

**Norfolk/Medfield/Millis Pop Warner Football, Inc.
Minutes of January Meeting of the Board of Directors
Thursday, February 10, 2011 at Norfolk Public Library**

Meeting called to order by Andy D'Angelo at 7:45 P.M.

In Attendance:

President – A. D'Angelo
Secretary – L. DiPietro
Treasurer – J. Orel
Asst. Treasurer – P. Eldredge
Cheer Coordinator – J. Gomes
AD – T. Cahil
Asst. AD – K. Webster
Registrar – M. Moore
Cheer Registrar – K. Marchant
Asst Registrar – G. Wine
2nd Asst Fundraising (Apparel Coordinator) – J. Griffin
Asst. Publicity Director – C. D'Ambrosia
Norfolk Town Rep – J. Deasy
Medfield Town Rep – S. Cahill

Notes:

- A. D'Angelo briefly summarized for the Board matters discussed at the recently held Hockomock league-wide President's meeting including issues related to division make-up and cheerleader squad size, specifically noting that various proposals were still under consideration.
- The Board next approved a preliminary schedule for the upcoming NMM Vikings season:
 - First day of practice – August 1
 - Official Weigh In – August 27
 - First game of the season – Labor Day weekend
- The Board next discussed that two longstanding members would be stepping down from the Board and the need to seek out volunteers to fill vacancies for the positions of Fundraising and Concessions positions.
- J. Griffin next presented a number of proposals designed to address the lack of concessions volunteers, including investigating the possibility of hiring "professional" vendor on a contract basis. The Board requested that he report back on his research (including costs associated for such an arrangement).

- J. Griffin next discussed his plan to introduce a broader number of apparel items to be available for sale during the upcoming season.
- Field Condition – Next, A. D’Angelo advised the Board that he had been invited by Ann Proto, Director of the Norfolk recreation department, to attend a special meeting of the Norfolk recreation board to discuss matters related to the condition of the NMM Vikings game and practice fields, including support levels and user fees.
- Next, in preparation for the Norfolk rec meeting, the Board engaged in a discussion about various proposals and possibilities regarding the game and practice fields, the equipment shed and the concession stand.
- Medfield Information Night – S. Cahill advised the Board that an Information Night had been scheduled at Medfield High School from 6:30 to 7:00 PM on February 16, 2011 designed to give potential registrants an opportunity to ask questions and learn more about NMM Vikings football.
- Online Registration – M. Moore next presented to the Board a proposed online registration system to be rolled out for the 2011 registration period. M. Moore explained the benefits and limitations of the system and noted that notwithstanding the online registration process, the organization would still need to collect registration information and paperwork independent of the online registration process.
- Following discussion, the Board voted to proceed with the online registration system and to hold a separate paperwork day to be held on April 2, 2011 at the Freeman Centennial School in Norfolk from 10 AM to 12 PM.
- The Board then discussed the status of the 2010 Yearbooks.

Meeting adjourned at 9:30 P.M. Next meeting is scheduled for Thursday, March 3rd at the Norfolk Public Library.

Respectfully Submitted,

Louis DiPietro
Secretary