

CPWA Board Meeting Minutes May 20, 2020

Meeting called to order at 6:36 pm

Present: Kivet Roseboro, Myrissa King, Larry Harris, Scott Janes, Alison Arogtt, John Holt, Michele Holloman. Michele Guyader and Shanna Ross

****Open positions****

- Fundraising Director (football)
- Social Media (cheer)
- Social Media (football)

→ Report from Secretary: Minutes for April were approved.

→ Report from Treasurer:

- ◆ All refunds were issued for over \$4000. Checks will be mailed out this week.
- ◆ \$7642 in the account.

→ Report from Football:

- ◆ The organization will have to make a definitive plan by June for an upcoming season.
- ◆ Westview is no longer an option for practice space.
- ◆ John will get a final answer from Cleveland High.
- ◆ Helmets would need to be sent immediately for reconditioning.
- ◆ 80 out of 165 helmets are going out of date in 2 years.
- ◆ We have to find field options, with a potential of staggered practices to accommodate the players and/or social distancing.

→ Report from Cheer:

- ◆ No official report.

→ Report from Scholastics:

- ◆ No official report.

→ Report from Concessions:

- ◆ No official report.

→ Report from Fundraising:

- ◆ One goal will be to fundraise for 40-45 replacement helmets.

→ Report from Volunteer and Social Media:

- ◆ The board agreed on recruiting high school students for this position.
- ◆ The board discussed a volunteer opt-out fee, as an alternative to volunteer time.

→ Report from Equipment and Field:

- ◆ No official report.

Open Floor:

- ◆ Strawberry Festival, as of now, is still for June 20th.
- ◆ Kivet will follow up with CARES Act.
- ◆ Virtual skills and drills are cancelled for now.
- ◆ The proposed park property is being purchased with Federal and State grants.
- ◆ There are still items available from the Food Drive. Michele H suggested donating to the Food Bank at West Johnston High School.
- ◆ Alison offered use of her dump sticker to take the trash from the office.
- ◆ The board discussed waiving the registration fee, to be invoiced later, in order to determine interest for a potential upcoming season.
- ◆ Kivet suggested brainstorming on year-round fundraising opportunities.
- ◆ Alison suggested supporting local businesses to create a stronger relationship with CPW.

Meeting adjourned at 7:34 pm.