



**Capitol Lady Outlaws**  
**Board Meeting**  
**Sunday, October 11, 2009**  
**4:00 p.m.**

***DRAFT Minutes***

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**MEMBERS PRESENT:**

Chris Braniff, President  
Dennis Wells, Head Coach  
Lori Braniff, Manager  
Monica Davis, Treasurer  
Jessica Burkhart, Secretary

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Chris Braniff, President called the Capitol Lady Outlaws Board meeting to order at 4:35 p.m.

**Approval of July 26, 2009 Minutes**

*It was moved that the July 26, 2009 minutes be approved as submitted. The minutes will be posted to the organization's Web site. Seconded.*

**MOTION CARRIED UNANIMOUSLY**

**Discussion – 2010 Business Perspective**

Treasurer Davis reviewed the fees that have not been paid for 2009, along with the fan gear fees. The following action items discussed need to be done:

- Buy receipt books/accounting ledger for each administrator for 2010.
- Treasurer Davis will email those who still owe money from 2009.
- Contact Michelle Mendonca re: yard sale funds transferring to Randy Roseen's family.

Lori Braniff, Manager updated the Board on a letter sent from Charles Hodge's (Shelby's father – 14U) in Iraq. He wanted to thank the CLOFP for their organization, communication, and overall ease in the try-out process for the 2010 season.

### **Facebook Request**

A parent from the 12U team has requested that a link be available on their Facebook to the CLOFP Web site.

*It was moved that the 12U parents can proceed with posting the Web site information on their Facebook. President Braniff will monitor the site. Seconded.*

**MOTION CARRIED UNANIMOUSLY**

### **2010 Fangear**

Head Coach, Dennis Wells reviewed the fangear that has been selected to date:

- Beanies/Watchcap
- Regular Hats
- French Cut T-Shirts
- Standard T-Shirts
- Fleece Stadium Blankets
- Umbrellas
- Tie-Die Long Sleeve Shirts
- Sunglasses
- Warm-Up Pants
- Warm-Up Jacket
- Stadium Seats
- Visors
- Sweatshirts (Black and Purple)
- Jackets
- Fleece Ear Warmers

Secretary Burkhart will contact Linda Burkhart to make the ear warmers again this year.

President Braniff commented that there will be an option available for purchasing these items online with Paypal.

Coach Wells will be contacting All-Pro to set up a fangear meeting for the first week in November. The Board would like to see as many samples as possible at that time. Once samples are obtained, pictures will be taken and posted to the Web site for parents and players to see before they order the items.

Jessica and Dennis will be updating the fangear forms from 2009 to be handed out and posted to our Web site.

### **Fundraising**

The Pampered Chef party hosted by Lori Braniff will be Saturday, October 17 at 6 p.m. The proceeds will benefit each team.

The Yankee Candle fundraiser packets have been handed out to the players. Order Forms are due no later than October 31. Proceeds from this fundraiser go towards player fees.

### **Acceptance Meetings**

The Outlaws have chosen their players for the 2010 season. Meetings will be held as follows:

Tuesday, October 13 – 14U  
Wednesday, October 14 – 18U  
Saturday, October 17 – 12U  
Sunday, October 18 – 14U & 16U

Parents will have until the 25<sup>th</sup> to accept or not. All \$300.00 commitment fees are due on November 1, 2009.

Players are to wear a fall ball T-shirt so their picture can be taken at the meeting.

**Other Action Items:**

- Manager Braniff will be scheduling an Administrative meeting for each of the team's helpers.
- Treasurer Davis will be producing fall closing reports to be reviewed by the Board.

President Braniff commented that the 501(C)3 still had not been purchased for 2010.

*It was moved that the President spend \$750.00 to purchase the 501(C)3 for the Capitol Lady Outlaws Organization.  
Seconded.*

**MOTION CARRIED UNANIMOUSLY**

**Agenda Items for Next Board Meeting:**

- Action Items
- Uniform Discussion
- Budget Per Child
- Approve Final Budget

There being no further business, the meeting was adjourned at 6:02 p.m.

**Next Board Meeting**

Saturday, November 7, at 8:00 p.m.  
The Braniff's House