

**North Pocono Jr. Trojans**  
**Meeting Minutes**  
**February 12, 2018**

- The meeting was called to order at 7:06pm.
- All Board Members were in attendance with the exception of Tara Shotto, secretary, who stepped down 2/12/18
- Mission Statement was read.
- Minutes of the 1/10/18 meeting were read.
  - Motion to accept minutes made Dale Gilmore and seconded by Rose McNutt.
- Treasurer's report was read as follows:
  - **Beginning Balance:** \$ 3,076.34
    - **1 Deposit:** \$ 30,089.96 (transferred from CD)
    - **2 Withdrawals:** \$ 400.13
  - **Ending Balance:** \$ 32,766.17
  - Motion to accept treasurer's report was made by Lynn Mensel and seconded by Ashley Kamora.
- John McCollum presented a motion to nominate Rose McNutt for secretary vacated by Tara Shotto for the remainder of the season due to her experience in the position. An exception to the bylaws would be needed because she is already a head coach for B Squad. The board would open it up for a nomination in November for 2019.
  - Motion was accepted by Rebecca Briskie and seconded by Ashley Kamora.
- Fundraising:
  - Paint Night at High Bridge House 2/25/18
  - PNO is scheduled for 3/24/18 at Slingshots
  - 2<sup>nd</sup> PNO planned for 8/4/18 at Y Knot
  - Colleen Gavin to check with Springbrook Fire Hall on 10/20/18 for a Halloween Dance for the kids.
  - Purse Bingo for A Squad is scheduled 4/22/18
  - Moriah will add Stacey to the FB pages to post fundraising events.
- Football:
  - Tunkhannock has been added the American Conference
  - Conference breakdown:
    - American – DFL, Wayne Highlands, Wallenpaupack, Tunkhannock, Old Forge, Olyphant, Abington North & South
    - National – Dunmore, West Side, Riverside, Valley View, North Pocono, Lakeland, North Scranton?
  - All teams will play 8 weeks with 1 bye due to the odd number of teams
  - ACC discussion to extend the season by 1 week due to the number of teams. They will vote on starting games week earlier or push practice back a week. This vote will happen in the next couple of months.
  - Allstar game will be held at Abington HS on 11/11/18
  - North Pocono to host Super Bowl this season.
  - A Team head coach will be Dave Moore with Dale and John as assistant coaches.

- Cheerleading:
  - Tunkhannock cheer will compete in National Conference.
  - Conference breakdown:
    - American – West Side, Riverside, Wallenpaupack, Abington North & South, Wayne Highlands, DFL, North Scranton
    - National –Tunkhannock, Olyphant, Dunmore, Valley View, North Pocono, Lakeland, Old Forge
  - Competition will be 9/22/18 at Lakeland. There is no rain date. We will move into the gym. North Pocono in the morning session with a start time on 10am. We will follow the UCA 2017 Rules.
  - Purse bingo tickets will be ready to be handed out to A Squad at registration and they are numbered.
  - Coaches meeting this year will be for football and cheer coaches to go over the coaches' code of conduct and expectations.
  - Remind all parents that we will need current pictures for the books this year. This is an ACC requirement.
- Vice President:
  - No Report
- President:
  - There were ACC Proposals:
    - Lakeland Proposed: Only one person per organization should be on the ACC executive board.
    - Wallenpaupack Proposed:
      - Player/Cheerleaders can play in other areas without a waiver if parent works in a different school district. NO
      - All organizations hosting a playoff game should play at home if they have an eligible team playing. NO
      - Any member organization may opt out of hosting a playoff game if they don't have volunteers. YES, BUT THEY SHOULD HAVE TO OPT OUT BEFORE PLAYOFFS OR HOST A FIRST ROUND GAME.
    - NP Proposed: To host a playoff game, the hosting team MUST have a time clock/scoreboard and volunteers to work the chains. Concessions are not required.
- Old Business:
  - FB Pages will be cleaned up after registration is complete.
  - Social Media Policy (from the ACC bylaws) will be part of the registration paperwork and are required to be signed by parents.
  - We are still waiting to hear from Tom Yerke about moving our equipment to the Moffit Estate storage area.

- New Business:
  - A constitution, similar to cheer, will be added for football so parents/players are signing something saying they are aware of all league rules, especially a parent's code of conduct and chain of command for parents to address issues. Coaches set the tone but should not be the first step when a parent has an issue.
  - Old applications and paperwork being stored in the equipment room should be bundled and shredded.
  - John would like the league to purchase a laptop for the secretary to use for all league related record keeping. It should have an external drive for any storage. This would ease the transition for new secretaries be more secure.
    - Motion approved by Lynn Mensel and seconded by Dale.
    - Rose will provide some research at the next meeting.
- Motion to adjourn at 8:30pm made by Rose McNutt and seconded by Ashley Kamora.