

## 12/10/14 FFL Board Meeting Minutes

- Call to order @ 7:04pm
  - In attendance: All 2014 members but John Carter
- 2015 FFL Board members selected:
  - President-Kelly Carney
  - VP of Football-Matt Wargel
  - Secretary- Erik White
  - Treasurer-Warren Norris
  - VP of Team Support-Erin Hudson
  - VP of Cheer-Wendy Russell
  - Player Safety Director-Paul Deal
  - Director of Coach Development- Jason Barker
  - Tackle Football Director- Chris McCoy
  - Flag Football Director- John Carter
  - Cheer Coach Director- Amy Bennett
  - Merchandise Director- Rob Flanagan
  - PR Director – Jamey McCurrey
- Motion to accept 2015 Board members by Warren Norris, 2<sup>nd</sup> by Kathleen McCoy. Voted in Unanimous.
- Agenda Item: review of end of year P&L presentation from outside CPA.
- Review of changes to FFL ByLaws and ratification. Motion to ratify by Warren Norris, 2<sup>nd</sup> by Chris McCoy. Voted in favor Unanimous.
- Meeting Adjourn 8:15pm