

PC Youth Football Meeting

Feb. 7, 2017

Meeting called to order by John Livengood

Present: Chad Bazzell, Stacie Casner, Dana Platz, John Livengood, Brandy Pekarovich, Doug Smith, Pam Deaton, Zac Fornero, Jason Woodrey

Not Present: Bryan Benjamin, Jamie Gibson, Doug Hoselton

Non Members: Cherish Morris, Melissa Edwards, Nate Hunt, and Craig Edelman

Secretary minutes: were emailed out.

Treasurer report: budget meeting has been set for March 23rd for the officers and will be presented at the next meeting.

HOI League report: we are still invited to participate in the HOI league and on the other hand we were not invited to re-join the CIFL league so decision was made for us. With the 2 year trial period over for PC we can now have a discussion and voting privileges with HOI. Areas of interested we will be discussion with HOI is Jamboree rotation and Play offs opportunities.

Bylaws:

- With the resignation of Brandy from the Director of Cheer a discussion was held to divide this position into an East and West Cheer sponsor. Zac motioned to change the Cheer Director position to East Cheer Sponsor and West Cheer Sponsor, Doug S. seconded it and motioned passed. Due to this change a discussion was held on what this would do to the voting structure the new bylaws will look like from the Nov. meeting. After discussion, Jason motioned to eliminate the vote from the Cheer Sponsors as well as the Concession Stand Director, Dana seconded and motioned passed.
- Will be completed to reflect the voting positions and the new elected board members.

Elections:

President: John Livengood was nominated by Zac and Chad seconded, no other nomination and vote passed.

Vice President: Jason Woodrey was nominated by Stacie and Pam seconded, no other nomination and vote passed.

Secretary: Dana Platz was nominated by Chad and Zac seconded, no other nomination and vote passed.

Treasurer: Pam Deaton was nominated by Zac and Brandy seconded, no other nomination and vote passed.

West Director: Zac Fornero was nominated by Doug S. and Dana seconded, no other nomination and voted passed.

East Director: Chad Bazzell was nominated by Stacie and Brandy seconded, no other nomination and voted passed.

Concession Stand Director: Stacie Casner was nominated by Pam and Stacie seconded, no other nomination and voted passed.

East Cheer Sponsor: Cherish Morris was nominated by Zac and Chad seconded, no other nomination and voted passed.

West Cheer Sponsor: Melissa Edwards was nominated by Brandy and Jason seconded, no other nomination and voted passed.

Coaches: will be determined after registrations.

Equipment:

- Pads were organized by Chad a few weeks ago.

Concession Stand:

- Pepsi refund, John has that check to give to Pam to deposit.

New Business:

- Fundraising: discussion on doing the Ticket draw down in June again and look at doing the cash bash in Nov. or Jan. (more discussion at the next meetings)
- April 2 from 1-5:00 will be 2017 sign up at the Golf Club.

Other business:

- Scholarship: discussion was held about doing a form for needy parents to fill out and for the board to discuss and vote on before decisions are made. Will discuss further at the next meeting.
- Think of ideas to get more parents involved for the upcoming years. There are several of us that will only have a year or 2 left on the board and to make this a successful program we need parents with younger children involved to start taking over roles and be involved.

Next meeting will be Wed, March 8th at 7:00 at the Golf Course.

Chad motioned to adjourn the meeting and Doug S. seconded it, motioned passed.