



CPWA BOARD MEETING MINUTES JAN 23RD 2013

MEMBERS PRESENT: Van & Tracey Waters, Jennifer & Tim Robbins, Alicia Boone, Chuck & Angela Chadwick, Denny & Christy McLaughlin, Felicia Rawls, Teresa Matthews, Lance & Kathy Johnson, Tyson Stauffer, Nina Adams

1. READING AND APPROVAL OF MINUTES: Approved for the 9th, meeting started at 7:04
2. REPORT FROM TREASURER: Deposit made by Alicia, Deposit 4732.54, 62.21
2174.01 into football
3. BUDGET

ADDED TO BUDGET:

Scholarships & Free/Reduced Lunch
July 4th parade: \$50 found under miscellaneous
Spirit Packs: \$6300 for all players
Jerseys figure: remains same
Pants: \$2000
Field Maintenance: \$1000 (Lance will be speaking to someone about maintenance)
Concessions income \$4000, and line item of \$1000

Need to include a statement to parents that in order to keep registration costs down, we are moving in the direction of keeping the jerseys and giving spirit packs.

Approved by majority of board to reuse jerseys

Budget with additions/changes was approved

4. CPWA SOP

Members discussed specific portions of SOP due to time restraints. Sections were discussed at length and results are as follows:

5.0 Take out

5.1 A & B selection was discussed at length. Suggestions were made for A/B implementation at different levels. Voting and results are as follows:

TM & Up: 6 votes

JPW & Up: 4 votes

MM & Up: 0 votes

2 non-votes

Decision was made by board vote to implement A/B TM & Up

*Take out MM section

*Evaluation process to be discussed.

Evaluation process more stringent for JPW & Up

Committee to be made on evaluation process/football manual (below)

5.2 Participants will be placed per age

7 yr olds evaluation process

JPW, PW, M: evaluation process/age

Need to relay to parents (not in SOP) that Cheerleaders are Competitive only
in reference to questions posed as to "sideline" cheer squads

6.0 *Each participant raises \$100 as determined by the BOD

Kathy mentioned important necessary distinction in wording:

*Fundraising **PRIOR TO** post-season will be 35%

6.1 Approved

Sections not covered:

3.0, 4.0, 4.1, 14.1-4, 17.2

4. FUNDRAISING ACTIVITIES

Golf Tournament: May. Tracey will call and schedule

Cornhole Tournament: Questionable due to participation and profit

Applebee's: Discussion on 2 due to success last season

Calendar raffle: Success; advertising may gain participation

5. OPEN FLOOR:

Football Practice Manual:

The following points mentioned to benefits of forming/adopting a manual:

Consistency, Practice Plan, Safety, Coach's Goals, A/B implementation

Committee set: Timmy, Denny, Tyson, Van, Chuck, Lance

Football Camps:

Tim, Tracey, Tyson, Chuck all know someone they can contact to help us with a camp

Most of these mentioned are former professional football players living locally

Lance suggests we contact CHS head coach to see if he wants to host camp

Leroy Harris camp is free

Credit Card box attachment:

Denny discussed pros/cons of using Square and Mobile One device

Tim suggested a merchant device (which received some verbal approval throughout the board) mentioning that you may lease these devices for an inexpensive rate and the benefits of this may outweigh Square/Mobile One.

LeagueOne took 5%

More research to be done by Denny, Alicia, and Tim

Website Upgrade:

More research needs to be done before we decide as a board on how to use the budgeted funds for this

Next Meeting: Feb 13th; meeting adjourned ?pm