

Havelock Pop Warner Football Board Meeting Minutes

January 9th, 2011 time 3:00 pm

Meeting Start Time 3:10pm

Attendees:

Rich Hopper-President

Charles Kirwan- Vice President

Penny Callaway-Treasurer

Susan Walston-Secretary

Becky Hopper-Public Relations

Mike Renwick-Tackle Football Coordinator

Nikki Bartell-Tackle Cheer Coordinator

Jerod Smith-Equipment Manager

Introductions

Charles Kirwan-New Mission Statement/Direction for the upcoming year

Becky-Wants to make sure everyone is on the same page upfront Coaches, Parents, Players, Etc.
Having and understanding

Registration: Charles, Penny, Nikki, Mike, Susan, Becky

Set up cost before we set up registration date

Keeping costs the same

Registration Forms should come out February 15th

Holding registrations at one place?

Cheer Registration-having fee include insurance

Payment Plans-for parents who have multi-players

Discounts for siblings? 50% last year, this year maybe not so much %

When and Where? Nikki offered her Tumbling center to use for registration

Opening and Closing day of Baseball-Table

Possibly having 1 day a month for Marc, April, and May for early registration

June and July for regular registration

Keeping Players numbers from last year as an incentive for registering early

Susan-Getting in touch with Team Mom's from last year in ref to their email lists for advertising registration

Physical clinic

Start Working on Coaches Applications

HPW Funds-Penny

Bank now-\$9547.25

Cost to run HPW 2010-\$26372.61

All Monies into HPW 2010- \$33102.49

City Budgets-\$1300.00 a year for football

Outstanding Field Usage Fee-\$1700.00 for 2008/2009/2010

Last year alone was \$600.00 (possible Compromise for 2008-2009)

Storage-Mike, House, Charles, Becky, Penny, Susan, Rich

Storage unit costs \$600.00 per year for a 30x20 no climate control

Possibly moving to a climate unit due to mold in football gear and cheerleading uniforms

Storage fees are due this month-maybe pay \$55.00 month until we can figure out whether or not to stay

Possibly getting a discount on a climate unit from same company?

Trailer for gear-\$900.00-HPW would own the trailer but is it necessary?

Buy a Shed and keep it on the Rec Center Property

Security of the Shed??

DRMO-? ISO containers- Donate/Buy

Uniforms/Gear-Charles, Mike, House, Becky, Nikki, Susan, Penny

Inventory all gear in storage? House has not done yet

New Bern Sports invited Area Leagues to a Showcase to view new gear with vendors at the New Bern Convention Center January 13,2011-Attendees- Rich Hopper, Becky Hopper, Mike Renwick, House, Nikki Bartell and Coach Rob Walston

To uniform 1 child is \$300.00 approximately

Refurbish Helmets

How can we reduce costs?

Sell old pants and possibly have parents buy pants?

Buying pants in the off season to save on costs

Sell old equipment? Auction?

Crazy Scotts(Kim),Tagz (Mary) and New Bern Sports(Jason) -Need Proposal from all

Would like to keep the revenue In Havelock but may have to outsource due to turn around time and cost

Would like to have two jersey orders-1st order for people who register in March, April and May
2nd order in August

Fundraising-Becky, Susan, Penny, Nikki

Donations from anyone

Trophy Drive-People take off the placard and discard the trophy

Becky raised motion to have Polly Glydewell and Richard Hines for fundraising committee. Polly to run concessions (not board members, no voting)

Concessions-Becky, House, Susan, Penny, Charles

What are our options?

Sell non cooked food?

Mobile Vendor?- House knows someone

Concessions Manager?

Cheerleading- Nikki, Penny, Charles, Becky

Nikki has proposed that cheerleading fundraising monies be separate
Come up with a reason as to why or why not this would be a good idea
Set up own account for team cheer
2 dates a month at Wal-mart for fundraising per month through April
Insurance for year round cheer?

Miscellaneous topics-Charles, Rich, Penny, Susan, Becky, House, Nikki, Mike

Field options? Do we have any other options?

Havelock High School-\$300.00 Min

Banquet-Cost \$3500.00, possibly giving each team \$200.00 for individual team party

Sponsorship letters-in the works

head coaches give all bookds back? TMB and JM have not

Bob Sabdo wants to be on the Bi-Law Board

End Meeting 5:00pm