

North Pocono Jr. Trojans
Meeting Minutes
November 13, 2018

- The meeting was called to order at 7:07pm.
- All Board Members were in attendance except Moriah Minich and Paul Shotto.
- Mission Statement was read.
- Minutes of the 10/15/18 meeting were read.
 - Motion to accept minutes made Ashley Kamora and seconded by Lynn Mensel
- Treasurer's report was read as follows:
 - **Beginning Balance:** \$ 53,378.51
 - **7 Deposits:** \$ 7,931.75
 - **19 Withdrawals:** \$ 5,434.53
 - **Ending Balance:** \$ 55,875.73
 - Treasurer's report was accepted by Lynn Mensel and seconded by David McDermott
- Fundraising:
 - We are still collection baskets for the banquet
- Cheerleading/Football:
 - Coordinator's are at the all star practice and will update at the next meeting
- Vice President:
 - Amy will submit 2019 board meeting dates for approval
 - Registration dates:
 - 2/23/19 for returning players/cheerleaders
 - 3/2/19 for new players/cheerleaders
 - 3/9/19 Snow Date

Pending ACC proposals may affect cheer numbers which may determine how we handle registrations.
- President
 - ACC board votes took place
 - Tami McCollum will be the Cheer Board president
 - Joe Talerico will be the Football Board president
 - West Scranton is now off probation.
 - Tunkhannock is also off year 1 probation
 - Western Wayne is joining the ACC. They will be on probation for the 1st year
 - This will bring our league to 16 teams. It leaves only Lackawanna Trail & Carbondale in the Anthracite League. They could possibly decide to join the ACC.
 - There are several proposals pending to determine how we will handle game schedules next season.
 - The referees representative said that they will make an effort to have all refs better trained in our ACC rules. We do not follow PIAA.
 - All Star practice is tonight. ACC president will call practice on Thursday if the weather turns bad

New Business

- 2019 Board nominations:
 - Treasurer - Melissa Loch, Ashley Kamora (Melissa declined the nomination)
 - Cheer Coordinator - Moriah Minich
 - President - John McCollum
 - Secretary - Lynn Mensel, Dave McDermott
 - Fundraising Coordinator - none
 - nominations will be open at the start of the December meeting and vote will take place at the end.

- Motion to adjourn at 8:12pm made by Ashley Kamora and seconded by Lynn Mensel