

Vacaville Bengals Youth Football & Cheerleading, Inc



Open Meeting Minutes

1/19/2009

I. Call to order

Steve Studer called to order the Open Meeting of the Vacaville Bengals at 19:09 on 1/19/2009 in Round table, Vacaville.

II. Roll call

Jo Ann Russell conducted a roll call. The following persons were present:

President- Rudy Torres (not present)
Vice President- Steve Studer
Secretary- Jo Ann Russell
Treasurer- Cherele Tanner
Football Commissioner- Jason Wright
Football Coaches Coordinator- Kacey Cunningham
Equipment Manager- Kevin Delaney
Cheer Director- Nicole Bline
Co-Cheer Director- Jessica Gelardi (not present)
Unit Coordinator- Bonnie Sutterfield
Scholastic Coordinator – Noreen Loone
Booster Coordinator- Tara Cardwell
Auxiliary Coordinator- Michelle Cashwell
Treasurers Assistant- Tanya Lewis
Equipment Mgr. Asst.- Steve Loone
MMO Football
MMB Football
JrPW Football
PW Football
JrMID Football
MID Football
MM Cheer
JrPW Cheer
PW Cheer

Public present:

Eric Roberson, Ken Mewborn, J. Villagracia, Michelle Wallace-Spain, Bill Spain, Alvin Guillermo, Jazlyn Guillermo, Tyllan Marshall, Chantony Marshall, Zaire Persley, Kim Delany, Chuck Chamberlain, Keith Calibo, DeShawn Parks, Dennis

Selby, Elliot Agbigay, Erica Grayer, Susanne Villagracia, Chrissy Cobb, Kalani Cobb, Gary Crump, Dulon Stevens, Justin Osborne, Jessica Osborne, David Villalobos.

III. Reading and Approval of Minutes

Steve Studer read the minutes from the last meeting. The minutes were approved as read.

IV. Executive Board Reports: Treasurer, Officers, and Committees

Treasurer-Cherele-Account has \$9000.00 in it. Still \$3200 in the cheer uniform account because we still have 32 uniforms out that still need to be refunded, as well as about \$800 of football equipment still out. Bingo money and a few football teams still have money to spend on their end of year party. -\$5400 operating capital. Football and cheer uniform money earned from the equipment deposits- the \$25 we kept from the \$100 deposit is in those separate accounts instead of the general account. List of every single transaction is included. If Popcorn fundraiser money is not used this next season it will go into the general fund. It is listed under the child's name. Only one team, JrPW football, has been cleared to give out the coaches discount. All other teams still have equipment that needs to be turned in in order to give the discounts to the coaches. If your team does not clear you will not get the discount refunded to you and none of the coaches will receive their discounts for the next season and those kids will not be able to register for this next season.

Coaches Coord-Kacey-Anyone interested in coaching please fill out an application at pre-registration and we need a copy of your drivers license.

Equipment Mgr-Kevin-still 6 players left to turn in their equipment. Still looking at getting game pants for next season. Looking at prices.

Cheer Dir-Nicole-only team left to turn in their uniforms is the MID squad. Cheer mats are now being stored at Steve Studers house until we find a new location. We are accepting applications for Cheer coaches and assistants.

Unit Coord-Bonnie-need team books turned in for MID Cheer, JrPW & JrMID football. These can be turned in at pre-registration.

Scholastics-Noreen-the Scholastics banquet will be held on Sat 2/8 in San Francisco. All invitations should already have been sent out. Also invited were the Coaches and volunteer of the year nominees. Bonnie Sutterfield and Steve Loone for Volunteer of the year and Coaches Dulon Stevens and Chrissy Cobb. We have about 47 scholars who were invited. There were a total of about 90 invites sent out and we received about 50 of those. Your kids are awesome.

Booster-Tara-82 kids have gotten tickets for the pre-registration. We are at 172 tickets right now with only 200 being sold. Contact me if you want to buy any. I have donation letters printed out for companies that would like to donate to the league. Next fundraiser

is a Tahoe Joes on Feb 21. 10% of the sales will come back to us and they will match it up to \$200. You must present a flyer. There will be none available at the restaurant/parking lot. It is dine in or take out.

V. New business

- a) Election of the new Board. Secretary Jo Ann has the ballots and the list of names of the voters. Public: Chrissy Cobb, Keith Calibo, Lia Finnigan (not present to vote), Lisa Lozano (not present to vote), Jessica Osborne (not present at time of vote), Justin Osborne (not present at time of vote), Kit Radford, Ken Mewborn, DeShawn Parks, Chantony Marshall, Kim Delany, Elliot Agbigay. Board: Rudy Torres (not present to vote), Steve Studer, Jo Ann Russell, Cherele Tanner, Jason Wright, Kacey Cunningham, Kevin Delaney, Nicole Bline, Bonnie Sutterfield, Noreen Loone, Tara Cardwell, Michelle Cashwell, Tanya Lewis & Steve Loone. Jason Wright and Nicole Bline to count the votes.

Jason- results of the vote- President- Rudy Torres, Vice President- Michelle Cashwell, Treasurer- Tanya Lewis, Secretary- Jo Ann Russell, Football Coaches Coordinator- Kacey Cunningham, Cheer Director- Chantony Marshall, Co-Cheer Director will remain open, not enough votes for Jessica Gelardi- Zaire Persley was nominated and accepted, now the new Board will have to vote. Scholastics Coordinator- Susanne Villagrancia, Equipment Manager- Steve Loone, Unit Coordinator- Michelle Wallace-Spain, Booster Coordinator- Tara Cardwell, Auxiliary Coordinator- Erica Grayer, Football Commissioner will remain the same- Jason Wright.

VI. Remarks/Discussion

Coach-Vacaville PAL is starting up a track club. We are looking for kids ages 4-17. Go to our website at vacavillepal.com to register. Our home track is the same field we play football on. Al Patch.

Steve Studer-would like to thank Will C Wood for donating to us 11 bags for the football side. Thank you to Kalani Cobb for helping with this.

Please make sure you sign in.

VII. Adjournment

Jason Wright adjourned the meeting at 19:48.

Minutes submitted by: Jo Ann Russell

Minutes approved by: Executive Board.