



Minutes for the Monthly Board of Directors Meeting  
October 10, 2013  
Lemon Grove Community Center at 6:30pm

1. Call to Order: Vershell called the meeting to order at 6:32pm
  
2. Roll Call:  
**The following were present:**
  1. Vershell Williams- President
  2. Marissa Houston- Secretary
  3. Ed Hendle- Treasurer
  4. Scott Dysthe- Eligibility Director
  5. Kristel Lemen- Eligibility A
  6. Jeff Holt- Equipment Director
  7. Rudy Brathwaite- Fundraising Director
  8. Aimee Hendle- Pictures/Awards Director
  9. Sharyce Bailey- Asst. Cheer Director
  10. Kevin Jones- Vice President
  11. Shann Courtney- Team Parent Rep
  12. Brian Courtney- Assistant Equipment Director
  13. Dee Van- Merchandise Director**The Following were NOT present and not excused:**
  14. Marcus Cook- Football Director**The following was NOT present but excused:**
  15. Elsa Jones- Cheer Director**Visiting:**

Brandi De Leonardis- running for Fundraising director and came to see a meeting
  
3. Approval of previous months minutes:
  - Scott motioned to approve August minutes. Marissa second 8 voted yes and 1 abstained. September Minutes passed

**Presidents Report:**

- All coaches must have ID's at away games
- Championships have been moved to SDHS
- Playoffs 11/2, 11/9 & 11/16- county looking for fields
- All Star combine 11/3- looking for field
- A lot of coaches have not finished their USA Course online. Need to finish
- Cheer wristbands pre-sale
- Football teams that have a cheer squad players get in free with jersey
- Little scholars banquet 2/9
- Traveling fees \$1600

- Vershell's goal is to get GLM is to make it more about the kids and not about the adults. This year has been a struggle and would like to turn the focus back on the kids.
- Flag team put in complaint about girl on skyline flag- she is of age

Vice President Report:

- LMAC- keep on top of people with seeds hand them a cup if you see them chewing seed and Gatorade off the field pick up trash at end of practices and games
- Flag Jamboree 11/2
- We possibly will host playoffs on 11/2 and 11/16 potential to make a lot of money those days
- When people ask about our association bring up our equip. We have top of the line equip where others lack safe equip
- Jeff would like to see next year getting coaches on the same page be more consistent w/ coaching manual and approved drills and plays to be all on same page

Secretary Report:

- Scott motioned to have End of the year details attached passed; Rudy 2<sup>nd</sup> 12 voted yes 0 abstained. Motion Passed

Treasure Report:

- Financials were emailed out by Marissa for September
- Account is looking good but we have to recondition all equip so will be a huge hit

Fundraising Director:

- 11/19/13- Celebration at the field for Vershell for 20 years of service need all board members there to help

Eligibility Director:

- Per County bylaws no practices can exceed 6 hours in a 7 day period and no practices on game day

Cheer Director: ABSENT

Football Director: ABSENT

New Business:

- Cheer Coaches meeting next Thursday the 17<sup>th</sup> then ill have a parent meeting in regards to Florida and competition

Meeting adjourned at 8:07pm

Submitted By: Marissa

Approved By:

**End of the year:**

**FOOD:**

Hot dogs, hamburgers and polish sausages.

Chips

Water, sodas and juice boxes

**Teams donate the following:**

Flag: 200 hotdogs

MM: 200 hotdogs

JPW: 50 hamburgers

PW: 50 hamburgers

JM: 50 Hamburgers

Midget: 100 polish dogs

MM cheer: 1 bag of individually wrapped classic lays chips per cheerleader

Midget Cheer: 5 cases of water and 5 (12 packs) COKE & 5 (12 packs) SPRITE

**League Purchases:**

Lettuce, tomato and onions

Mustard, Mayo , Ketchup and relish

15 cases of water

8 cases of Dr. Pepper

8 cases of coke

5 cases of diet

100 Juice boxes

Plates, napkins, utensils

**DATE:**

11/16/13- At the field

11/17/13- At Harry Griffin Park or another location

11/24/13- At Harry Griffin Park

**Location:**

The field or at Harry Griffin Amphitheater.

Harry Griffin is \$300 for 2 hours then we can move to the upper park at no charge.

Have closing ceremonies with the entire league:

Vershell or Kevin does speech thanking everyone for coming and for a great season etc.

Introduce the 2013 board members and head coaches

League hands out head coaches plaques to head coaches along with their team's trophies

Introduce the new 2014 board.(also at this time we can announce the vacancies on the board and if anyone is interested they can apply for a position?? )

Teams can set up individual areas prior to the ceremony with canopies etc

Split into teams so coaches can give out trophies to individual players

Food is served along with games: