



OPW Board Meeting Meeting Minutes

Meeting Date: Monday, May 2, 2011

Start Time: 7:11pm

End Time: 8:33pm

Location: Westminister Town Hall – Room 112

Attendees – Celina Leger, Mike Garafano, Tanya Leblanc, Missy Banks, Scott McCartney

- Mike Garafano opened meeting at 7:11pm
- Mike Garafano provided Treasurer's Report in Becky's absence for 2011 Year To Date (Attached)
- Football Director's Report
 - Nominations for Head Coaches as follows:
 - Roger P – Mitey Mite
 - Rodney M – Jr Pee Wee
 - Jeff A – Jr Midget
 - If needed, Brian B – Pee Wee
 - No Tiny Mite Coach at this time – will wait to see if we'll have a team
 - Scott M will get contact information from all head coaches (email, cell#)
 - All coaches with the exception of Brian B are certified through 2011. May 7th Certification.
 - Helmets need to be reconditioned @ \$14-\$20 each. Last year we sent out 72 to be reconditioned, so there shouldn't be too many to send this year.
- Cheer Director's Report
 - Nominations for Head Coaches as follows:
 - Heather O/Maranda O – Tiny Mite
 - Ashley/Jamie – Mitey Mite
 - Jamie B – Jr Pee Wee
 - Tanya – Jr Midget
 - Tanya will get contact information for all head coaches (email, cell #)
 - All coaches with the exception of Heather still need to be certified by Pop Warner (end of July)
- Registration
 - Total numbers
 - 20 Football
 - 9 Cheer
 - Next Registration Dates:
 - May 11, 2011 @ WES 4:30pm – 7:00pm during PTO Spaghetti Supper – Mike & Tanya to man the table
 - Thursday, June 9, 2011 @ MHS 6:00pm – 8:00pm outside during Little League games **Need Building Use Form**
 - ½ Sheets to get into backpacks this week. (Flyer attached)

- Mandatory OPW Kick-Off Meeting
 - WHO: All Executive Board Members, All Auxiliary Board Members, All Head Coaches (Football & Cheer)
 - WHERE: VFW – Westminster
 - WHEN: June 17, 2011
 - TIME: 7:00pm – 9:00pm
 - Celina to call VFW (Commander Tom Lehman) to book room
 - GAC MEMBERS ONLY!

- Raffle Tickets
 - Missy to order 150 packets of tickets. (Take about 2wks to come in)
 - Cash prize
 - \$1,000 1st prize
 - \$500 2nd prize

- Multi-Child Discount
 - ARTICLE VII – POWERS
Add a Section V titled "Registration"

Each year, the GAC will determine registration prices for all participants prior to the first registration. A "multi-child" registration (3 or more participants) will constitute a pre-defined discount. The children involved in the discount must be siblings (or legal step children). In addition to the registration costs, each participant will be responsible for selling raffle tickets. There will be no discounts or release from selling raffle tickets, regardless of the number or registered participants.

The reason Mike did not put a specific amount in here is if over time the fees go up, you don't want that discount amount to stay at \$200. This gives the future board the task of reviewing fees each year and setting that discount prior to the start of the year, preferably in January/February.

- Bylaw Amendment
 - Proposal to update: Meetings and Quorum – Section 1 Regular Meetings
 - (New wording attached and to be voted on via email)

- Next CMPW Meeting – May 18th
 - Mike and Missy will attend

- Next OPW Monthly Meeting – June 6, 2011 @ 7pm – Town Hall

- Adjournment -8:33pm

May 2011 Treasurers Report

<u>Description</u>	<u>Amount</u>
<i>Income:</i>	
Registrations	\$1520.00
Subtotal	\$1520.00
<i>Expense:</i>	
Call-em-all (April)	\$55.00
Town of Bellingham (backpack flyers)	\$83.67
Cheering coach clinic	\$150.00
Subtotal	(\$288.67)
Monthly Totals:	\$1231.33
Previous month balance	\$5214.16
Year-to-date balance	\$6445.49

2011 Oakmont Pop Warner
Ashburnham/Westminster Youth Football and Cheerleading
Registration Dates

Wednesday
May 11, 2011
4:30-7:00pm
Westminster
Elementary
School



Thursday
June 9, 2011
6:00-8:00pm
Meetinghouse
School
(outside)

Registration forms available online at
www.oakmontpopwarner.com

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ARTICLE X – MEETINGS AND QUORUM

Section I – Regular Meetings

The GAC of OPWFT Inc. shall meet once a month. Notice of meeting must be given to all members of the GAC at least one week prior to said meeting.

The following would be the revision/amendment-

ARTICLE X – MEETINGS AND QUORUM

Section I – Regular Meetings

The GAC of OPWFT Inc. shall meet once a month. Notice of meeting must be given to all members of the GAC at least one week prior to said meeting. The notice will be posted on the OPWFT Inc. web site.

All Executive Committee members are expected to attend every monthly meeting. If a member cannot be there due to a work-related or family emergency, they will notify the President or Vice President with as much advanced notice as possible. If an Executive Committee member misses a meeting with an unexcused absence, they will lose their voting privileges for the following meeting. If they miss two meetings with an unexcused absence, they will be asked to step down from the committee. Regardless of excused or unexcused absences, more than three will result in dismissal from the committee.

All auxiliary committee members should also plan to attend all monthly meetings. The same rules apply, however during the non-critical months of January through June; they are only required to attend meetings that pertain directly to their specialty area.

All head coaches, once officially appointed should plan to attend all monthly meetings. The month of April kicks off the recruiting and registration season, so all head coaches (if appointed for the upcoming season) should plan to attend from that point regularly. Between the months of April and June (if appointed for the upcoming season), either the head coach or a designated coach from his/her team must attend those meetings. During the main season from July through November, ALL head coaches are required to attend every monthly meeting. If they miss a meeting without an excused absence and don't send a representative, they may be subject to penalty issued by the Executive Committee, up to and including suspension.