

GRAND ISLAND JUNIOR VIKINGS
MEETING MINUTES
AUGUST 24, 2009

OPENING:

Vice-President Ken Genova called the meeting to order at 8:41pm in the Nike Base Equipment Room.

ROLL CALL:

The Board Members present were: Ken Genova, Sean Muggli, Bob Miller, Scott Buzby, Shirley Marsh, Sue Bass, Pat Mongan and Reine Akers. Also, Todd Brandon and Angelo Grande.

APPROVAL OF MINUTES:

The July minutes were distributed and motion to approve the amended minutes by Shirley and second by Scott.

GUEST: Mr. Grande presented a proposal and samples of his company 's sportswear.

TREASURER'S REPORT:

Sean distributed budget and current balance on books \$5,475.12. Reviewed activity and additional income expected from raffle tickets...

COMMISSIONER'S REPORT:

Per Scott a website coming soon possibly underarmour/NFL apparel can be sold and we get some income!?. On Wed. the visiting coach call to confirm game times...head coach directory; gave Reine maps to be added to website if needed; try to do a Rule Committee; 10lbs above cannot have contact; Need rosters with id numbers back from Ed Bell.

CHEERLEADING COORDINATOR:

Per Pat St. Stephen's wants \$500 for 5 practices, others 1500+ so, possibly mats and she talked to Linda for use of the Community Center, and Ken offered mats. Need to get with Shirley for "hall monitors" if not being used at snack stand. The competitions so far is UB Oct. 24th and either the Halloween Bash or Clarence on Oct. 18th.

EQUIPMENT COORDINATOR:

Grill gave problems on Saturday! Need 3 year jacket list to Bob/Todd; Pod moving Thursday; We got the \$3000 grant with the aid of Mrs. Chiarenza and motion to approve a basket for her which unanimous approval;Possibly split the cost of a defib with baseball.

CONCESSION STAND COORDINATOR:

Per Shirley, baseball donated a great deal of items to us; Freezer is out, will check with Lisa for a book/manual.

FUNDRAISER COORDINATOR:

Per Sue need 50/50 tickets being collected and have announcer to a reminder at each game; Order forms will be distributed on Wed. and turned in weekly with a week turnaround; Possible candle sale which will not be mandatory.

FIELD: Check with Tom when we move practices to Veterans.

ELECTION: Shirley stated that at this time she will not be running for re-election; The following positions are President, Secretary, Treasurer, Snack Stand Coordinator. The election is held the last home game...post to website and post at snack stand 1 week prior to Sept. meeting.

Adjourn 10:19pm