

CHEEKTOWAGA LITTLE LOOP ATHLETIC ASSOCIATION

Board Meeting Minutes – January 24, 2007

Attendance:

Frank Maurin	Jennifer Gainey	Sue Muszynski	Donna Plucinski
Ken McCracken	Rachael Kracker	Deanna Smith	Kiley LoTempio

Minutes:

Motion accepted by: Ken McCracken Second: Deanna Smith

Treasurer's Report:

Motion to accept by: Sue Muszynski Second: Jennifer Gainey

Executive Board Nominations:

- Chairman: Frank Maurin
- Secretary: Susan Muszynski
- Treasurer: Donna Plucinski
- Board voted unanimously on all executive board nominations, retain executive board as is.

Committee Appointments:

- Football Commissioner: Ken McCracken
- Cheer Coordinator: Jennifer Gainey
- Publicity: Melinda Londos
- Equipment: Frank Maurin/Ken McCracken
- Fundraising: All board members
- Concession Stand: Donna Plucinski & Deanna Smith
- Banquet: Sue Muszynski
- Trophies: Frank Maurin
- Registration: All board members & coaches
- Ins: N/A

- Renew board member nominations: Jennifer Gainey, Diane Peters, Melinda Londos, Jennifer Glogan, unanimously accepted by the board

TYRO:

- Nominations for TYRO Executive Board:
- Chairman: Rick Insalaco
- Vice Chair: Bob Vickner
- Secretary: Debbie Cerny
- Treasurer: Sandy Smejles

- All organizations receiving \$200 grant from football federation (CLL to use towards insurance)
- New organizations that want to join TYRO....N. Falls, Williamsville, Buffalo Vets
- Football Federation holding coaches clinic on Sat. 3/17 at Ralph Wilson field house 7am-1pm...\$40 per coach...7:15 am registration...vendor show same day
- Rule changes due February 15, 2007
- Next TYRO meeting Tuesday, February 13, 2007 @ Sacred Heart

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Old Business:

- Top sales for candy fundraiser...board voted and agreed unanimously to split top sales cash incentive 3 ways between 3 top sellers.

New Business:

- Mall fundraiser...candy bar sales...Sue to schedule for March 10 & 11, 12-5pm ...LL Macy's
- Registration dates:
 - Sat. May 19, 2007 – Veteran registration
 - Sat. June 2, 2007
 - Sat. June 23, 2007
 - Sat. July 14, 2007 } All 1 pm – 4 pm
- Late fee for walk-ons after registration date...additional \$20 per child...board voted unanimously in favor of
- Wegman's – CLLAA cheerleaders to cheer at Wegman's (Dick Rd.) on Superbowl Sunday, 12-2 pm
- Jen to update registration flyer for handout
- Dave Hersey – "Next Level Fundraising" presented fundraiser idea to board members....local merchant discount card program...charge \$10 (CLLAA profit \$6)
- Ken Newton – "Gear Up Sports" presented "The Perfect Fundraiser" fundraiser idea to board...sports apparel, accessories (gloves, hats)
- Golf outing discussion tabled for next board meeting

Motion to adjourn by: Donna Plucinski Second: Deanna Smith

Next Board Meeting scheduled for Wednesday March 28, 2007 at 7:00 pm