

CHEEKTOWAGA LITTLE LOOP ATHLETIC ASSOCIATION

Board Meeting Minutes – January 25, 2006

Attendance:

| | | | |
|--------------|-----------------|---------------|-----------------|
| Frank Maurin | Jennifer Gainey | Sue Muszynski | Donna Plucinski |
| Mark Oehm | Ken McCracken | Ken Hewitt | Frank Jones |
| Deanna Smith | Diane Peters | Scott Peters | |

Minutes:

Motion to accept by: Ken McCracken Second: Deanna Smith

Treasurer's Report:

Treasurer to check receipts for \$900 raffle expense in September 2005

Motion to accept by: Susan Muszynski Second: Jennifer Gainey

Executive Board Nominations:

- Chairman: Frank Maurin - nominated by Donna Plucinski, 2nd by Ken McCracken
- Secretary: Susan Muszynski - nominated by Deanna Smith, 2nd by Jennifer Gainey
- Treasurer: Donna Plucinski – nominated by Jennifer Gainey, 2nd by Diane Peters
- 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

TYRO:

- Organizations didn't like playoff format...possible changes
- Conduct of players, coaches & parents on playing field...address concerns throughout winter...suggestion of more personal penalties given for misconduct at games.
- TYRO Board of Directors elections in February.
- President's meeting monthly until season starts.
- Youth Football Federation of WNY....new executive board/president elected.
- Rule changes need to be submitted by February board meeting...Frank's suggested rule change is to change cut off date for age to January 1st, not August 1st. Also suggested rule change to make penalty of personal foul an automatic 1st down, not 10-yard penalty.

Old Business:

- Valentine's Day Fundraiser at Walden Galleria, Sat. 1/28 & Sun 1/29, 12-5 pm at lower level Kaufmann's between escalators.
- New website...Jay does not have time to make changes now with busy work load...board suggestion to take website offline until changes can be made. Mark to contact Jay on changes to header/logo on new website and have Jay make other changes as he has time.
- Board agreed to renew old domain name for 2006...\$25 fee.
- Registration forms need to include parental consent for use of children's photos for league use.

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New Business:

- CLLAA to open new bank account at M&T Bank.
- Cleveland Hill Board of Education has a meeting with CLLAA to address concerns of field use from last year (i.e. parking, garbage left on field, smoking on school property). Suggestion to have a Parent Committee to address issues nightly at practices.
- Attach to registration form a flyer stating first practice is mandatory for parents to attend...parent/coach meeting.
- Fundraising ideas for season...Golf outing at Harris Hill, CLLAA Day at Darien Lake.
- Football Coaches meeting on Feb. 6, 2006, 6 pm at First Place.

Motion to adjourn by: Donna Plucinski

Second: Deanna Smith

Joke Box submitted by Mark Oehm Q: What do you get when you cross a snowman with a vampire? A: Frostbite!

Next Board Meeting scheduled for Wednesday March 22, 2006 at 7:00 pm