



Griffith Pop Warner Monthly Meeting

Board Members	Present Y/N	Meeting Date/Time: 5-17-16 7:00PM
<i>Bart Horton, President</i>	Y	Next Meeting Date: 6-21-16
<i>Ryan Hill, VP Football Operations</i>	N	
<i>Danielle Carlson, VP Cheer Operations</i>	Y	Location: YMCA Room 205
<i>Denise Isenblatter, Secretary</i>	Y	
<i>Magdalena Kutscher, Treasurer</i>	Y	
Steve Sammons, Football Equipment Manager	N	
Tom Zager, Communications Coordinator	Y	
Teddy Kutscher, Football Commissioner	N	
Gabe Isenblatter, Registration Coordinator	Y	
Open, Cheer Commissioner	N	
Wendy Castrejon, Cheer Manager	N	
Open, Spirit Wear Coordinator	N	
Neka Horton, Fundraiser Coordinator	Y	
Cheryl Atkinson, Business Manager/Scholastics	Y	
Open, Participant Agent	N	

- Agenda:**
- Opening Remarks, President
 - Update on Minutes from last Meeting, Secretary
 - Football Items, VP Football Ops
 - Cheer Items, VP Cheer Ops
 - Fiscal Items, Treasurer
 - New Business

Other Attendees:

Meeting Minutes: Taken by Secretary and posted on web-site by Communications Coordinator
President

1. Pop Warner Changes
 - No kickoffs for Tiny Mites, Mighty Mites, and Junior Mighty Mites
 - Placed at the 30 yard line
 - To help prevent concussions
 - 25% Contact Rule
 - Example: 2 hour practice only 30 minutes of tackling activities
 - Tiny Mites' 8-Man Rule
 - Certifications/Weigh-Ins will be in Portage this year (NOT Merrillville)
2. Lake Ridge Youth Football and Cheer-Headed by Jeremy Metz
 - Under Merrillville Pop Warner
 - Flag Football only in 2016
 - Currently no Board
 - Working to raise funds/donations
 - Griffith Pop Warner kids are grandfathered into Griffith Pop Warner
 - No promotion or fundraising can be done in the Griffith community
3. Presidents' Meeting Information

Meeting Minutes to be posted on GPW Web-Site



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- Financial audits must be done
- Meeting minutes must be documented and displayed for the public
- Concussion Baseline Testing possibility in the future (\$20/child)
- GPW is no longer recognized by the State of Indiana as a business entity, but we are going through the steps for reinstating GPW

Secretary

1. Old Business Update

- Family Fun Day
 - July 24th 2P-6P
 - NIPWLS has approved the event
 - Pavilion rental is paid
 - Family Fun Day is in conjunction with Football Equipment Handout, but ALL GPW families can attend.
 - DJ services have been donated
 - Face painting services have been donated
 - Additional activities: Bags, balloon toss, basketball, and football
 - Grindhouse Cafe will provide a food truck offering peanut butter and jelly sandwiches, hot dogs, grilled cheese, etc. (GPW will receive 15% of the proceeds)
 - GPW can sell water and other non-alcoholic drinks
 - Spirit wear will be available for purchase
- Parents' Night Out
 - Talked to owner of Barcade
 - He is interested in doing the event but will know more once the plumbing goes in to give us a time frame.
- End of Year Banquet
 - No information at this time
- Football Equipment Needs
 - No information at this time

2. Business Manager/Scholastics Meeting update

- Jerseys need Pop Warner patch in order for the child/team to be considered certified
- Blast emails through League One in order to communicate with parents
- Coaches only need Mid-America certification at time of certification, but the rest of the information needs to be in the book for the book check the following day

3. Participant Agent

- Vote on Jon Myers
 - Secretary nominated. Cheer Coordinator second. Treasurer third.
 - Jon Myers was approved as Participant Agent

VP Football Operations

1. Summer Camp
2. Uniforms
3. Equipment Update
 - Approximately 40 pairs of shoulders pads were obtained from Chesterton
 - Need helmet inventory ASAP

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Cheer Coordinator

1. League Cheer Camp July 30 9A-1P at LaPorte HS
2. Princess Gala October 9 at Portage HS
3. League Competition October 23 (unless something changes) Open to HS teams and possibly MS teams depending on the numbers
4. D2 cheer teams can recruit from other towns
5. Cheer teams can now compete in cheer and dance but both rosters need to be certified
6. District is in discussion about the possibility of having separate sideline/competitive cheerleaders in the future.
7. 3 cheer/dance teams per football team
8. Tiny-mite and mighty-mite cheer teams have been invited to Regionals in DeKalb

Treasurer

1. Flag Football profits/losses
 - Registration: Not separated from football registration at this time
 - Concessions: \$370.90
 - Expenses: \$160.61 (Participation ribbons)
2. Registration update
 - Vote on a registration at a Saturday Griffith Youth Baseball game
 - June 4th approved
3. April financial recap
 - \$970 from April registration

Fundraiser Coordinator

1. Fundraiser Update
 - Yankee Candle
 - Brochures
 - Online store with shipping fees
 - 40% profit
 - Yard Signs
 - Separate sign for cheer and football
 - \$20 each
 - Logo with jersey number for football
 - Tag Days
 - Letter on letterhead with dates needed
 - Culver's
 - Letter on letterhead with dates and reason for fundraising needed
 - Bridges
 - Promotion with flyer
 - Flyer required
 - June 9 5P-9P
 - Undetermined % of sales with flyer will be donated to GPW

Spirit Wear Coordinator

1. Vote on replacement (L'Erin Machroli) because Nora is stepping down
 - Treasurer nominated. Cheer Coordinator second. Secretary third
 - L'Erin Machroli was approved as Spirit Wear Coordinator

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2. First order should be ready for pick up tomorrow

Action Items: Assigned objectives that require updates by Secretary at the next monthly meeting

A.I.	Description	Assigned To	Due Date	Status
1.	Any updates on Parents' Night Out	Danielle		
2.	End of Year Banquet	Danielle		
3.	Helmet Inventory	Ryan/Steve		
4.	Football Equipment Inventory	Ryan/Steve		
5.	Promotion flyers to distribute at Family Fun Day			
6.	Bridges' flyer	Bart/Neka		
7.				
8.				
9.				
10.				