



Open Board Meeting Minutes— March 15th, 2023

Attendees:

<u>Board Members</u>	<u>Public Visitors</u>
Jake Kessler	Laura Kilgos - laurak@strengthinself.com
Brandon Shimp	Jen Spera - jspera1216@gmail.com
Carissa Goodwin—Secretary	
Stephanie Yerk - Treasurer	
Steph DeStefano----Team Parent Rep	
Jen Ulmer	
Kristin Walter-Chairman of the Board	
Vince Hafner-Football Director	
Geoff Williams-Vice President	
Jennifer Klady	
Alexis Aikens	
Dave Gerstenberg	
Philip Sergi	
Amy Franjul (Assoc)	
Board Members Absent:	
Melissa Cipriotti -Cheer Director	
Mike DeStefano—President	
Steph Long	
Jaime Valleley	
Daniella Gappa (assoc)	
Jeremy Gappa (assoc)	

The meeting was called to order at 7:04 PM

Approval of the minutes:

Motion: Geoff Williams
Second: Jenn Ulmer
Motion carries: Approved

Secretary's Report:

- Need clearances if you haven't submitted them yet.

Public Open Session:

- **Visitors' comments:**
 - Jen has interest in joining board
 - Robin from SNAP presented
 - been taking QMFA photos for about 30 years

- with upgrading equipment and transitions in procedures, things did not operate as smoothly as SNAP would have liked
- changes for future years will include things like
 - every team will be presented with a pano photo in gallery and will be given the option then to purchase (order online, sent to home)
 - team pictures taken first
 - 2 tent set ups for individual photos following team photo under tent
 - a photo of our field will be used as backdrop for individual photos under tents
 - pose options for pano photos will be presented to make sure that kids have ideas ready when it is their turn for photo
 - [PROPOSAL DOCUMENT](#)

Treasurer's report:

Venmo	\$300.00	**Aisha				
PayPal	\$0.00		Bank starting balance	\$21,533.45	Acct Balance	\$22,177.71
			Checks paid	\$2,307.59	Cheer Uniform Deposits	\$1,725.00
		cheer uniform deposits	Oustanding	\$1,313.51	Comp Fundraising	\$1,725.00
		\$1,725.00	Deposits (month)	1,657.66	Total working balance	\$ 18,727.71
			Deposits (up to current)	\$2,607.70		
		Comp. Fundraising	Acct Balance	\$22,177.71		
		\$1,725.00				
		Globals JPW	MM Acct	\$19,411.18		

- [DETAILED REPORT](#)

President's Report:

Mike's Report:

- Lotto Calendar tickets have been ordered and should be in soon.
- There should be registration yard signs in the safe room. Let's get these out in the neighborhoods.
- We have some big shoes to fill with Denny's departure.
 - The field can be done by committee (unless someone wants to take it over.)
 - **Vince & Geoff volunteer for help with field**
 - **should create an email specific for field**
 - We really need a point person for the kitchen. That is our biggest money maker. If anyone is interested, let me know.
 - **Alexis and Dave will take on the kitchen role**
 - **should create an email specific for kitchen**
- Both Football and Cheer have league meetings coming up so we should be able to get some answers as far as what divisions we will have this season and any other changes from Pop Warner National.

Vice President's Report:

Geoff's Report

- Board members that live near high traffic areas, please take a yard sign
- Will get flyers printed to hang in local business windows

Chairperson's Report:

Kristin's Report

- will not be at April and May's board meetings
- Brandon will facilitate the meetings
- in the event that there would a tie on a vote, we will need to go to an e-vote with Kristen

Cheer Director's Report:

Melissa's Report:

- JPW placed third at Globals in Atlantic City
- Uniform collection 3/26 for JPW - checks all distributed then
- Working with HS to get a few clinics for girls - would help bolster registration as will since it will be earlier this year (shooting for April)
- A colleague/coach we were friends with was killed at a concert in a stampede. We took up a collection and will be giving them \$300 to support a child or two in Aisha's name.
- Head coaches - when do they need to be brought to the board? We have an applicant at each level so far. But so far only one at each level.
- Since PW allows 3-4 year olds for cheer, we are trying to run a 4 year old lil' Panthers based on interest.
- League meeting next week for cheer 3/21
- Level 2 will be available for PW this year and we will follow the bylaws and PW guidelines for placement.

Football Directors Report:

Vince's Report:

- First meeting is 3/16
- 7 v 7 update
 - 10u/11u - 13 spots
 - Coach - Banis
 - email will go out tonight
 - practice will be held at 6th Grade Center (*talk to Melissa about insurance rider to cover practice there*)
 - 12u/13u - 9 spots (3 kids from Souderton are planning to sign up)
 - Coach - Vince
 - high school helpers as well
 - games are Sundays only
 - vending
 - options - coolers/hot dog roller/packaged snacks, etc

League Rep Report:

- See Director of Football

Report of the Committee's:

Registration/League one committee - Jen Ulmer / Steph DeStefano / Stef Yerk

- it's open
- cheer - 25 total so far
- football - 30 total so far
- shared an example flyer that will be shared with parents with all dates up front

Equipment/Panther Pit committee - Phil Sergi /Geoff Williams

- Zoom meeting 3/15 with squad locker for setting up online store (will be open 12 months of the year)
 - meeting will get store set up and provide a QR code for ordering
 - will be a Panther Pit set up in the closet by snack bar to have items on hand for purchase
- Run Around for uniforms and for coaches shirts
 - jerseys and pants will be ordered based on fittings
 - 4 week turnaround
 - ordered by mid/end of June

Scholastics/Awards committee -

- closed

Kitchen committee - Denny Rider /Alexis Aikens / Dave Gerstenberg

- closed

Website/Social Media committee - Stef Yerk

- going well

Fundraising committee - Alexis Aikens, Steph Long, Vince Hafner, Stef Yerk, Kristin Walter

- Golf Outing - Friday, May 12th
 - [Swag Bag](#) - [Swag bag quote](#)
 - **Board Raffle Basket - Lottery and Booze Baskets**
 - **DUE NEXT MEETING - \$20 in lotto tickets and bottle of booze**
 - QMFA basket
- Arts Alive - May 20th (Alexis can do)
- Mutt Strut - June 3rd (Amy can do)
- Bag BINGO
 - possibly in June/July
- Beef n Beer
 - Benner Hall in August (8/19)
 - Luau theme
 - pig roast
 - Each Teams create a basket
- Punt, Kick, Pass Event (Sept./Oct.?)
 - snack stand open
 - games/fun
 - Cheesesteak Night that night
- Comedy Night @ Benner Hall (Nov?)
- Murder Mystery Night (March?)
- Candle Making Events
- ALEXIS WILL CREATE DOCUMENT WITH PROPOSAL IDEAS AND POSSIBLE DATES

Field - Denny Rider

- need to vote a new chairperson

Building - Brandon Shimp

- water is back on
- will plan to have a long term solution moving forward for water by next off season

Team Parent Rep - Steph DeStefano / Jen Ulmer

- n/a

Old Business:

- Jennifer Klady shared out the updated Team Fundraising Guidelines

New Business:

- see SNAP proposal in visitor comments

Motion to close

Motion: Geoff Williams

Second: Jen Ulmer

Motion carries: Approved

Open Board Closed at 9:18 PM

Next Meeting will be April 12 @ 7pm