

Norfolk/Medfield/Millis Pop Warner Football, Inc.
Minutes of January Meeting of the Board of Directors
Thursday, January 6, 2011 at Eagle Brook Saloon (*Meeting location moved*
***due to unexpected safety concerns at Norfolk Library*)**

Meeting called to order by Andy D'Angelo at 7:30 P.M.

In Attendance:

President – A. D'Angelo
Vice President – B. Piller
Secretary – L. DiPietro
Treasurer – J. Orel
Asst. Treasurer – P. Eldredge
Cheer Coordinator – J. Gomes
Asst. AD – K. Webster
Registrar – M. Moore
Fundraising Coordinator – L. Mercado
Asst. Publicity Director – C. D'Ambrosia
Norfolk Town Rep – J. Deasy
Millis Town Rep – K. Latosek

Notes:

- Being the first meeting of the newly constituted Board, each of the Board members in attendance introduced themselves along with the position to be served.
- Following introductions, A. D'Angelo briefly introduced the duties and responsibilities of the Board as a whole, along with that of the individual positions.
- A. D'Angelo noted that there remained vacancies on the Board, including important Concessions positions.
- Registration – Board voted to set March 15, 2011 as the date on which each of the three towns would hold registration sessions for the 2011 Season.
- Information Sessions – Board voted to hold new player information sessions in each of the three towns prior to registrations (Schedule and Room Availability permitting)
- Scholarships – The process for scholarships was next discussed and whether the existing process for applications should be modified. After discussion, it was voted to maintain the existing process.

- Opening Day – Following Discussion the Board tabled the decision on the date for the official NMM Vikings Opening Day. However, June 28, 2011 was tentatively set as “Paperwork Night”.
- Yearbooks – L. Mercado updated the Board on the status of the 2010 Yearbooks noting that they were expected to be distributed within the month.
- Hall of Fame – A. D’Angelo then summarized the current Hall of Fame process and asked Board members to consider individuals for nomination and consideration at its next scheduled meeting.
- Equipment – The Board then noted that the failure of some players to return their equipment at the end of the season continued to be a problem. A. D’Angelo and others in attendance explained that this issue not only presented a financial hardship but also implicated safety related concerns related to annual helmet certification.
- The Board discussed various equipment deposit proposals in order to address the equipment return issues. Following discussion of several proposals ***Board voted to require all players to submit a check for \$150 at the time of equipment distribution to be held as an equipment deposit. Check to be held until equipment return at the end of the season, at which time the check will either be returned or destroyed in the check-writer’s presence.***

Meeting adjourned at 9:25 P.M. Next meeting is scheduled for Thursday, February 3rd at Norfolk Public Library.

Respectfully Submitted,

Louis DiPietro
Secretary