

Highland Pop Warner Monthly Meeting 01/08/2024

Call to Order Board Members:

- ☒ Yes Gip Dills, President
- ☒ Yes Destinee Manyek, VP of Cheer
- ☒ Yes Mike Dortch, VP of Football
- ☒ Yes Jen O'Donnell, Treasurer
- ☒ Yes Crystal Palermo, Secretary
- ☒ Yes Carissa Groen, Assistant VP of Cheer
- ☐ Yes Football Equipment Manager
- ☐ Yes Bridget Eckrick, Football Business Manager
- ☐ Yes Gloria Elias, Cheer Business Manager
- ☐ Yes Cara Grinnell, Scholastics Director
- ☐ Yes Shannon Dills, Spirit Wear Director
- ☐ Yes Kim Ferrell, Fundraising Director
- ☒ Yes Kayla Krooswyk, Sponsorship Chairperson
- ☐ Yes Kim Best, Player Rep

1. Secretary Approval of Minutes 12/18/2023 meeting
2. President Announcements
 - a. Board meetings will be run a little differently- there will be an open floor at end for discussions, questions, comments
 - b. Associate board members will be announced at February meeting
 - c. All dates for sign-ups have been scheduled with Lincoln Center
 - d. Read by-laws for 2nd time today
 - i. Section 18 All in favor
 - ii. Section 19 All in favor- will read second time at Feb meeting (Dave has changes still)
 - e. Flag Football
3. Treasurer Report
 - a. \$26,125.78
 - b. Volunteer checks still need to be written
 - c. Lincoln Center still needs to be paid
4. VP Football Report
 - a. None

5. VP Cheer Report
 - a. Registration in person Jan 13. Needs to be done by End of January for practices
 - b. Sending Dave dates needed for practices
6. Scholastics
7. Fundraising
8. Equipment
9. Spirit Wear
10. Sponsorships
11. Football Business Manager
12. Cheer Business Manager
13. Old Business
14. New Business
15. Open Floor

Meeting Adjourned: 6:15pm

Attendees:

1. Carissa Groen
2. Kayla Krooswyk
3. Sean Hamilton