

**Helderberg Valley Pop Warner
Meeting Minutes
December 14, 2010**

Meeting called to Order @6:43

Adjourned at 8:27 pm

Next Meeting: January 11, 2011 @ 6:30 Our lady of Fatima Church

Attendees: Lisa Isabella, Lauren Craig, Amie Burnside, Carolyn Leffingwell, Deb JGrier, John Holmes. Not Present:: Fred Schanz, Ken Meyer

Meeting Minutes:

Roll Call completed by John Holmes, then meeting minutes reviewed and approved from Novembers Meeting. All approved.

Treasurers report was reviewed and discussed. Discussed some costs that will need to be incurred such as reconditioning the helmets. Carolyn spoke with Steve at Ridell and was advised that the majority of our helmets will need reconditioning it is estimated that we have approximately 100 helmets at \$20-\$21 each. Will need to do some early fundraisers. (attached treasurers report for review)

Received a letter from the town of Duaneburg advising of some damage to the grounds while moving equipment. It was discussed due to the rains at the end of the season and wet grounds when the lights and sled were removed it left ruts that HVPW will repair in the spring. Also discussed having limited driving on to the field next year to avoid the problem in the future. Those with equipment and concession items will need to drive but others can park in the parking lot.

Lisa will send out Thank you letters to those who donated for the 2010 season.

Our food permit will need to be renewed in May. Discussed a hot food permit and When trying to apply for one in the past we were told by the health department that we would not qualify for one because we don't have running water (there are so many gallons of potable water that is required etc...) Will likely have the same permit for 2011 that we have had in the past.

Discussed that throughout the month if someone has something to discuss at the next meeting they will e-mail "for future discussion" to Amie.

Will discuss at the next meeting outstanding business that did not get covered for the December Meeting.

Review of the new by-laws some changes were approved will attach the most recent copy that is approved by the board. One of the changes was to include a VP of Cheer and a VP of football. Lisa Isabella nominated VP of cheer but at the time of elections there is no candidate available for VP of football. The Nomination for VP of Cheer was seconded by Deb Grier and Lauren Craig- approved by all.

President will remain John Holmes –

Treasurer will remain Lauren Craig

Secretary – nominated Amie Burnside- Approved by all.

The board has decided to set up the committees at a later time in the hope of more volunteers. Once the committees and members are set each committee will elect a chair person for that committee and they will need to attend board meetings to represent their committee. The committee Chair will arrive at a designated time for the meetings. Emails will go out to request volunteers for the committees with a respond by date in February in order to get things rolling for 2011 season. Will be recruiting year round and begin fund raising steps as soon as possible this year to avoid some of the issues encountered last year.

Elections took place and those elected are as follows:

Executive Board

President: John Holmes

VP Cheer: Lisa Isabella

VP Football: Vacant

Treasurer: Lauren Craig

Secretary: Amie Burnside

General Board Members:

Carolyn Leffingwell

Fred Schanz

Randy Passono (*update: Randy Passono declined the position as his application was contingent on Audra Passono's acceptance as well. The board only had 2 positions open .*)

James Monroe (football coordinator)

Deb Grier (cheer coordinator)

Ken Meyer

All voting was unanimously approved by the board.