

# **Wadsworth Grizzlies Youth Football Boosters Club “Grooming Grizzlies for Tomorrow”**

**Minutes of General Membership Meeting  
Thursday, May 20, 2010**

**In Attendance:** Rich Egleston, Michelle Miller, Scott Doepker, Jen Lakhia, Catina Stecz, Rick Mooney, Mike Callow, Ed Hauenstein, Merv Handshue

President, Rich Egleston, called the meeting to order at 7:03 and welcomed all in attendance.

## **Administrative Report by Jen Lakhia**

Review of the April, 2010 minutes was done in advance of the meeting. Motion made by Rick Mooney, seconded by Michelle Miller to approve meeting minutes as submitted.

### **Sports Physicals:**

We are partnering with In Motion Physical Therapy in order to provide sports physicals for \$10 on the following dates/times:

- Thursday, June 24<sup>th</sup> – 6-8pm
- Saturday, June 26<sup>th</sup> 10am – 2pm

### **2010 Registration – May 22<sup>nd</sup> – THIS SATURDAY!**

- Head count of volunteers – we are good to go!
- When we separate payment for different registrations, this will be logged on a form created by Scott, also heads up there may be hardship requests, this is at the discretion of the Directors.

## **Financial Report by Scott Doepker**

Tax Filing / IRS Determination Letter complete  
Current Month Statements Review

- SCOTT has financials done, no new activities; we haven't seen any new checks from the Moose, we are totally paid up on everything at this pt.
- We are also approved by United Way to receive funds.

## Directors' Reports

### **Rick Mooney:**

- Rick got a storage facility for 6 months, this is \$250. On helmets, the group has decided to go with the Riddell proposal (which would require \$5K down) – Rich is looking for an agreement which goes into the detailed terms of the agreement. We will essentially pay \$15K, \$50 a piece for the helmets – this is an interest free loan over a time period of 14 months. Mike Callow made motion to agree, Michelle seconded. All agreed to move forward.
- Rick will begin going through the equipment this week to prepare for the new helmets, new season.
- There are 2 football camps, the one we offer and also another camp offered by the high school. Both camps will be held at Fieldcrest field.

### **Flag – Ed Hauenstein**

- Ed will be there with 2 volunteers for Flag Registration. Also, there are already a couple of high school volunteers for the flag referee needs. Finally, registration for 4 year old flag participants is \$50 for 2010.

### **Cheer – no Directors present**

- Mascots: 4year olds, 1-2 per team Motion made by Scott to raise the registration for mascots from \$25 to \$50. Scott made motion, Rick seconded, motion passed.

## Executive Report – Rich Egleston

- **Wadsworth Lacrosse**
  - Currently there is a small group of kids that play in Revere, Jim Blind is spearheading amateur Lacrosse league, shooting to start league in spring 2011. They would be using the Fieldcrest field, which would help us in paying for maintenance, etc.
- **WHS Youth Football Camp**
  - Again, this is \$60 for the WHS Football Coaches to do a football camp at Fieldcrest Field.
- **Wadsworth All Sports Boosters Golf Outing**
  - Do we want to sponsor a hole in their golf outing for \$100? We did this last year, we will go ahead and do this, Rick made motion to approve, seconded by Catina, all in favor.
- **CIS Practice Field Available**
  - Dale Fortner offered this field to Rich for our use. This is an option for us for overflow of football or cheer.
- **Building Approved & Funded**
  - City Council passed legislation allowing city to get our project moving immediately. We are currently working with Tony Pappas Construction, the engineer's time was donated, saving us money, also

the City has agreed to provide sewer and water hookups, saving us \$2-3K. June 1<sup>st</sup> is the goal for a dig date, which is very key in our larger goal of having construction complete in time to start 2010 season.

- **Mowing & Fertilization**
  - Wadsworth Schools – Rich Wise hired Nelson Land Care out of Rittman, we are also using him this year. The fertilizer and weed killer was \$126.00; the groundskeeper for WHS is applying that for us for purchasing that through them.
- **Varsity Football**
  - Rich Berlin called Rich Egleston, the varsity WHS team needs a place to practice, as the field behind the high school is getting demolished for construction of new community rec center. Rich went to WASA in order to gain their cooperation in utilizing some of the soccer fields, which are public parks.

## **Committee & Coordinator Reports**

**Michelle Miller, Vice President:**

### **Website Changes**

- Michelle met with Tom Ozbolt, looking for July 1<sup>st</sup> go live date for new website. The goal is such that the website will be completely managed by us. We can then go on and post agendas & minutes, post pictures, etc. We will need to set up a hierarchy for who has rights to do this.

**Fundraising Chair Report, Catina Stecz:**

- **Night at the Races**
  - Catina has reserved Houston Hall July 30<sup>th</sup>. Announcer is booked; \$12.50 per person includes the hall and food. We will pay additional \$50 for the bartender. She had budgeted \$350 for beverages. 2 kegs of beer at \$85 per. We will make money on tickets, but the main moneymaker is the betting on the horses. Our cost is \$22.60 per person if we sell 100 tickets (this includes literally everything). The horses should be sold for at least \$25 per horse.
  - Catina also suggests doing \$5 and \$10 sideboards.
  - Also doing a horse raffle and a 50/50 would be another way to make money.
  - Motion made by Jen to make ticket price \$30 per person, Seconded by Rick.
- **Discount Cards**
  - Catina also is looking at the discount cards, looking at using the company used by WASA.
- **Memory books**
  - Also getting pricing for memory book./ programs.

**Sponsorship, Mike Callow:**

- **Cleveland Gladiators**
  - The Gladiators would like us to come and have a Wadsworth Youth Football night – The price would be \$7 per participant, the kids would get a 2 hour clinic, the players and cheerleaders would visit our practices, we would only have to sell 100 tickets. Group is not yet decided on whether or not to move forward.

**Spirit Wear, Marsha Bebout:** Marsha is bringing spirit wear from A-1 sports to registration for cash & carry sale.

**Concessions, Cathy Morello:** Todd and Cathy are getting bids for a new popcorn machine.

## **Adjournment**

Motion to adjourn by Rich Egleston was seconded by Catina Stecz.

Next Meeting date: Wednesday, June 9<sup>th</sup>, 7PM – 9PM