Cheektowaga Little Loop Athletic Association

Board Meeting Minutes – January 23, 2008

Attendance:

Frank Maurin	Michele Skurzewski	Jennifer Gainey
Michael Tatko	Ken McCracken	Sue Jandrew
Donna Plucinski	Jennifer Chandler	Melinda Londos

Minutes: Accept: Michele Skurzewski Second: Sue Jandrew

Treasurer's Report: Accept: Melinda Londos Second: Ken McCraken

TYRO: January meeting canceled due to weather

Old Business:

- Proposal to amend By Laws made by Frank Maurin regarding board meeting attendance
  - You must attend 2/3 of the scheduled board meetings to become a board member
  - You must attend 2/3 of the scheduled board meeting to maintain board member status
  - Must be a board member for 1 full year prior to running for Executive Board position
  - Motioned by Donna Plucinski Second: Sue Jandrew
  - Voted on and passed by Board

- Board members voted in:
  - Jennifer Chandler - 09 term Joe D'Amaro - 2 year term

- Executive Board voted in uncontested:
  - Frank Maurin – Chairman
  - Donna Plucinski – Treasurer
  - Sue Muszynski – Secretary
  - Ken McCracken – Football Commissioner – appointed by Frank
  - Jennifer Gainey – Cheer Coordinator – appointed by Frank
  - All other committees to remain the same

New Business:

- Off season fund raiser: Candy sale at Galleria Mall, March 1&2 or March 8&9…Sue to check for availability outside of Macy's….order individual flavors
- Registration: Vet 5/17, Open 5/31, 6/21 & 7/12…Discount cards to be sold again…5 per family….Cost, $45 for vets, $55 for open/ $35 for each additional child + $10 volunteer fee (stand and/or field) + $25 for walk-ons
- Clinics: Football coaches to attend clinic, Cheer coaches to attend clinic…Jen looking into. League to cover the cost motioned by Frank, Second: Donna, passed by Board

Motion to adjourn: Donna Plucinski Second: Melinda Londos

Next Board meeting: Wednesday, February 27th at 7pm