

## FFL Meeting Minutes – Wednesday, December 9, 2015

Call to Order (7:05 p.m.)

Erik: motioned to order

Wendy: Second the motion

Board Members Present: Kelly, Erik, Josh, Kelly B, Erin, Wendy, Amy, Jamey, Warren, Rob, Chris, Jason,

### **Consent Agenda:**

Jamey: motioned to approve members to stay in current board positions

Erin: Seconded the motion

### **Current Board Positions:**

President: Kelly Carney

VP of football: Matt Wargel

VP of Team Sports: Erin Hudson

Secretary: Erik White

Treasurer: Warren Norris

VP of Cheer: Wendy Russell

Director of Coaching Development: Jason Barker

Cheer Coach Director: Amy Bennett

Tackle Football Director: Chris McCoy

Flag Director: Josh Healy

Merchandise Director: Rob Flanagan

PR Director: Jamey McCurry

### **FFL Accountant (Kelly Baumgarden)**

- Discussed Profit & Loss statement for the 2015 season

### **President:**

- Discussed important dates for 2016 season
- Set date for next board meeting to be 1/20/16

### **PR Director:**

- Discussed Movie Advertisement locked down for 2016 season
- Discussed protective gear for Flag and Air Assault participants

### **Director of Coaching Development:**

- Looking to have date for clinic on 6/18/16

### **Round Robin discussion:**

Chris: motioned to cancel Round Robin for the 2016 season

Warren: Seconded the motion

### **Adding additional board members:**

Warren: motioned to discuss and approve to add additional board positions for the 2016 season

- Safety Director, additional Flag Director
- Will discuss potential candidates for the positions at the next board meeting

Jamey: Seconded the motion

Warren motioned to adjourn meeting

Amy seconded motion.

**ADJOURNED at 8:30 PM**