



## Penridge Greenjackets Monthly Meeting Minutes

**December 13, 2023 at 8:00pm – Greenjackets Fieldhouse**

### 1. Call to Order

- **President Henry Hunt** called the meeting to order at **8:02pm** at the **Sellersville Moose Lodge**
- **5 Board Members and approximately 8 members** were in attendance and all of the Board Members were eligible to vote

### 2. Roll Call

- Hunt, Wampole, McHugh, Fox and Andres present
- Leatherman and Hoffner absent

### 3. Review and Approval of Last Meeting's Minutes

### 4. President's Report

- No Executive Session since November Meeting
- All equipment has been returned outside of a select few
- Helmets will be picked up next week for reconditioning and recertification
  - i. 23 helmets have aged out
  - ii. Looking to purchase a minimum of 25 helmets for next season
  - iii. Looking to purchase a minimum of 25 new shoulder pads
  - iv. Keep purchases under \$9,000
- Fundraising Committee
  - i. Night at the Races successful
  - ii. Raised approximately \$7,100 with 80 guests present
  - iii. Thank you to Lisa Walters for help with the event and also with the preseason registration paperwork
  - iv. Working on future fundraisers for the program

## 5. Treasurer's Report

Pennridge Greenjackets			
Balance Sheet Comparison			
As of December 31, 2023			
	TOTAL		
	AS OF DEC 31, 2023	AS OF DEC 31, 2022 (PY)	CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
Cash	0.00	0.00	0.00
Penn Comm Cking 2243	20,406.47	30,734.07	-10,327.60
<b>Total Bank Accounts</b>	<b>\$20,406.47</b>	<b>\$30,734.07</b>	<b>\$ -10,327.60</b>
Other Current Assets	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$20,406.47</b>	<b>\$30,734.07</b>	<b>\$ -10,327.60</b>
Fixed Assets	<b>\$224,113.78</b>	<b>\$224,113.78</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$244,520.25</b>	<b>\$254,847.85</b>	<b>\$ -10,327.60</b>
<b>LIABILITIES AND EQUITY</b>			
Liabilities			
Current Liabilities			
Credit Cards			
FSB of Perkasio Field Loan Penn Comm 0390	6,007.38	15,564.59	-9,557.21
<b>Total Credit Cards</b>	<b>\$6,007.38</b>	<b>\$15,564.59</b>	<b>\$ -9,557.21</b>
<b>Total Current Liabilities</b>	<b>\$6,007.38</b>	<b>\$15,564.59</b>	<b>\$ -9,557.21</b>
<b>Total Liabilities</b>	<b>\$6,007.38</b>	<b>\$15,564.59</b>	<b>\$ -9,557.21</b>
Equity			
Opening Bal Equity	0.00	0.00	0.00
Retained Earnings	239,283.26	247,493.00	-8,209.74
Net Income	-770.39	-8,209.74	7,439.35
<b>Total Equity</b>	<b>\$238,512.87</b>	<b>\$239,283.26</b>	<b>\$ -770.39</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$244,520.25</b>	<b>\$254,847.85</b>	<b>\$ -10,327.60</b>

## 6. VP's Report

- Fieldhouse is secured
- Last job is to put on a new door to the equipment room
- Looking into getting a pizza warmer for next season

<<< Thanks to Steve and Sharon for the work they did running the snack stand this year! >>>

## 7. Football Commissioner's Report

- Coaches' meeting will take place in January 2024
- Another Coaches' meeting in March 2024 before registration opens up
- Nike Coaches' Clinic in Bethlehem in February 2024
- Looking at potentially having 9 tackle teams for next season

## 8. Cheerleading Commissioner's Report

- N/A

## 9. Flag Football Commissioner's Report

- Spring Flag Registration to be opened in the next few weeks
- April 7<sup>th</sup> season starts
- Cheerleaders for Spring Flag
- Explorer program

#### 10. Open Items for Discussion / New Business

- 2024 Board of Directors for the Pennridge Greenjackets
  - i. **President** – Hank Hunt
  - ii. **Vice President** – Steve Wampole
  - iii. **Treasurer** – John Leatherman
  - iv. **Secretary** – Brian Richardson
  - v. **Football Commissioner** – Keith Fox
  - vi. **Flag Commissioner** – John Andres
  - vii. **Cheer Commissioner** – Hannah Rees
  
- Other Organizational Needs
  - i. **Webmaster** – Multiple Individuals to fill this role

#### 11. Motion's /Votes

- Motion made by *Vice President Steve Wampole* to accept the 2024 Board of Director nominations. Seconded by *President Hank Hunt*. Passed Unanimously.

#### 12. Adjournment

- Motion to Adjourn was made by *President Hank Hunt* and seconded by *Football Commissioner Keith Fox*. Passed Unanimously.
- Meeting adjourned at *8:40pm*
- Next meeting will be January 10, 2023 at 8:00pm at the Sellersville Moose Lodge

Respectfully submitted,

Rob McHugh - Secretary, Pennridge Greenjackets