

# Board Meeting Minutes 07/19/23

July 19th, 2023 / 6:30 PM / 8994 CLEVELAND RD, CLAYTON NC / CPW ROOM

## ATTENDEES

	Kivet Roseboro (leave)	Commissioner
✓	Alicia Cappelletti	Vice Commissioner
✓	Julie Price	Secretary
✓	Raven Simpson	Treasurer
✓	John Holt	Football Director
✓	Decarlo Simpson	Football Assistant Director
✓	Amanda Dean	Football Scholastics Director
✓	Stephanie Lopez-Hudgins	Football Fundraising Director
✓	Chezna Jones	Football Concessions Director
✓	Rachel Fincher	Football Equipment & Field Director
✓	Josalynn Hecker	Football Volunteer & Social Media Director
	Angie Rosario	Cheer Director
✓	Kennadi Rosaio	Cheer Assistant Director
✓	Alison Argott	Cheer Scholastics Director
✓	Christenna Hutchins	Cheer Fundraising Director
	Lauren Buie (Leave)	Cheer Equipment & Field Director
	Jalisa Britt	Cheer At Large
	OPEN	Football At Large
	OPEN	Cheer Volunteer & Social Media Director
	OPEN	Cheer Concessions Director

## MEETING WAS CALLED TO ORDER

- BY: Alicia Cappelletti
- AT: 6:32pm

## MINUTES FROM LAST MEETING READ

- BY: Julie Price

## GENERAL

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- All in favor of Kivet taking a backseat and doing President duties behind the scene, Alicia to handle other duties. Kivet to remain in President role until end of season and will be reconsidered at time of voting for 2024 season.

## PRESENTMENTS

### Secretary Report

- **No report given**

### Treasurer Report

- **Account Update**
  - Fundraising: \$85,097.14
  - General Funds: \$\$37,614.61 (still have rent due for GCAA building - ending balance will be #36114.61)
  - Credit Card: \$5,775.15
  - Credit card rewards: \$
- **General**
  - Having issue with ordering checks - Raven to verify with Kivet if they have been ordered, if not she will order them
- **Action Items/Work in Progress**
  - Rent due 7/24 - \$1500

### Football Report

- **General**
  - We are hosting Jamboree - use game field and practice field. Smaller kids on the practice field with one session on the big field. Admission cash only at the gate per person; CFF to notify all leagues. May run into issue with track being paved - if so, then we will use practice field and soccer field.
  - Two teams - 10U and 11U
  - Game Day Fees
    - 0-4 if free
    - School age 5-18 is \$
    - Adults are \$8
    - If you have a badge or volunteer, you get in for free
  - Fire Dept or EMS to be at games (we'll provide lunch)
  - Rep from the school needs to be there - \$25/hr
  - Emergency Action Plan needs to be turned in by end of month per team
- **Important Dates:**
  - Jamboree 8/19 - times TBD (probably start around 9am)
  - First game 8/26
- **Action Items/Work in Progress**
  - Emergency Action Plan needs to be turned in by end of month per team and for game day/event
  - Applying for a grant USA Football

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## Equipment & Field Report - Football

- **General**
  - Merchandise from last year to sell at games/concessions
  - CPW Store runs two weeks - we get 10% back
- **Important Dates:**
  - Store August 1-14th
- **Action Items/Work in Progress**
  - Equipment pick up after the first week?
  - Paperwork turn in?

## Cheer Report

- **General**
  - Made updates to Facebook
  - Amanda Dean is now head coaching Tiny's
  - Coach K head coaching varsity with Kennadi & CJ as asst coaches
  - 88 total signed up
  - Jr Tinys are showcasing at locals & regionals
  - We are hosting local comp - 10/22
- **Important Dates:**
  - Friday before first game 8/25 - Prep Rally 6-8pm
    - Trying to secure Cleveland High, plan B practice field
    - CPW to provide hot dogs, chips and drinks
    - Parents provide potluck side
  - Book Check - Saturday 8/12
- **Action Items/Work in Progress**
  - Order extra uniforms
  - Need to get Julie roster for Jr Tinys
  - Julie to create group for Jr Tiny parents

## Equipment & Field Report - Cheer

- **General**
  - All hands on deck, all cheer helping out
  - Comp bows ordered

## Scholastics Report

- **General**
  - 4th grade and up - All American
  - 96% or higher
  - 3's and 4's count as 100; using 3 pt scale
  - AP2 grades and up
  - Honors one grade up
  - Foreign language is average with LA
  - Health is average with Science grades
  - No grades for character, conduct, or attendance
  - 8th grade and higher receive scholarships
  - Homeschool report cards require a key

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## Concessions Report

- **General**
  - Popcorn machine is ordered
- **Action Items/Work in Progress**
  - Chezna & Raven to get with Kivet about setting up app for BJs so we can order and pick up

## Fundraising Report

- **General**
  - Stephanie to look into “Miss Debbie's Speciality Apples”
  - Calendar raffle running Aug-Sept and pulled in October
- **Important Dates:**
  - Slice the Price - two week sale starting on 7/31
  - Sponsorship to begin asap and end 9/15
  - Calendar raffle running Aug-Sept and pulled in October
- **Action Items/Work in Progress**
  - Make Stephanie an admin to be able to post
  - Get with Kivet about Sponsorship Form / Shirts - need to restructure how we allocate the money so all of CPW association receives a t-shirt

## Volunteer & Social Media Report

- **General**
  - Will start posting updates with above dates
  - Having difficulty logging into Business Suite app - look into this
  - Intent for Cheer Social Media: Theresa P
    - Board voted - all in favor

## NEW BUSINESS

- Complaints - Try to be as transparent as possible

## MEETING END

- BY: Alicia Cappelletti
- AT: 7:59pm

## NEXT MEETING

- TBD - Need to move meetings to possible Tuesday evenings to accommodate all Board members and their practice schedules?