



# MINUTES

July 6, 2020  
6:00 pm  
Flyers Field

## Those Attending:

X	<b>Nadine Virag</b> (President)		<b>Shawn Mele</b> (Head Coach)		<b>Jamie Rydeski</b> (Cheer Coordinator)	X	<b>Lisa Zaremba</b> (Director)		<b>Ericka Jones</b> (Director)
X	<b>Jami Jacobs</b> (Vice-President)	X	<b>Keith Kunkle</b> (Coach Rep)		(Asst. Cheer Coordinator)	X	<b>Dana Speer</b> (Director)		<b>Nikki Watson</b> (Director)
X	<b>Misty Abraham</b> (Secretary)	X	<b>Chris Lowe</b> (Coach Rep)			X	<b>Stephanie Thompson-Furnier</b> (Director)	X	<b>Jennifer Reese</b> (Director)
X	<b>Jen Alter</b> (Treasurer)					X	<b>Melanie Nuttall</b> (Director)		

## Guests Attending:

### Call Meeting to Order

#### Meeting Called to Order

6:00 pm

Nadine called the meeting to order.

Meeting Minutes approved from May 6 and June 1 meetings. Special vote minutes approved from May 13 and 19.

## Reports:

### President – Nadine Virag

- COVID-19
  - Supplies will need to be purchased
  - Temperatures to be taken for all spectators, players, coaches and board members
  - Temperatures will be taken at the gate – denied entry if fever of 100.4 or higher
  - **Jami motioned to have temperatures taken at the gate. Jen A. second. Vote passed in favor of taking temperatures at the gate.**
- Committee Breakdown
  - Review of all committees and members
- Motion to waive the Wilson family volunteer duties.
  - **Jami motioned to waive the Wilson family volunteer duties for the work they have already done with AA. Stephanie second. Vote passed to waive Wilson family volunteer duties for the 2020 season.**
- Budget vs. Fundraising
  - Nadine to send budget of remaining estimated expenses for the season excluding gun bash in effort estimate the amount needed to be raised through fundraising.
  - Budget to be sent to fundraising committee and Jen A.
- Apple Square Update
  - Nadine signing up for Square this week
- Equipment handout layout
  - Volunteers for each day were scheduled
  - Misty will attend the cheer uniform handout
- Schedule a field day



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- Field day will be August 9 from 10:00 am to 1:00 pm
  - Painting, mulching, weeding, etc. will be done on this day.

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### **Vice President – Jami Jacobs**

- Turn in clearances
  - Provide Jami with clearances ASAP.
  - Coaches must have clearances in by first day of conditioning to be on the field.

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### **Secretary – Misty Abraham**

- No Agenda items

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### **Treasurer – Treasurer's report given by Nadine in Jen A.'s absence**

General Fund Balance – \$10,788.72  
Equipment Fund Balance – \$106.75  
Cheer Balance – \$359.56  
Total: \$11,255.03

- Recent payments include:
  - Riddell
  - Ace
  - Staples
  - Thomas Tours
  - USA Insurance
  - League Dues
  - Sebak Insurance
  - \$461.25 invoice for footballs to be paid out of equipment fund and general fund

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### **Head Coach – Shawn Mele**

- Chris L. reported out on Fish Fry in Shawn's absence
  - Fish Fry profit was \$212.00
  - Fire Hall to have a meeting in August to decide on the possibility of holding another Fish Fry
  - Profit will be held by Fire Hall until decision is made

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### **Cheerleader Coordinator – Jamie Rydeski**

- Stephanie reported out in Jamie's absence
  - Maddie is Flyers Cheer coach and Assistant Cheer Coordinator
  - Will have a new breakaway sign
  - Uniform handout is Sunday, July 12
  - Amanda Kunkle is new Recruits Cheer coach



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**Chair in Bold**     **Apparel & Awards – Jami**

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**Banquet – Stephanie**

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**Concession Stand – Jenn R.**

- Jenn provided a menu with some new items and prices
- Some items from last year have been removed
- Laurel Hill has limited items
- Add TurnersTea to menu
- Possible dinner nights with the possibility of order forms.
- Sign up Genius will be created to allow families to donate needed items in a more organized fashion.

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**Field Maintenance – Chris**

- Scoreboard was looked at, but not fixed yet.
  - Possibly overheating – may need to turn off in between games
  - Chris is researching the cost of a new head unit

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**Fundraising – Stephanie**

- Vacation tickets – only 29 unsold tickets
  - Jen A. to provide Misty with check for Thomas Tours to purchase gift certificate.
  - Winner notified and will receive prize this week.
- Revisit the amount approved for mandatory fundraisers. The committee would like to reduce the amount to 10 Gun Bash tickets and 10 pepperoni roll sales for one child (pepperoni roll buyout \$50) and 15 Gun Bash tickets and 15 pepperoni roll sales for two or more children (pepperoni roll buyout \$60)
- **Stephanie motioned for approval of proposed mandatory fundraising. Jamie second. Vote passed to approve the newly proposed mandatory fundraisers.**
- Two car washes have been scheduled. July 18 and August 8. Need volunteers and donations.
- Lemonade Stand scheduled for the weekend of July 11 at Nutthouse Boutique reopening.
- Other possible fundraisers included:
  - Mums sale in the fall
  - Fundraiser nights at local restaurants
  - Kona Ice at football games
  - Pie fundraiser
  - Texas Roadhouse
  - Hoagies

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**Gun Bash - Shawn**

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**Grants/Sponsorships – Dana**

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**Special Event Days (Parent's Day, Senior Day) –**

- Bonfire is Friday, August 14<sup>th</sup>.

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**Picture Day – Jami**

- Picture day is 8/2
- Players and cheerleaders to arrive 45 minutes before scheduled picture time.

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**Advertising/Programs – Nadine**

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**Registration – Ericka**

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**Volunteers – Jenn R.**

- Sign up Genius will be used this year
- Need to add positions for COVID guidelines

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**Social Media – Nikki**

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**Unfinished Business:**

- Nadine to complete the sign up for Apple Square

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**New Business:**

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**Wrap Up:****Meeting adjourned**

Next meeting at 8:00 pm on August 3 at Flyers Field

Meeting adjourned at 7:46 pm

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