

GRAND ISLAND JUNIOR VIKINGS  
MEETING MINUTES  
MARCH 22, 2010

OPENING:

President John Chiarenza called the meeting to order at 6:35 in the GI Library Meeting Room

ROLL CALL:

The Board Members present were: John Chiarenza, Pete Terlecky, Sean Muggli, Sue Bass, Pat Mongan, Bob Miller, Scott Buzby, and Reine Akers. Guest was Tony Surace,

APPROVAL OF MINUTES:

Minutes were reviewed and accepted by Scott and Sue second.

SUMMIT HEALTHPLEX:

Guest speaker Tony Surace reviewed and submitted his proposal to the Board to have our own trainer for both home and away games. Cost is \$80per game. They have a concussion policy that will be attached to the handbook.

COMMISSIONERS REPORT:

Scott distributed "projected team roster". It was a unanimous decision that for the 6/7 year old instructional, no score, 30 min. halves, 10 min. halftime that we must have 15 kids and 3 volunteer coaches before fielding a team.

CHEERLEADING COORDINATOR REPORT:

Per Pat the total cost of new uniform w/o shipping is \$8733. Rep will be at registration. Gyms will be handled when the final numbers are in from registration. Unanimous that a "minimum of 10 required for a squad and a maximum of 40 for cheerleading" will be added to by-laws.

GOLF OUTING:

Per Keith at River Oaks: do we want a hole-in-one insurance, or prize? Either a halfway house or beverage cart 50/50, Sponsor signs thru ABC signs and 1 size for \$\$\$, Foursome price or \$125 per player, shotgun, 108 people guarantee. Get him a PDF of flyer to put on River Oaks website.

TREASURER'S REPORT:

Per Sean \$6678.66 balance and will get a budget to us. John to get with Mr. Thompson about our \$3000 grant money.

EQUIPMENT COORDINATOR REPORT:

Per Bob will meet with ADPRO to sign agreement. They will be at registration for sizing...Unanimous that we will sell pants \$5 and pad set \$5 with option to purchase chin-strap. Refurb example to come back with liability ins. and certified.

Registration:

Unanimous approval ad in Pennysaver/Dispatch under \$200 for new rule change. Tabled to be incorporated in bylaws and code of conduct policy that "if a player,

cheerleader or parent violates the conduct policy, they must have Board approval prior to registering."

Adjourn 8:25pm, next meeting 4/26 at 6:30 Library; recommend umbrella policy on Homeowners!