

Noble Squires Monthly Meeting
December 8, 2008

Meeting called to order, minutes read and accepted.

Unfinished Business:

Rules are needed for spectator behavior. A committee to be formed to create rules after Board is elected.

Treasurers Report: Candy raffle \$239 income.

Charlie Day asked for rough sizes in order to place the order for girdles.

Helmet racks need to be purchased

Shoulder pad racks purchased and at the concession stand.

New Business:

George Tasker – SMYFL Updates - Discussion items will be weight limits and voting by SMFYL teams that do not have peewee teams. Squires coaches are encouraged to attend, Noble has one vote.

Squires Bylaws: need to be updated to include the missing pieces such as fundraising and banquet chairperson, move of peewee to SMYFL, flag football and cheering as well as possible change of term for Board to two years. Committee to be set up to review and update bylaws after new board is elected.

Website: All agreed it is outdated. Proposed that the assistant coaches assigned the duty to communicate team updates to George so that he may update the website timely.

Board Nomination Process:

1st order of new business at next meeting. Nominations are open until the start of the meeting. At that time individuals nominated can decline or accept the nomination. Will have a question and answer session followed by vote of only members with voting privileges. Voting privileges are based on attending three meetings and serving on two Squires activities.

Board Requirements are the same as voting. Board members cannot coach. Only one family member allowed on the board at one time.

Board Nominations:

Floor opened to nominations

Jeff Adams – President

VP 1 – Cindy Flores and Josh Holt

VP 2 – Tracy Hart

Secretary – Carrie Flagg

Treasurer – Ann Sollberger and Liz Cantin

Fundraiser Chairperson – Shannon Rogers

Banquet Chairperson – Michele Strate

Coaches Applications:

Coaches and assistant coaches apply each year. NISCA does the background check. Head Coach applications are reviewed and chosen by the Board. Assistant coaches are chosen by the head coaches from the application pool. Head coaches are named at the February meeting.

PeeWee Update: Third team? If odd number of teams in the league, SMYFL will decide if we can have a third team.

Flag Update: Moving to the NFL? We are registered but need to find out what that means.

Next meeting January 12, 2009 at the Noble Middle School starting at 7.