

BLACKHAWK LI'L COUGARS

November 11, 2009

Meeting Minutes

The regular scheduled meeting was called to order by the 3rd year Commissioner Brad Cossin.

Minutes - October meeting minutes were reviewed. Motion made by Steve and seconded by Jason to pass. Minutes passed and submitted.

Treasurer's Report - October report was reviewed. Motion made by Bob and seconded by Ashley to pass. Report passed and submitted.

1st year Commissioner - Steve Rader: Izzo's has jackets done. Sportswear Graphics are coming to next meeting for presentation. Still getting donations for Chinese Auction. Members discussed having a \$1000 petty cash for banquet. Motion for petty cash made by Jodi and seconded by Lisa. Motion passed.

3rd year Commissioner - Brad Cossin: Finalizing trophies - need an updated list of players. There are 9 academic honors this year. Open board position letters: treasurer, 1st, 2nd, & 3rd year commissioners, and athletic director. During January meeting, will make motion to have budget meetings. Joe Hamilton will be a speaker at the banquet. Discussed petition that was handed in at last meeting.

Cheering Director - Lisa Cossin: Nothing to discuss.

Athletic Director - Mike Marsh: President of the league resigned. Dues' due - \$100. Vice-president, secretary, & trustee positions open. Bylaw proposals will be accepted Jan, Feb, and March - voted on in April.

Twerp coach: Great Season!

Midget coach: Senior jackets ordered at Sportswear Graphics - boys need to go by Monday Nov.16th to get fit for jackets. We should have sign-ups at the banquet - will work the table.

Old Business: Discussed pricing of camera & DVD burner for recording games. Jason made motion for \$546 reimbursement for Twerp tackle dummies - seconded by Bob. Motion passed. Discussed shirts for Twerps.

New Business: No new business

Motion made by Jason for adjournment - seconded by Karen.

Meeting adjourned