

## **Meeting Minutes for July 11, 2006 General Meeting**

Meeting was called to order at 5:30 pm by President Jim Rousher. In attendance were: Mike Pavlansky, Mike Finamore, Mike Fagert, Mark Graham, Jim Rousher, Dave Short, Rich Archer, George Bellish, Kim Stefanski, Mike Kelly, Cathy Wirtz, and Sue Bonanno.

### **Minutes:**

Sue Bonanno passed out copies of last meetings minutes, minutes were read. Mike Finamore made a motion to accept minutes as written, Dave Short seconded. Vote was to accept minutes as presented.

### **Treasurer's Report:**

George Bellish presented the treasurer's report. Discussion was held on pledged funds vs. collected funds and also on bank payments and in-kind pledges. Payment on Phase 1 to be within 30 days of architects' acceptance of completed work. Mark Graham and George Bellish to continue to work on cash flow, waiting until after the inside track is done and estimate Phase 2 and figure out in-kind.. Motion to accept the treasurer's report was made by Mike Finamore and seconded by Dave Short. Vote was to accept Treasurer's report as presented.

### **Old Business:**

The status of the 5013C: because of the monetary amount on the paperwork, the process could take up to 110 days to come out of unassigned inventory.

Construction progress – Mike Fagert reported the drainage is currently 95% complete – it is sawed, excavated, and waiting on curbing. Days on work have been lost due to rain. The date the field must be complete is August 21. It is scheduled at this point to be complete on August 10. It takes 17 days for Pro Grass to install the turf. Other contingency plans may be put in place if we are still behind by next meeting.

Band – Band Night is scheduled for August 29. The band seats were left at the stadium to insure band program seating. The band shell drawings were submitted to zoning for the required permit. The foundation for the shell will be put down prior to the grass, and the grass will go right under the shell. The roof and colors were discussed as well as the risers. At this time this is scheduled to be done as written above, with the estimated completion date of the 3<sup>rd</sup> home game (by October 13). Discussion was held on a commitment from the band on the project. The band boosters sold 5 seats, information went to Mark Sabol.

Letters to businesses were mailed asking for support of the project, this is being worked on by Jim Rousher and Mark Graham. A committee was set up to get seat endowments from alumni. This committee is being chaired by Lynne Bellish, Patti Kesner, and T.

Kamenitsa Mr. Zambrini and Mr. Kay will also work on a letter to some of the alumni. Objective of the project will be to seize the momentum.

**New Business:**

The Saturday after the first game has been temporarily scheduled as the field “Open House”.

Sue Bonanno went over the hosting report for the Renovate the Roost website. She discussed the days the Renovate the Roost site had the most hits: the days following paper or television publicity. She also explained how most visitors to the site are coming via link with [www.canfieldfootball.com](http://www.canfieldfootball.com) or access (the education server). Also discussed was which pages of the Renovate the Roost site were visited. A copy of the report was passed around for those in attendance to look at.

**Next Meeting:**

The next general meeting will be held on Wednesday August 2 in the back lobby of the high school via the basketball entrances in the rear of the school.

A motion to adjourn the meeting was made by George Bellish and seconded by Cathy Wirtz. The motion was voted on and passed and the meeting was adjourned.