



MORENO VALLEY JR. ALL AMERICAN
FOOTBALL & CHEER, INC.

BOARD MEETING MINUTES
MAY 26, 2009

I. Call to order

Roger Ward, President, called to order the regular meeting of the **MVJAAF Board Meeting** at 7:10 p.m. on May 26, 2009 at Moreno Christian Assembly.

II. Roll call

Sign in sheet was routed. Please see Sign-In Sheet for attendees.

III. Approval of minutes

The minutes from April 23, 2009 (by Jennifer Breaux) were approved.

IV. Treasurer Report - Submitted Treasurer's Report approved.

V. Vacant Position - Concessions Manager - Kathy Janecek was nominated and accepted position. Snack bar at camp and practices. All in favor.

VI. Commissioner - Jose Bonilla introduced as Jr. Micro coach. Alignment meeting next week. Camp: Tuesday and Thursdays only. Must have contract to participate.

Teams info to date: 31 - Jr. Micro (2 teams); 76 - Micro (4 teams); 49 - Jr. Pee Wee; 27 - Pee Wee; 17 - Midgets. Must have 20 per team (at least) to certify. Q motioned to accept, Gary - 2nd motion...all in favor. Jennifer Lucha opposed.

VII. Chapter AD - Coaches need AD's ASAP. Teams are filling up. Must have original birth certificate for all players. 1 weigh-in.....no make-up weigh-ins. AD meeting 2nd week of camp.

VIII. Cheer - Payments are not being made. Contracts being pulled if no deposit by May 30. Not all cheerleaders that went to fitting have paid in full (9 pd in full). 46 cheerleaders signed up. July 27 deadline to register as cheerleader. **Fundraiser**: turn in old cell phones and get \$ credit. **Camp**: 50/50 raffle tickets at camp. 2 payouts - 1st end of June, 2nd end of July. Tyrone made motion, Jennifer B. 2nd motion. All in favor. Put out trash cans at games to recycle. Squeak made motion, Tyrone 2nd motion. All in favor. Q opposes.

IX. Fundraising Committee - Negative responses from companies. Motion to accept letter to solicit sponsorships from companies. Gary made motion, 2nd Nichole. 9 in agreement, Lori and Jennifer oppose, Q abstains.

- Christy looking for flat screens for raffle.
- ABC Bowl - possibly a Friday before season starts (make flyers & tickets) - \$5.00 shoes, 4 games, soda and discount on pizza. 5 - 9 pm
- 2 or 3 fundraisers throughout season.
- PIP offers discounts to non-profit.
- Fundraising meeting with Budget Meeting at Tyrone's house June 1 at 7pm.

X. New business - We will not purchase wrist bands for camp (too costly). Use hand stamp.

- Need to collect equipment from all coaches. Roger to call Degler, Thomas and Dan.
- Fields - Val Verde USD - must use custodians (\$30-\$35 per hr). Vista Heights - use bathrooms at park. Roger to meet with city to discuss further.
- Spirit Packs - (300 count). Bags - black (win by majority)

XI. Adjournment

Roger Ward adjourned the meeting at 8:45 p.m. Next Board Meeting June 24 @ 6:30 p.m. @ Round Table Pizza.

Minutes submitted by: Lori Ramirez