveland High.

Meeting adjourned at 9:23 pm.