

CPWA Board Meeting Minutes

July 13, 2011



The meeting was called to order by Assistant Commissioner Chuck Chadwick at 7:14pm

Attendees: Chuck Chadwick, Michelle Tett, Jenny Rawls, Larry Harris, Darren Long, J G van Graan, Jennifer Robbins, Carol Minor, Joe Lawson and Teresa Matthews

Reading and Approval of the Minutes

Minutes from June 22, meeting were not available

Report from Treasurer

Balance of cash on hand \$28,805.93 {Football camp - \$2,500}

Report from Directors

Larry Harris stated equipment that was needed: helmet hardware, water bottles, coolers (replaced), footballs and pants. Equipment date is set for Saturday, July 30 from 8am – 3pm. A motion was made and approved for \$1,500 for additional equipment.

Unfinished Business

Practice Field – prep date – July 23, 2011

Sponsorship - presented a new version, motion made and Sponsorship letter was approved

Merchandise – Carol presented information on additional merchandise to sell, motion made and approved for \$2,500 for additional merchandise

Cheer Uniforms – motion made and approved for \$3,000 to purchase uniforms

Background checks – Board members need to complete the Volunteer Form on the website and email to Shannon as soon as possible.

Family Fun – Todd Tebow presented additional information on this project scheduled for July 30. A lot of discussion from the board regarding the timeframe – motion made and approved to reschedule Family Fun Day to Saturday, August 13, 2011

New Business

“Meet the Coaches and Board” – Chuck would like to schedule a date for this event.

Coaches – Training Sunday, July 17, 2011

Team count by Friday, July 15, 2011

Next meeting will be Wednesday, July 27, 2011, meeting adjourned at 8:48pm.