

South Fayette Township Youth Football Association November 5, 2023 - 5:00 p.m. at McClelland's Association Meeting Minutes

Present:

Bob Julius (President), Ryan Kacsur (Vice President), Jaella Richard (Treasurer), Jaime Hick (Secretary), Scott Richard (Football Director), Trisha Self (Fundraising Coordinator), Rachel Whitby (Rosters and Registration), Vanessa Keller (Webmaster), Kirk Wojno (Flag Representative), Shawn Quinn (League Representative)

Community Members Present: Sign in sheet attached

Meeting called to order at 5:03 p.m.

President:

- 1. Bob reported lights are up and working at Fairview Park
- 2. 6th grade game will be held Saturday, November 11th 1 p.m. at SF Stadium
 - a. We will need volunteers for sticks, announcer, clock, etc. No 50/50 or concessions.
- 3. Cheer Game Day Agreement–Cheer is looking to amend the agreement we have with them that outlines the workings of game days. Due to rising and unknown costs, cheer is proposing some changes. The proposed changes were passed around for review. There is no rush to finalizing the agreement, it just needs to be in place before next season.

Vice President:

- 1. Stadium reserved and ready for Saturday's 6th grade game. Ryan commented that there is also a basketball tournament, so parking may be tough.
- 2. Portable lights were refueled and returned
- 3. Referee costs for the 6th grade game were discussed

Treasurer:

1. Treasurer's report will be emailed to board members to review soon-some bills need to be paid and yearbook checks need to be cashed in order to prepare an accurate report.

Secretary:

1. October meeting minutes were approved.

League Representative:

- 1. Topic in off season will be rosters and team splits. Board will be updated as the offseason continues.
- 2. Question was asked about why the SHYFL Board has not held a meeting with township boards regarding issues. Shawn said the job of the league rep is to update township boards on the ongoings of the SHYFL Board.

Football Director:

- 1. Helmet replacement costs coming up in 2025 were discussed. Jaella commented that our fundraisers and budget are aligned to incur this big expense.
- 2. Equipment returns are underway. More dates will be determined soon.

Fundraising Coordinator:

- 1. Two people won the lottery ticket payouts.
- 2. Vanessa said the yearbook is done–125 yearbooks sold with over 40 ads sold.

Concessions Coordinator:

No report

Registration and Rosters Coordinator:

Nothing to report.

Webmaster:

1. Website and social media sites are all up-to-date.

Flag Representative:

- 1. Kirk thanked everyone for helping make the flag program a success.
- 2. Kirk commented that flag football will be an Olympic sport in 2028

Old Business:

1. By-law revision was read for a second time regarding board members being responsible for all fundraising fees. Trisha explained again about board

members paying the \$100 fundraiser fee, but not receiving lottery tickets. No further discussion. All in favor of the changes, none opposed.

New Business:

- 1. By-law change–Jaella proposed a wording change to the bylaw section that addresses "apprentice." The second reading will occur at February's meeting.
- 2. Elections-Bob introduced the three presidential candidates. Each had an opportunity to speak. Election was held. Nominees for secretary were given the opportunity to speak. Election was held. Results for president and secretary were announced. Questions arose as to the vote count and number of allowed voters. Bob issued his resignation as president. Ryan Kacsur was voted as new president. Mike Schidlmeier was voted as secretary. Each candidate for football equipment director had the opportunity to speak. Vote was held. Scott Richard will remain in the position. Follow-up election was needed to fill Vice President position. Two nominees-Josh Keller and Kirk Wojno. Candidates had the opportunity to speak. Election was held. Josh Keller was voted as Vice President.

Final Election Results:

Ryan Kacsur, President

Josh Keller, Vice President

Mike Schidlmeier, Secretary

Scott Richard, Football Director

Rachel Whitby, Rosters and Registration

Jaime Hick, Concessions

a.

Meeting adjourned at 6:15 p.m.