

## **CPWA Board Meeting Minutes November 20, 2019**

*Meeting called to order at 6:38 pm*

Present: Scott Janes, Alison Argott, Kim Allen, Angie Rosario, Kat Artrip, John Holt, Logan, Myrissa King, Michelle Holloman, Larry Harris, Kristi Benvenuto, Olita Boone, and Shanna Ross

\*Elections were held for the following positions:

- Vice Commissioner: Scott Janes
- Cheer Director: Angie Rosario
- Assistant Cheer Director: Heather Baker
- Assistant Football Director:\*\*on hold for Brian to be present.
- Scholastics (cheer): Alison Argott
- Scholastics (football): Kim Allen
- Fundraising Director (cheer): Michele Holloman
- Concessions (cheer): Olita Boone
- Concessions (football) Myrissa King
- Equipment Director (cheer): Kat Artrip
- Equipment Director (football): Larry Harris
- Social Media (cheer):
- Social Media (football):

→ Report from Secretary: Minutes for October were approved by the board.

→ Report from Treasurer:

- ◆ Balance is \$22,125.
- ◆ Various invoices need to be reconciled.

→ Report from Football:

- ◆ The bowl game was short on volunteers.
- ◆ Cleveland High may be the replacement location for West View.
- ◆ Start flag promotions in January. Put the flyers in the school much sooner than previously done.
- ◆ Offer Early Bird Discount.
- ◆ There needs to be a push on social media to recruit more players.

→ Report from Cheer:

- ◆ On 12/3, payments will be due for Nationals pending the results of Regionals.
  
- Report from Scholastics- Nothing to report.
  
- Report from Concessions:
  - ◆ The rules for referees need to be enforced. Many are taking food and drinks.
  
- Report from Fundraising:
  - ◆ Final numbers are being processed for Nationals.
  
- Report from Volunteer and Social Media: Nothing to report.
  
- Report from Equipment and Field:
  - ◆ Sponsor shirts will be ready soon.

Open Floor:

- ◆ Rules for fundraising balances, for those that do not compete after regionals, was discussed.
- ◆ If a team does not qualify for Nationals, the money carries over to the participant for the following year. The funds cannot be used for the registration fee nor the required fundraising fee. If a participant does not return, the money that was raised for post-season is forfeited and goes to CPW expenses. Motioned by Alison. Seconded by Kim. Approved by the board.

*Meeting adjourned at 8:11 pm.*