

Vacaville Bengals Youth Football & Cheerleading, Inc



Closed Meeting Minutes

5/18/2009

I. Call to order

Rudy Torres called to order the regular meeting of the Vacaville Bengals Closed Board Meeting at 17:33 on 5/18/2009 in Fenton's Creamery, Vacaville.

II. Roll call

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

President- Rudy Torres
Vice President- Michelle Cashwell (not present)
Secretary- Jo Ann Russell
Treasurer- Tanya Lewis
Football Commissioner- Jason Wright (not present)
Football Coaches Coordinator- Kacey Cunningham (18:05)
Equipment Manager- Steve Loone
Cheer Director- Chantony Marshall (17:40)
Co-Cheer Director- Zaire Persley-Hurt
Unit Coordinator- Michelle Wallace-Spain
Booster Coordinator- Tara Cardwell
Auxiliary Coordinator- Erica Grayer (17:47)
Scholastics Coordinator- Kim Delaney
Unit Coordinator Asst.- Bonnie Sutterfield (not present)
Treasurer Asst.- Kalani Cobb (not present)
Football Commissioner Asst.- DeShawn Parks
Equipment Manager Asst.- Kevin Delaney (not present)

III. Reading and Approval of Minutes

Rudy Torres read the minutes from the last meeting. The minutes were approved as read.

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

Rudy-for the record, Assts are not required to attend the closed meetings unless asked by their partner to attend. They are required to attend the open meetings.

Treasurer-Tanya- balance is \$32,137.65. Does not include deposit made from registration 5/16/09 or bills paid. Cheer check for about \$6000 for uniforms has not cleared yet.

Parents bought their own cheer uniforms. They paid \$100 and we are paying the extra \$8, which will be around \$700. We are losing the \$25 equipment deposit and we are not making any money off of the spirit pack. We need to figure out a way for cheer to bring in money to the organization. Football has used up all their money in the Football account. They are now using money out of the General Fund. Still need to be added as a signer on the account. Sprint account is updated.

Equipment Mgr-Steve-had to pay shipping and restocking on the red socks sent back. Bill will be coming in. Prices-\$2 socks \$5 girdles shirts \$5.25 for shirts. Price of packs is \$19.55, so we will make \$1045 per pack. Profit of about \$1045. Practice pants are in stock. The only problem we might have is not having enough small pants. We might have to lower their price of the spirit pack and eliminate the practice pants from those who need small if we run out. Helmets \$61.95 a piece from Ridell. Would like to sell spirit packs at Kick Off party on 7/25. First week of practice 7/28-30 to give out equipment. Also need to coordinate to do jerseys also to have the books done for the certification on 8/8. We are going to need about 50 jerseys for about \$50 a piece.

VP-(Michelle)-Rudy reporting-Coach Mugz Speed and Agility Camp (co-ed) from 6/5-7/19 Fri-6-8pm, Sat-8-10am and Sun 7-9am. Cost is \$250 full camp, weekly-\$60 or \$25 per day. 10% comes back to the Bengals.

Cheer Dir-Chantony-cheer camp will be one day only 7/18. Will need \$68 to hold it at Andrews Park. New price is \$39 from the original \$65 for 2 days. Need to refund the difference to any of those who have paid already. Tanya sent a check for \$3996 for cheer uniforms. Need a check for \$2202 for warm-ups. Still waiting on an invoice from Team Cheer, money has already been collected. We will see a profit when we are done. We ordered 38 uniforms, 5 missed fitting and 7 are new from registration. The organization has to pay \$8 for each of these uniforms. The parents have paid or will pay \$100. Parents meeting set for 6/27. Next Coaches meeting is 5/31. Still working on Cheer Coaches. Working on fundraising for competitions. Popcorn fundraiser, sponsorship letters, spinners, scratch off, decals.

Unit Coord-Michelle-Roster count- Football-MMO-30, MMB-29, JrPWO-33, JrPWB-30, PW-33, JrMID-30, MID-10. Cheer-MAS-5, MM-9, JrPW-16, PW-11, JrMID-5, MID-11. Need Ericas DL & Zaire SS# for background checks. Need names of all head coaches.

Booster-Tara-signed contract for Spiritwear website. Sent them the designs for the Bengals. Spirit pack t-shirt will be orange. Swim party-will need a bigger budget than last year to support more younger kids that have signed up. Date would be 8/16. Pictures also on that date. Have 3 people interested in volunteering for the fundraising committee. Vote 8 yes, 0 no & 1 abstained to use Sports Image for pictures.

Auxiliary-Erica-working on DJ donations. Have a list of 5 or 6 EMT's for the season. Will share a fundraiser idea with cheer. Tara or Erica needs to take a food handlers class. Cost is \$159. Vote 9 yes. Submitted form to channel 26 for the Kick Off, Homecoming & B & O Bowl. Still recruiting volunteers for Fundraising Committee. Still working on tent donations.

Scholastics-Kim-as of today we have 10 applicants for scholarships. Only 4 are complete. Need to vote at next meeting. Need to set up a date to collect report cards.

V. New business

- a) Chantony-each year we spent \$400 -\$700 on batteries for radios. Would like to get something that's chargeable. Looking at about \$200 per radio. We have 5 radios. Will get a quote.

VI. Old business

- a) Admission-voted \$5 adults \$3 minors across the board- 1 yes, 7 no 1 abstained. Voted- \$5 adults \$3 minors BM & coaches immediate family & volunteers for the day free-9 yes.

VII. Adjournment

Rudy Torres adjourned the meeting at 18:50.

Minutes submitted by: Jo Ann Russell

Minutes approved by: Executive Board

