**North Pocono Jr. Trojans**

**Meeting Minutes**

**January 11, 2016**

* The Meeting was called to order at 7:05
* All Board Members were in attendance
* Mission Statement was read
* Minutes of the 12-14-15 meeting were read
* Motion to accept the minutes was made by Donna Dolphin and Seconded by Ed Kessler.
* Treasurer’s report was read as follows:
* **Beginning Balance: $ 29,776.59**
* **1 Deposit for $250.00**
* **2 Withdrawals $15,068.00**
* **Ending Balance $14,958.59**

Treasurer’s Report was accepted by Sarah Richardson seconded by Ed Kessler.

* **Fundraising:**
* We received a donation of 100.00 From Van Brunt Grill.
* Stacey is planning a parent’s night out at The Y Knot.
* **Cheerleading:**
* Melissa is checking to see if we can insure more than 36 girls
* Cheer roster must be handed in by August 22nd
* We will be part of the Wyoming Valley Conference cheerleading competition.
* Wayne Highlands is hosting competition this year.
* From here on out competition will be either a full or half day depending on the organization hosting competition.
* Competition is scheduled for September 17th rain date is Sept 24th these dates are not set in stone.
* **Football:**
* First day of practice is July 25th,
* A team if you are 14 before May 1st you must be 120lbs or less, after May 1st regular weight restrictions apply. All other teams are still August 1st.
* **President:**
* The Wyoming Valley conference will be helping us out with A team and filling in their bi’s
* ACC Fees went up to 450.00 must be in before playoffs start.
* We will cap football at 36 players per team
* Tentative schedule is up however that will change for A team
* We are in NFC Conference this year which will include: Valley View, Olyphant, Lakeland and Wallenpaupack.
* The AFC will consist of Riverside, Delaware Valley, Dunmore, Old Forge and Wayne Highlands
* Our first game is set for 8/21 at Wallenpaupack

 for B, C, D the A team will play a Wyoming Valley conference team.

* **Old Business:**
* Cheer videos were to be mailed out
* Coaches meeting with coach Dolan needs to be scheduled
* Money for future purchase of helmets was placed into a 12month CD at 0.2%.
* We did get a Business debit card
* Tami is still taking bids on trophies
* **New Business:**
* Registration is set at NPI on Feb 20th and 27th from 10-1
* Flyers being sent to school the 1st week of Feb.
* The ACC will update the football registration form
* we need to get lottery tickets
* Criteria was set for the scholarship

**Motion to adjourn at 8:18 by Donna Dolphin and seconded by Ed Kessler**