



Griffith Pop Warner Monthly Meeting

Board Members	Present Y/N	Meeting Date/Time: 1-16-18 7:00PM
<i>Danielle Carlson, President</i>	Y	Next Meeting Date: 2-15-18
<i>Mike Andree, Jr., VP Football Operations</i>	Y	
<i>Tracy Gleim, Cheer Coordinator</i>	Y	Location: YMCA Room Conf. Room
<i>Kim DePergola, Secretary</i>	Y	
<i>Lori Konopasek, Treasurer</i>	Y	
Open, Football Equipment Manager	N	
Open, Communications Coordinator	N	
Open, Football Commissioner	N	
Open, Cheer Commissioner	N	
Open, Cheer Manager	N	
Open, Registration Coordinator	N	
L'Erin Machroli, Spirit Wear Coordinator	Y	
Open, Fundraiser Coordinator	N	
Open, Business Manager/Scholastics	N	
Open, Participant Agent	N	

Other Attendees: Nefty Robles, Ryan Litke, Mike Hamilton, Erin Jaques, Rebecca Andree

Agenda:

Opening remarks – President

- Mike Andree and Lori Konopasek will need to be added to the GPW bank accounts and provided with debit cards.
- Statements to be mailed to Lori Konopasek's home

Update on minutes from last meeting-Secretary

Non-Executive Board Appointments

Football Items

Cheer Items

Financials/Fiscal Items

New Business

Meeting Minutes:

1. Announced new executive Board members:
 - President: Danielle Carlson
 - VP Football Operations: Mike Andree
 - Secretary: Kim DePergola
 - Treasurer: Lori Konopasek
 - Cheer Coordinator: Traci Gleim
2. The following non-executive positions have been appointed:
 - Football Commissioner: Christian Gleim
 - Equipment Manager: Ryan Litke
 - Business Manager/Scholastics: Rebecca Andree
 - Communications Coordinator: Deanna Ignacio
 - Registration Coordinator: Amber Farr

Meeting Minutes to be posted on GPW Web-Site



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- Player Agent: Nefty Robles
- Fundraiser Coordinator: Erin Jaques
- Spirit Wear Coordinator: L'Erin Machroli
- Cheer Commissioner: Carly Haugh
- Cheer Manager: Jen Phlemons

3. By Laws were revised, signed and approved
4. Registration dates have been confirmed starting March 17, April 21, May 19, and June 16
5. Board Meetings have been moved from the 3rd Tuesday of the month to the 3rd Thursday of the month beginning February 15, 2018 at 7pm located at the YMCA Conference room next to the front desk.

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

A.I.	Description	Assigned To	Due Date	Status
1.	Take possession of bank statements and key to po box	Danielle	1/16/18	done
2.	Confirm registration dates at YMCA	Kim	1/16/18	confirmed
3.	Contact Rich at Cinimagic for new banner	Kim	1/16/18	Working on final draft
4.	Talk to Jen about name corrections on trophies	Traci	1/16/18	done
5.				
6.				
7.				
8.				
9.				
10.				