Dunmore Jr. Bucks Football and Cheer Special Meeting January 11,2021

7:02pmpm Meeting called to Order by President James Hart

Treasurer Report

- Sue Miller and Amy Haun met on 1/10
 - Amy obtained access to Fidelity and QuickBooks
 - Insurance Review
 - o Changed Gmail account to Lori Rought
 - o Amy still needed UGI login to change billing information
 - Insurance documents given to Lori Rought
 - Sue was resending email with links to Amy
- Approximately \$17,048 in the bank
- We need to change information on bank account with the bank
- James asked if we paid ACC dues for 2020

Logo Designs/Uniforms

- James put together an advisory council (George Stefanski, Lori Rought, Andy Whetsel, Shawn McCormick and James) to meet with vendors
- The advisory council met with Battaglia's-Andy did a presentation of the uniform options
- Motion by James to order uniforms from Battaglia's 2nd by Shawn McCormick
- Motion to vote on uniforms by James 2nd by George Stefanski
 - o Zoom vote all were in favor
 - Room 1 opposed 1 abstain majority in favor
- Motion by James for organization to purchase uniforms (jerseys and pants) 2nd by Lori Rought
 - Zoom all in favor
 - Room 1 opposed 1 abstain majority in favor
- Logo suggestions shared for letterhead and merchandise
 - Motion by George to go with united bold logo 2nd by Andy
 - Zoom all were in favor
 - Room 1 opposed majority in favor

Cheer

- Tiffany attended the ACC meeting
 - They reviewed score sheets for competition along with other rules regarding nail polish and jewelry
- George asked if there was a chance to get into more than 1 cheer competition-Tiffany will research
- Tiffany stated her biggest goal is to get girls to be at more games after competition to cheer the boys on

Football

- James and Shawn attended the ACC meeting on 1/10
- The rule of the 6th grader not older than 12 before 12/1 can play down to B team
- Weight increase:
 - o A team-160lbs-175lbs for line
 - o B team 145lbs
 - o C team120lbs
 - o D team 105lbs
- James needs a copy of our current bylaws and insurance for ACC

Registration

- Aiming for 1st week of March
- · Open up registration for the weekend
- Will discuss Cheer uniform fittings/football helmet fittings at a later date

New Business:

- George made a motion to discuss cheer uniforms at next organization meeting 2nd by Tiffany Hart
- Board meeting will be held to discuss registration costs
- James asked Amy to get a council together to discuss finances
 - Andy and Sue offered to be on the council
- Field of play concerns if we cannot utilize the high school field for 2021 season
 - o Looking into St. Anthony's and looking for any and all suggestions
- George and Brian were working to get the By law committee set in place

Booster

- Angela ordered the girls and boys trophies for 2020 these will be in 3-4 weeks
- There were 3 boys that were missed for graduation that we ordered trophies for (Anthony B, Luke Kalinowski and Jaramilo)
- Girls were \$10 each-11 girls \$110.00 plus tax
- Tony Cantafio is doing the ½ helmets on the wooden plaque need to get helmets to Tony
- Motion by James to pay the bill 2nd by Amy
- Motion to vote by James 2nd by Andy
 - Zoom-all in favor
 - o Room All in favor
- We owe Tony Cantafio advertising for tent donation-he was sending his logo to the Jr Bucks email address
- Super Bowl Pool-We cannot get a small game of chance license due to not having our 501 3C for non profit
- Sarah will utilize VENMO to accept payments for the pool

Booster is selling old jerseys to make profit-James suggested \$15 per Jersey Laurie McCormick taking the lead
Meeting adjourned with a motion by Brian Haun 2nd by James Hart