



Griffith Pop Warner Monthly Meeting

Board Members	Present Y/N	Meeting Date/Time: 12-20-16 7:00PM
<i>Bart Horton, President</i>	Y	Next Meeting Date: 01-17-17
<i>Ryan Hill, VP Football Operations</i>	N	
<i>Danielle Carlson, VP Cheer Operations</i>	Y	Location: YMCA Room 205
<i>Open, Secretary</i>	N	
<i>Magdalena Kutscher, Treasurer</i>	N	
Steve Sammons, Football Equipment Manager	N	
Tom Zager, Communications Coordinator	Y	
Teddy Kutscher, Football Commissioner	N	
Open, Cheer Commissioner	N	
Open, Cheer Manager	N	
Kate in place of L'Erin, Spirit Wear Coordinator	N	
Neka Horton, Fundraiser Coordinator	N	
Cheryl Atkinson, Business Manager/Scholastics	N	
Jon Meyers, Participant Agent	N	

Agenda: Old Business, President
 Cheer Items, Cheer Coordinator
 Football Items, VP I Ops
 Fiscal Items, Treasurer
 Elections
 New Business

Other Attendees: Traci Gleim, Chrissie Castro, Mrs. Tinich, Mike Andree, Rebecca Andree, Daryl Heeble, George Hannah and Rob Carlson

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

1. For the 2017 Season we have agreed to collaborate with Highland Pop Warner to supplement teams where one association may not fill a team in given division. If HPW has 6 MM's and GPW has 12 then the HPW kids would come to GPW to play. If GPW has 4 JPW kids and HPW has 18 then the GPW kids will go to Highland to play.
2. No new cheer items.
3. The only football item is to collect the remaining outstanding equipment as helmets must be purchased for the 2017 season.
4. No financial report although the remaining big ticket items we have to pay for are the trophies, banquet, South Park utilities and GHS custodial fees.
5. Elections; Mike Andree won VP Operations by unanimous vote and Traci Gleim won Cheer Coordinator by unanimous vote. We are still in search of a Secretary to finish the final year of the current term.

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

A.I.	Description	Assigned To	Due Date	Status
1.	Send Mile and Traci By-Laws and 2016 Budget	Bart		Done
2.				
3.				

Meeting Minutes to be posted on GPW Web-Site



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4.				
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6.				
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9.				
10.				