

Pocono Jr. Trojans

Meeting Minutes

June 6th, 2017

- The Meeting was called to order at 7:00
- All Board Members were in attendance
- Mission Statement was read
- Minutes of the May meeting were read
 - Motion to accept the minutes was made by Jerry Elliott and seconded by Rose McNutt
- Treasurer's report was read as follows:
 - Beginning Balance: \$40,309.05
 - 3 deposits \$2,750.00 added \$15,000.00
 - 8 Withdrawals \$2,484.13
 - Balance \$30,022.47
 - Ending Balance \$40,574.92

Treasurer's Report was accepted by ED Kessler and seconded by Rose McNutt

Fundraising:

- Stacey went over the Dick's Sporting Goods Agreement and what we would be receiving this year.
Which included the following: \$300.00 total in Gift Certificates?
Footballs, whistles, Lynards and bags,
- Parent's Night Out was set for July 29th @ Slingshots
- Another Parent's Night Out is set for Oct 28th @ Y-Knot
- **Football:**
 - Paul did inventory at the equipment room. Paul stated we have 160 helmets. Therefore, we will be purchasing the same quantity of new helmets.
 - And we will be purchasing shoulder pads also this year

- The board will once again be purchasing Pink Socks for the boys and Pink Bows for the girls.

- **Cheerleading:**
 - Coaches clinic is July 22nd at Wallenpaupack cost is \$35.00 a coach 2 Junior coaches are free. B and c head coaches will go. Total cost will be \$105.00.
 - Roster hand in is Aug 21st @ 6:30 location Our Place check made payable to Olyphant Lions.
 - Moriah was considering purchasing the new Warm Up Suits from the Shirt Lady @ \$56.00 apiece.

- **Vice President**
 - Amy Received the insurance quote
 - Melissa will Check to see we need to be part of the American Football League. Or if we can opt out to take this new insurance policy.
 - Now, the schedule was sent to Chesko to be approved.

- **President**
 - The ACC Website is up and running
 - Alonzo suggested we make passwords more difficult
 - Alonzo was also for any pictures or logos from us for the website from us.
 - Head Coaches mtg, was set up for July 9th place TBD
 - Mike Cerra said there has been numerous updates to the rule book. And suggested we should purchase them this year. We get one free and after that \$10.00 apiece. John suggested we purchase 4.
 - Wayne Highlands does have an A- Team, Saturday, Sept 2nd we will play @ Wayne Highlands. D starts at 4:15.
 - Last week of the season we will have a by
 - We may plan to have an all-day I Team All Star Game this year.

- **Old Business:**
 - We read out loud the amendments to our by-laws
 - **Motion to approve our amendments to the by-laws was made by ED Kessler and Seconded by Tami McCollum**
- **New Business**
 - Walkie Talkies will be donated by the Kamora Family
 - Speakers still need to be purchased
 - Looking to have CPR Training for all head coaches, assistant coaches, and board members
 - All Adult Coaches and board members need to have Concussion Wise Certificates done. They are free.
 - Also, the Dream Game was scheduled for July 19th and NP has 7 players in it.
 - Scranton Prep is having a football camp July 3rd

Motion to Purchase New Helmets this year and New Warm Ups Suits was made by ED Kessler and Seconded by Rose McNutt.

Motion to adjourn was made by Rose McNutt at 8:35