



Central Bucks West Football

Parent Club BOARD Meeting Minutes

November 13, 2019

Start: 7:20 PM

Adjourned: 8:50 PM

1. BOARD MEMBERS PRESENT

1. Jocelyn Tumolo, Senior Rep
2. Nancy Hickman, Senior Rep
3. Denise Young, Junior Rep
4. Bonnie Kuller, Junior Rep
5. Jen McGuire, Sophomore Rep
6. Vanessa Riggi-Cimino, Sophomore Rep
7. Steph Charran, Freshman Rep
8. Kirsten Cochran, Freshman Rep
9. Kelly Morris, guest
10. Deborah Parker, Treasurer
11. Lisa Laatsch, Secretary

2. End of Season gifts

- a. Board vote: All in favor to give same monetary amounts as 2018-2019 season to Head Coach, assistant coaches, trainers and photographer, Marge Bullock (amounts are in DRAFT of November, 2018 board meeting minutes:

Jocelyn Tumolo	Senior Rep		yes
Nancy Hickman	Senior Rep		yes
Bonnie Kuller	Junior Rep		yes
Denise Young	Junior Rep		yes
Jen McGuire	Sophomore Rep		abstain
Vanessa Riggi-Cimino	Sophomore Rep		yes
Steph Charran	Freshman Rep		yes
Kirsten Cochran	Freshman Rep		yes
Kelly Morris	Guest		yes
Deb Parker	Treasurer		yes
Lisa Laatsch	Secretary		yes

- b. Board vote: All in favor to gift hoodies to all ball and water boys:

Jocelyn Tumolo	Senior Rep		yes
Nancy Hickman	Senior Rep		yes
Bonnie Kuller	Junior Rep		yes
Denise Young	Junior Rep		yes
Jen McGuire	Sophomore Rep		abstain
Vanessa Riggi-Cimino	Sophomore Rep		yes
Steph Charran	Freshman Rep		yes
Kirsten Cochran	Freshman Rep		yes
Kelly Morris	Guest		yes

Deb Parker	Treasurer		yes
Lisa Laatsch	Secretary		yes

3. Budget Review

- a. Submit any outstanding invoices, receipts
 - i. Deposit made today
 - ii. Balance - \$30,281.30 as of 11/2019
 - iii. Jocelyn is following up with Brian Hensel for the invoice given to the board regarding rental equipment for senior hosted meals. She will follow up at next meeting with board.
 - iv. Senior Night – discussion about split payments with cheer and band.
 - 1) Bonnie is going to ask the cheer and band to make their own 1/3 payment of what is owed, and Bonnie will report the discussion follow-up at the next meeting.

4. Meal Supplies

- a. Need to be inventoried to avoid more duplicates
 - i. Jen and Nancy will meet up on Friday, November 15th to sort through and organize
- b. As all upcoming Thursday dinners will be held at the school in 2020, we only need to maintain one set of meal supplies.
- c. Budget and senior hosted dinners for upcoming season will be discussed in the summer months as coach and the 2020 Board will plan.

5. Banquet will be December 7th at Doylestown CC

- a. Starts at 12:00 AM until 4:00 PM
- b. Registration starts at 11:30 am
- c. Board and helpers are going to ask about setting up Friday night, if not helpers are asked to report at 9:00 AM to set up banquet room
- d. Requests from coaches
 - 1) Team chairs for seniors
 - 2) Gold jerseys will be given again this year, but maybe changed for the following year
- e. Coach reports agenda for banquet:
 - 1) Intro by coach
 - 2) Thank you from the coaching staff
 - 3) Lunch
- f. Registration launch on westfootball.com will be out to parents on Saturday. Deadline for registration Sunday, November 24th.

- g. Coach is going to get back to senior reps with confirmation of number of coaches and guests attending banquet.
- h. Discussion on board's thoughts about purchasing Conference Cup jackets for all players and coaches, or having players put some \$ toward their own jacket. Board decided to vote.
- i. Board Vote: All in favor of Parent Board purchasing Conference Cup jackets for all JV and Varsity players and coaches with a budget of \$75.00 per jacket:

Jocelyn Tumolo	Senior Rep		yes
Nancy Hickman	Senior Rep		yes
Bonnie Kuller	Junior Rep		yes
Denise Young	Junior Rep		yes
Jen McGuire	Sophomore Rep		abstain
Vanessa Riggi-Cimino	Sophomore Rep		yes
Steph Charran	Freshman Rep		yes
Kirsten Cochran	Freshman Rep		yes
Kelly Morris	Guest		yes
Deb Parker	Treasurer		yes
Lisa Laatsch	Secretary		yes

- j. End of Season Player gifts:
 - 1) Seniors – jerseys
 - 2) Juniors – windbreakers
 - 3) Sophomores - hoodies
 - a. Coach is going to modernize the hoodie
 - 4) Freshman – equipment bags
- k. Board vote: All in favor of purchasing white windbreakers for two managers:

Jocelyn Tumolo	Senior Rep		yes
Nancy Hickman	Senior Rep		yes
Bonnie Kuller	Junior Rep		yes
Denise Young	Junior Rep		yes
Jen McGuire	Sophomore Rep		yes
Vanessa Riggi-Cimino	Sophomore Rep		yes
Steph Charran	Freshman Rep		yes
Kirsten Cochran	Freshman Rep		yes
Kelly Morris	Treasurer		yes
Deb Parker	Treasurer		yes
Lisa Laatsch	Secretary		yes

- l. Program – Coach will give important information to Bonnie and she will put program together for banquet.
- m. Coach is going to order the trophies and awards
 - 1) Last year's company is out of business
 - 2) Deb gave coach of copy of last year's invoice

- 3) Coach is going to give Bonnie the list of awards and coaching staff names with correct spellings
 - n. Poinsettias for banquet – we will split for baseball and softball – 6 – 6 inch poinsettias from each team – white flowers with gold paper. Bonnie will bring six and Jocelyn will get the other six there.
 - o. Who will do check-in? – Steph Charran and Kirsten Cochran
 - p. Decorations – all in bins
 - *Gold Sharpies – Bonnie is in charge
- 6. Freshman parents resign, effective January 14th. We will be looking for new Sophomore representatives for the 2020 season.
- 7. **NEXT BOARD MEETINGS:** will be **on Tuesday, January 14 at 7:15 PM** at Jocelyn's house (this will be a transition meeting for the next season).

Prepared by

Lisa J Laatsch

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Secretary