



MINUTES

January 27, 2020
Special Vote – Via Board Group Text

Those Attending:

X	Nadine Virag (President)	X	Shawn Mele (Head Coach)	X	Brandy Grieff (Cheer Coordinator)	X	Lisa Zarembo (Director)	X	Ericka Jones (Director)
X	Jami Jacobs (Vice-President)	X	Robb Cook (Coach Rep)	X	Michelle Provenzo (Asst. Cheer Coordinator)	X	Dana Speer (Director)	X	Nikki Watson (Director)
X	Misty Abraham (Secretary)	X	Chris Lowe (Coach Rep)			X	Stephanie Thompson-Furnier (Director)	X	Jennifer Reese (Director)
X	Jen Alter (Treasurer)					X	Melanie Nuttall (Director)		

- Melanie Nuttall proposed a Super Bowl LIV poll as a fundraising effort for the Flyers organization.
 - 100 Squares at \$20.00 per square
 - 50% of the proceeds will benefit Flyers; the other 50% will be paid out in prizes
 - If all squares are sold, \$1,000 will be collected to benefit Flyers
 - Nadine asked what is the downside if we don't sell all squares. Money paid would be returned to those who purchased a square.
 - Prizes: 1st quarter - \$125, 2nd quarter - \$250, 3rd quarter \$125, 4th quarter \$500.
 - Nadine motioned for a vote – Vote passed in favor of a Super Bowl LIV poll

- Squares sold on Flyers Facebook.
 - Those with Facebook interested will post a comment with number of square that they want.
 - Those without Facebook can purchase. Seller to post comment on Facebook for squares sold.
 - First-come, first-serve – if square is take, they must choose another.
 - Chris suggested Facebook live when assigning numbers. Melanie suggested a kid pull the numbers.

- Sellers should collect payment by end of day on Wednesday, January 30, 2020.
 - Melanie offered her store as a drop off.
 - Nadine may be available at the field on Saturday for any uncollected funds.