

MINUTES

Date: 1/16/23 Time: 6:00pm

Location: Kinloch Firehall

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Х	Amanda Kunkle (President)	х	Shawn Mele (Head Coach)	Melanie Nuttall (Cheer Coordinator)	х	Kathy Lewandowski (Director)	
х	Cody Nolen (Vice-President)	х	Chris Lowe (Coach Rep)		Х	Gayle Hazlett (Director)	
Х	Amber Pollino (Secretary)	Х	Jim Zaremba (Coach Rep)		Х	Jen Yarussi (Director)	
х	Randy Consentino (Treasurer)				Х	Sean Flynn (Director)	

Guests Attending: Bruce Ortman, Emilie Thompson, Misty Abraham, Kayli Raszkowski,

Call Meeting to Order

Meeting called to order 6:05pm - December Minutes approved by Full board

Reports:

President – Amanda Kunkle

Committees reviewed – One board member to head committees, board members should be head of atleast one committee.

Budgets for each committee will be reviewed in February meeting Any amount spent over \$250 needs board approval

2023 handbook draft – all board members review and make revisions, will continue to revise with new information – Full handbook will be drafted before July equipment handout dates

Vice President - Cody Nolen

Secretary - Amber Pollino

Taxes reviewed – All up to date. Fines accrued for 2020 and 2021. Amber sent letters asking for fees to be waived on 12/19/22. IRS put a 9 week extension on account. If letters are not received by 2/12/23, call back and ask for another 9 week extension on account. Fees accrued – 2020 \$6.083.40, 2021 \$3660

Treasurer - Randi Consentino

General Fund Balance – Football Account – Cheer Account – Maintenance – Savings-Total Account Balances -Invoices needing paid –

Bank account was locked due to changing and adding old and new people. Account balances and invoices paid will be reviewed and updated in February 2023 Board meeting



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Head Coach - Shawn Mele

One jersey still not turned in - Will send certified letter

Cheerleader Coordinator – Melanie Nuttall

Committee Reports:

Chair in Bold

Apparel & Awards -

- Amber Pollino HeadGayle Hazlett
- Other committee members (Randi Consentino, Jen Yarussi, Jess Horwatt)

Banquet - Jenn Yarussi (head)

Other members – Jess Horwatt, Randi Consentino

Concession Stand -

- Amanda Kunkle head
- Full board helping

Field Maintenance -

• On hold, Bruce Ortman to support

Fundraising -

- Randi Consentino (head)
- Helping Amber Pollino, Brandy Brown

Gun Bash -

• Amanda Kunkle, Shawn Mele

Social Media -

- Sean Flynn (head),
- Helpers Codi Nolen, Courtney Barbiaux, Domenico Sgro, Jacqueline Rowe

Special Event Days (Parent's Day, Picture Day, Bonfire, Senior Day) -

- Randi Consentino (Head)
- Sean Flynn

Advertising/Programs/Sponsorships -

- Cody Nolen (head)
- Helping Kathy Lewandowski, Emilie Thompson, Misty Abraham

Registration –

- Amber Pollino (head)
- Cody Nolen

Volunteers -

- Jen Yarussi ,
- Beth Beattie

Scholarship -

• Amanda, Shawn, Mel

Game Day Prep -

- Gayle Hazlett (head)
- Jen Yarussi, Amber Pollino, Amanda Kunkle (helping)



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Unfinished Business:

• Taxes – information under Secretary heading

New Business:

- Full year budgets were discussed 2021 \$150,000
- 2022 \$135,000
- 2023 Committee, Football and Cheer budgets will be discussed in February

Wrap Up:

Meeting adjourned: 7:14 pm

Next Meeting: Monday February 13, 2022 at 6:00pm

Meetings will be second Monday of every month moving forward.