

CPWA Board Meeting

February 9, 2011



The meeting was called to order by Commissioner Shannon Gooding at 7:05pm

Attendees: Shannon Gooding, Chuck Chadwick, Darren Long, J G van Graan, Jenny Rawls, Michelle Tate, Lori Hill, Janet Turner and Teresa Matthews

Dennis Antkowiak has resigned from Field Director, he has moved out of state.

Reading and Approval of the Minutes

Minutes from January 26, 2011 meeting were approved

Report from Treasurer

Balance of cash on hand \$11,614.48 (same as last month)

Report from Directors

Chuck will work with Carol on fundraising merchandise and no more information on the Coach from Cleveland

Unfinished Business

Operating Budget – Michelle provided a Profit & Loss Report January – February 2010 and discussed each line item. After great discussion on the report, it was decided that we need additional information – referees fees, total for merchandise and gate information.

Registration Fee - current fee \$125

Again, discussion but no resolution on this year's fees and deadlines.

Shannon went over the Legal One Registration

Items to think about for the next meeting:

- How much for registration?
- Additional fees?
- Discounts – scholarships & additional siblings
- How to accept payment?
- Dates?

Next meeting will be Wednesday, February 23, 2011. Motion made to adjourn meeting at 8:25pm.