

Muskogee Youth Football & Cheer

Minutes from 01/09/2011

Opening: Call to order Sunday, January 9th 2011, 2:07 pm at Muskogee Community Hospital Conference Room by Dan Hall.

Present: Angela Cope, Dan Hall, Gina Hall, Brent Rosson, Kim Rosson, Boyd Jones, David Cargill, and Greg Curl.

Absent: Don David

I. Treasurer's Report-Gina Hall

- A. Mid-West balance has been paid in full.
- B. Digital Scale has been picked up and paid for.
- C. \$1624.46 in bank of which \$553.06 belongs to cheer, leaving football money at 1071.40.
- D. League has no outstanding balances at this time

II. Non-Profit Paperwork

- A. There will be an annual filing fee of \$25.00 for non-profit status.
- B. Board members listed on paperwork are Gina Hall, Dan Hall, and Angie Cope.

Dan Hall motion to accept and finalize non-profit paperwork, 2nd by Boyd Jones, all approved none opposed.

III. Equipment- Brent Rosson

- A. Discussed the need for a list of all players with equipment still out.
- B. Discussed in the future parents possibly having to sign a liability waiver upon initially receiving equipment to decrease the number not returned.

IV. Calendar Dates -have been set as follows

- A. Sign Up/Registration Dates at Arrowhead Mall
 - March 5th 2011 , 10am-2pm
 - April - Date and times to be set concurrent with Youth Coalition Day
 - May 14th 2011, 10am-2pm
 - June 18th 2011, 10am-2pm
- B. Early Sign up dates
 - \$100.00 cut off is March 5th 2011
 - \$125.00 cut off is June 18th 2011
- C. Football Equipment will be handed out June 25th 2011
- D. Cheerleading Dates for fittings

- May 7th 2011
 - May 21st 2011
 - Last Fitting Day and Sign Up for Cheer June 4th 2011
- E. November 21st 2011 Last day for coaches to turn in all equipment.
- F. Boyd Jones to provide calendar for 2011 coaches meetings, and football camps at next board meeting.
- G. Kim Rosson to provide official calendar for cheerleading camp dates at next board meeting.

Dan Hall motion to accept calendar dates set but subject to change, 2nd by Gina Hall, all approved none opposed.

V. Marketing & Merchandising Position

- A. Discussed Tabitha Cargill temporarily filling in as a volunteer for the position until a new member is appointed.

Dan Hall motion to accept Tabitha Cargill as Marketing & Merchandising Coordinator temporarily until a member is appointed to the position, 2nd by Boyd Jones, all approved and none opposed.

- B. Briefly discussed the possibility of having volunteers working directly under the marketing/merchandising coordinator to help with the merchandise tent and concessions.

VI. New Business

- ❖ Letter from Teresa Turner presented to the board requesting a refund for the fees paid for her child's 2010 football season.

Dan Hall motion to deny request for refund from Teresa Turner due to paperwork stating fees are Non Refundable and there were no extenuating circumstances, 2nd by David Cargill, all approved none opposed.

VII. Adjournment 4:11- Dan Hall, Next board meeting February 13th 2011