CHEEKTOWAGA LITTLE LOOP ATHLETIC ASSOCIATION
Board Meeting Minutes – December 17, 2008

Attendance:

Frank Maurin	Jennifer Gainey	Sue Muszynski	Donna Plucinski
Ken McCracken	Michele Tatko	Michael Tatko	Sue Jandrew
Joe D'Amaro	Melinda Londos	Deanna Smith	

Minutes:

Motion to accept by: Michele Tatko Second: Jen Gainey

Treasurer's Report

Motion to accept by: Michele Tatko Second: Deanna Smith

TYRO:

- No meeting for the month of December
- January board meeting to be held on January 20, 2009, 7pm at Sacred Heart….board nominations.

Old Business:

- Banquet was a success….guest speaker was excellent……it was discussed we need to increase the cost of the banquet & streamline incentives next year as we lost money this year due to the increase in price from the Millennium……need to have a strict banquet ticket cutoff date for next year, NO tickets available at the door…….Sue to send out thank you's for donated Chinese auction items.

New Business:

- Jr. Board Members limited to 6…… new Jr. Board Members need to present themselves at the February board meeting for consideration.
- Need to set date for 2009 off-season fundraiser with candy leftovers.
- Need to get website domain name back during the offseason. Ken to contact Jay.

Motion to adjourn: Melinda Londos Second: Michele Tatko

Next Board meeting scheduled for Wednesday, January 28, 2009 at 7pm