

SFTYFA: Sunday, September 8, 2019→MINUTES

Present: LeViseur, Welhorsky, Makar, Onda, Knox, T. Brickner, J. Brickner, Ludwig, L. Lamonde, S. Lamonde

Meeting called to order at 6:37 pm.

President:

Vice President:

- EMS was not at the 8:00 Varsity game on 9/7
- Shawn will ask medics to check in with HC before each game

Treasurer:

- 8/1/19 \$24,923.07
- 8/31/19 \$15,087.85 but cornhole profits still need to be deposited

Secretary:

- EOY gift and parties→Each division will plan its own party, association will pay \$25 per player
 - Gifts will be provided by association, Tera will send out some options for a board vote
- YB ads and progress→ when will pictures be back? They are here tonight. Ads are due by 9/25. So far we only have one in.
- Clearances→ still missing clearances for 3 tackle coaches and several flag coaches
- There are 15 flag coaches for 40 kids (4 teams)- discussed putting a cap on the number of coaches per team. Will discuss adding flag rules and regulations to our bylaws in October.

Equipment:

- Evaluate shoulder and girdle pads at collection time
- 7th grade black helmets are in their last year- what do we do for next year? Discussed using the gray helmets but changing the paint and/or decal so that they stand out as is tradition. The incoming 7th graders will be the largest group we have had or will have in the foreseeable future, not wise to purchase 30 new black helmets for this one group of players.

Registration:

- Tackle- 102 (16 at K-2, 22 at JV, 41 at Varsity, 21 at 7th grade)
- Flag- 38 (8 at K, 13 at 1st, 17 at 2nd)
- Outstanding balances= \$3,180→ Tera will send out an email from SFTYFA account to tell people to log in and pay by card or send in a check. CV still owes registration fees for the 3 players that we took in
- Discussed two families that have had multiple players quit. These families will not be refunded their registration fees.

League Representative:

- Nothing to report from the league but asked for issues to address at the next meeting
- Concerns about the dot/double dot players→CM has a 220lb player in a league with 155lb limit. At some point there needs to be an absolute max at which you cannot play. Once play begins, it is too difficult to keep track of where the dot/double dot kids are and what they are doing

Fundraising:

- Cornhole results→ \$13,800 profit
- Spiritwear results→ \$558 so far, we will invite Fanatic Impressions to the Super Bowl for on-site printing
- Lottery tickets→ due by 9/30 or winners will not be paid out
- Socks→ cost \$9.25 each so we will sell them for \$15, or 2 for \$25
- Weekly programs→ \$2.67 each, will sell them for \$5- 50/50 volunteers will sell them at games

Concessions:

- All good in concession land 😊

Old Business:

- L. Wright resolution- father produced a document which was approved by SHYFL therefore L.W. plays on the JV team
- Registration discounts for Cox and Scheib- since they were very fairly paid for their services, the board voted no discounts would be granted
- Flag coaches and shirts- Ludwig told the coaches they would be getting shirts, he got sizes and Tera will order from our on-line spirit store which closes tonight (14 sizes were collected and 14 shirts were ordered)
- CV players- the 3 kids are acclimating well and there have not been any reports of problems/issues. They will be invited to the end of year parties and instead of the SF gift they will each be given a \$20 Dicks gift card.
- Super Bowl will be held at the Stadium on November 2, 3 games starting at noon, exact times TBD. We will have Fanatic Impressions on-site with logos of all teams involved and a SHYFL logo as well. WE will have concessions, 50/50 and programs.
- Steeler game invites- Daniel Specia and Evan Earley accepted our invitation and will receive 3 ticket for the Oct 6 game. They will get field passes, go out for the coin toss with the captains and be recognized at the game.

New Business:

- Thursday (9/5) a K-2 coach was seen grabbing and twisting the face mask of a player during practice. It is believed that the player is the coach's son, but it was agreed that this behavior is not appropriate, nor will it be tolerated. The coach will be addressed informally but if it happens again, he will be brought in front of the Board.
- When issues arise mid-month and emails are circulated, we, as a Board, need to handle things more effectively. Put things up for a vote and everyone should respond. Resolutions to issues should be shared with everyone.

- Nominations are now being taken for open Board positions. Tera will send out an email with job descriptions and requests for volunteers. Voting will take place in November.
- Open positions are: President, Football Director, Registration, Concessions, Secretary are 2-year terms, Treasurer and Fundraising will be 1-year positions to finish out the term started by the current members.
- Possibility of adding a Flag position to the Board

Meeting adjourned at 8:18 pm.