

COOPER CITY CYCLONES
PARENT'S BOARD MEETING
December 11, 2008

Call to Order: 5:33

Present- Ronie Gomes, Eva Pozsonyiova, Marcie Martine, Liz Fons, Ana Gerena,

Board Appointed: Ana Gerena, President; Marcie Martine; Treasurer, Jodi Gross, Fundraising Vice-President; Liz Fons, Secretary; Sherley Burge & Jean-Marie Dolce Apparel; Mary Ellen Ryan, Irma Velez, Ronie Gomes and Eva Pozsonyiova as Members-At-Large

Nominated: Kerry Conner, Karen Bamford, Adela Perez, Carl Inniss (scholarship chair)

IRS independent audit: Ana spoke with her accountant and they have a non-profit specialist. Irma and Ana met with him, he says we are okay but need to file 2007 and going forward. Will run \$400-500 annually. He will work for us.

Apparel: Winter order arrived. We may need to order more. Perhaps in January.

Treasurer: \$14,283.01 total: Escrow \$5,472.44, \$924 scholarship, \$900 USS registration, \$125 dry land, \$6,848.07 general fund.

Need to buy 4 lane lines Ana moves, Ronie seconds, passed unanimously.

Holiday Party: \$1850 caterer, \$400 park pavilion rental, \$860 fun stuff; \$3,110 total cost.
Egg Toss was good, sports unorganized was good, sack race was good, keep two bounce houses: Sponge Bob and large obstacle course. Face painter for two hours.

Seniors will be swimming and doing dry land at Pine Island during pool renovation. Cost to team of pool rental will be \$100.

Coach's Issues:

Ana, Marcie, & Jill need to meet with Ken and Linda regarding what the financial benefits/consequences are for the city.

Do we want to own our own team or continue as a city owned team? Keep as is for now, but will look into it for 2010.

Adjourned at 6:14.