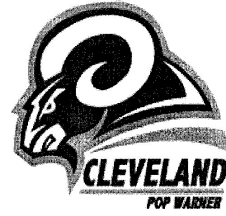


CPWA Board Meeting Minutes

April 11, 2012



The meeting was called to order by Commissioner Darren Long at ? pm

Attendees: Chuck Chadwick, Cory Barnes, Nina Adams, Christy McLaughlin, Larry Harris, Tracey Waters, Elbert Hill, Alicia Boone and Teresa Matthews

Minutes for March 28, 2012 meeting were not available

Report of the Treasurer - \$16,144.90 balance on hand

Unfinished Business

- Motion made and approved that we would handle discounts on a case by case and they would received 50%
- Motion made and approved that we would not cap the number of free lunch participants and the parent would have to volunteer that information at the time of registration
- Abion Copeland Scholarship – Commissioner Long will talk with the Copelands
- Cleveland Scholarship – table until the next week

Fundraisers

- Corn hole Tournament is on go for Saturday, April 14th
- Strawberry Festival – we need 2 teams – 1 at the CPWA Office and the other at the festival (Christy has agreed to be at the festival booth)
- Motion made and approved for our next Canning date of May 10 and May 20
- Golf Tournament will be June 28th – Nate Leyland, Van Waters and John Fox are working on this project

Coaches

- Coaches meeting will be Saturday, April 21st

Equipment

- Update on helmets
 - Kick back/rejections – 115 lost helmets and 90 saved
 - 35xs, 43 small, 25 med and 12 lg – lost helmets
- Johnson & Lambe – 90 helmets @\$29.95 re-conditioned \$5white face mask and \$5 paint = \$40.95/helmet --- **grand total \$3,663.95 for 90 helmets**
- 104 helmets/115 helmets new \$95 paint and white face mask = **total of \$9,880**
11 free helmets w/paint = \$18/helmet = total of \$198
\$75 shipping
- Total helmet cost of \$13,816

- ASA Sports - \$86/helmet = \$9,890.00 (including painting) no shipping fee, 20% deposit
- Russell pants \$22/pair +\$5 to sew logo = \$27; 205 pants needed = **total of \$5,535**
- Larry to get a written proposal for the helmets from Dick's and Johnson & Lambe

Next meeting will be Wednesday, April 25, 2012, meeting adjourned at 8:55pm.