

**WYFC membership Meeting**

December 7, 2016

**Monthly Meeting**

**Board Members Present:** G, Brian, Meghan, Shawn, Mario, Eddie

TOPIC	PRESENTER	DISCUSSION	CONCLUSION / RECOMMENDATION / ACTION	PERSON RESPONSIBLE AND DUE DATE
Welcome and introductory comments	G	8:40pm order		
Review/approve minutes	G		Motion to approve 1 <sup>st</sup> Lewis 2 <sup>nd</sup> Regas	
Treasurer's report	Jason	<ul style="list-style-type: none"> <li>• Checking- \$5,108.77</li> <li>• Savings- \$27,522.79</li> <li>• Total- \$32,631.56</li> <li>• Outstanding invoice for pop/Gatorade to high school for approx. \$1000</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
Vice-President Report	Mario	<ul style="list-style-type: none"> <li>• No report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
Secretary Report	Brian	<ul style="list-style-type: none"> <li>• Survey results generally good</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
League Rep Report	Eddie	<ul style="list-style-type: none"> <li>• League has stated that if Mario Monastero is on the WYFC board or a head coach, then Mayfield will be kicked out of the league</li> <li>• There is a new league board</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Mario has decided to not be on board or head coach</li> </ul>	
Commissioner's Report	Shawn	<ul style="list-style-type: none"> <li>• No report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	
Cheer Director Report	Meghan	<ul style="list-style-type: none"> <li>• No report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	
President Report	G	<ul style="list-style-type: none"> <li>• No report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	
Old Business		<ul style="list-style-type: none"> <li>• Canvas Signs approx. \$80 including all printing</li> <li>• Sponsor follow up still needs to be done</li> <li>• Ref grading was shot down by the league</li> <li>• Attendance policy will be discussed further in future meetings</li> <li>• Volunteers and fundraisers also to be discussed</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	

Monthly Meeting

TOPIC	PRESENTER	DISCUSSION	CONCLUSION / RECOMMENDATION / ACTION	PERSON RESPONSIBLE AND DUE DATE
		further in future meetings		
		•	•	
New Business				
		<ul style="list-style-type: none"> <li>• 2017 board nominations open from now until Jan elections</li> <li>• Eddie Barch -VP</li> <li>• Dan D'Agostino- League Rep</li> <li>• Shawn Tatarowicz- Commissioner</li> <li>• Meghan Clancy- Cheer Director</li> <li>• Jason Tirabassi- Treasurer</li> <li>• OPEN- Pres</li> <li>• OPEN- Secretary</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to close</li> <li>• 1<sup>st</sup> Lewis</li> <li>• 2<sup>nd</sup> Regas</li> </ul>	
		<ul style="list-style-type: none"> <li>• Next meeting proposed Jan 11</li> <li>•</li> </ul>	•	
Adjournment		9:37pm	1 <sup>st</sup> Caspio 2 <sup>nd</sup> Parina	