



BOARD OF DIRECTORS MEETING February 19, 2008

CALL TO ORDER

Charlie's – Tuesday, 7:30pm by President Lindsey Biaggi

Members Present: Lindsey Biaggi, Pat Turner, Sean Oseran, Michelle Hartsell

In Attendance: Mike Dehan

II WELCOME 2008 BOARD

Standing Board VP (Assistant to President) Doug Wilson

Athletic Director - (position should be held by Executive VP) Doug Gray

Football Director - Sean Oseran

Spirit Director - Michelle Hartsell

General Manager – Heather Bergeron

Field Marshall –

(Tim Pudwill will assist in job duties and training)

Equipment Director –

Volunteer Coordinator - Lisa Turner

(This position will also cover merchandise)

Fundraising Director - Rick Borane –

(*Opening Ceremonies - Martha Ciaccio Sacha Reilly/ Sponsorship - Kate Johnson)

Concession Director - Albert Vasques

Web Director - Kim Diezel

Advisory Member - Bob Mutterperl

The advisory position has been added to the board. It should be filled by a person that has served on the Tucson Charger Board for a long period of time and can give insight to the history of the actions of the organization. This position was approved by the Executive Board and amended into the by-laws.

DISCUSSION OF BOARD EXPECTATIONS

Board Members are expected to be at all board meetings and required registrations. Missing more than three meetings may result in removal from the board.

Board Members are required to solicit at least two businesses or individuals to sponsor the Tucson Charger Organization.

All members must perform the duties required of their position.

Board Members shall also:

*Require all teams to abide by the rules and carry out all policies of the Tucson Chargers

*Accept or reject all membership applications according to the requirements and criteria established by the Tucson Chargers

*Administer and enforce all of the Tucson Chargers and Conference Rules and Regulations. Board Members should also actively recruit new members to the board.

CHANGES IN BY-LAWS APPROVED BY EXECUTIVE BOARD

Article 4, Section 4.3

The Board of Directors shall be elected or appointed for a one year term with the exception of the Executive Vice President. The Executive Vice President is elected for a two year term – the first of which will be as Executive Vice President and the second as President should be changed to:

The Board of Directors shall be elected or appointed for a one year term. The Executive Board must be elected by the general membership each year. There shall be no term limits.

This change will go into effect for the 2008 election, but will not effect the President – only the Vice President position (Doug Gray will become President, but the newly elected VP will not necessarily become President the following year). The purpose of this change is to create a more established core within the board. It also allows us to keep a dedicated hard working President (which are hard to find). If an individual enjoys running the organization and is doing it effectively, then that individual should remain President.

Wording Change: **Team Parent Coordinator** to Volunteer Coordinator and add Advisory Member.

COACHING SELECTION

Sean put the coach's applications on line. All applications for head coach should be turned in. Due to the late Federation vote on certification weight changed, se should continue to take applications until Feb 28th. As of this date, coaches applications have been submitted for each division.

There will be some new requirements for coaches:

Coaches must pay all outstanding bills with the Chargers before they can be named a coach (this means coaches shirts, equipment,

Each team needs to raise \$750. The teams can do this by having a fundraiser or contributing approx. \$25/ player. The coach should assign this to the team parent, but it is ultimately their responsibility. Part of this money will go to the organization and part will be earmarked for the team to do whatever they please. This will force all the teams to contribute in the fundraising efforts. (In the past, there has been one team that does it all.

Coaches will be responsible for filling team positions and making sure the duties are performed. Most importantly: team manager and equipment manager – (team parent will also take on a bigger role with the fundraising). Team managers are responsible for paper work, weigh –ins, attendance....., Equipment managers will be responsible for helping with equipment hand-out and return and will act as Field Marshall for the team at home games.

2008 REGISTRATION

We can start registering as early as March, but required registrations do not begin until May. We can discuss when we want to have our first registration. All Board Members are required to be at registration. Proposed Changes:

Move Registration to a Ramada at Mehl Park. Many kids are in baseball and are already at Mehl. This might make it easier for parents, get more players.

Distribute fliers to all District 16 elementary and middle schools.

Get involved in community events where we can put up signs i.e. Ventana Vista SportsZone.

Doug Gray put fliers in fun run packets (@ 25)

CHEER

Board approval for new uniforms. We need to update the cheer look to entice new recruits.

Motion to buy new cheer uniforms at \$120 per athlete by Lindsey

Seconded by Pat Turner

All in favor

FINANCIAL UPDATE – PAT TURNER

Looks as if we are where we should be for the start of the season. We need to start getting Sponsorship money in soon for pre-sales of equipment at registration.

SPONSORSHIP

We need to get sponsorships started now. A form letter is going out all current Charger members. This needs to be expanded. Please e-mail any people you think should receive this letter.

Everyone should be actively looking for business sponsors.

WEBSITE

Kim has updated the home page of the Website.

It would be nice to get input on what should be on it. Any suggestions or changes to the site should go through Kim.

EQUIPMENT

Equipment has been inventoried. Order is on hold until finances are available.

Shoulder pads need to be cleaned and disinfected. WE will spend a few hours doing this closer to the start of the season.

Equipment will be available to purchase at registration.

PRACTICE FIELDS

We will practice at Catalina Foothills unless something else comes available. I would like to go ahead and reserve them now, so we know we have them.

NEXT MEETING SCHEDULED FOR MARCH 4th AT CHARLIES AT 7:30