Date: 20 Feb 13
Minutes:
Meeting started at 6:37 pm
In attendance: Adriana, Denise, Jim B, Ben, Larry, Darrin N, Don, Jim L, Tony (late) and Mike
Minutes reviewed and approved.
Treasurer Report: Adriana brought up having problems with the NUFC treasurer. It has been noted. The NUFC President is working out solutions to fix the program. Adriana mentioned Active.com. It is a way to do online registrations.
Concession Report: Nothing to brief
Fundraising and Advertising: Nothing to brief
Cheerleading: Nothing to brief
Football: Don has received all the football equipment except for 4 sets. He is working on next season budget.
Soccer: Rec. Soccer 380 signed up kids. NUFC teams are training and have started playing in tournaments. Technical and Goal keeper training has started.
Basketball: Season ongoing.
Baseball: Nothing to brief

Board	Meeting	Minutes

T-Ball: Still registering until Mar.

Softball: 123 players registered.

Adult Softball: Nothing to brief

Adult Basketball: Nothing to brief

Old Business: Zach Lang proposed to have an adult flag football league and

Jeff Malinen proposed to have youth Lacrosse. The board discussed locations for both programs to play. Adult flag football was voted on and approved. Zach was voted in as interim commissioner for Adult flag football. The board voted to have youth Lacrosse. The board will work to find space for them both to practice.

Mike brought up the NYSA concussion policy. He asked to vote in the policy. It was motioned and carried.

New Business: Jim L asked if he could use his credit card to be used to register CBP teams for tournaments only and be reimbursed after. The board voted to allow this.

Meeting was adjourned at 7:30 PM. Next meeting 20 Mar 2013