

NYFL Board Meeting Minutes

July 13th, 2011

5:30-5:45 Public Comment

- No public present

Meeting called to order 5:37

Present: Todd, Laurie, Jen, Scott, Tom, Mark, Bob

Guests: Janet DuFour, Jeremy Hayden, Cheri Alteneder, KJ Peterson

Introductions

Committee Reports

- **Fundraising** **Scott Foushee**
 - a) Corporate Sponsorship
 - i) Scott and Paul have been working on contacting local businesses
 - ii) Working to fill the Scratch & Give coupons with sponsors that donate \$250. Asking for help from the rest of the group to help out – need 5 more
 - (1) Jen will talk with Victor Lopez of La Sierra and touch bases with Ryan of Dutch Brothers
 - (2) Abby's and Ye Olde have coupon slots
 - (3) In the works with Blue Dolphin Car Wash and Xpress Lube
 - (4) Janet DuFour suggested Krispy Cream – she has a contact – this may only be for a fundraising event
 - iii) Scott will send out the spread sheet with high lighted information for the board members to review and help out where needed
- **Player Development** **Matt Stashin – NOT PRESENT - No UPDATE**
 - a) Equipment Book, which equipment do we ask Tomlin to help with?
 - b) Ryan asked Tomlin to purchase 2 smaller pop-up dummies. We purchased 4 of the 120 lbs, and we will put 2 at the HS. We need 2 for smaller kids, less LBS.
- **Public Education** (updated calendar) **Larry Adams / KJ Peterson**
 - a) KJ clarified the current working calendar with dates and times.
 - i) Spaghetti Feed is scheduled for Oct. 7
 - b) Wants to make sure the calendar on website is updated and correct so the public is kept informed
- **Website** **Todd Friedrich**
 - a) Soon to have Stickyfan link
 - i) Car stickies available for purchase
 - b) New pages, links, options????

- i) BONZI will be making TeamStream available where coaches can update their teams with information and pictures
 - ii) TVFL meeting on July 10 – announced that video sharing will be made available
- **Coaches** **Tom Smith**
 - a) Update????
 - i) Based upon registration information there will be one (1) 3 / 4 level team
 - ii) Recommendation is for Jeremy Hayden to be head coach
 - (1) Jen made the motion to accept Tom’s recommendation
 - (2) Scott seconded
 - (3) All approved
 - b) What’s next for coaches
 - i) Waiting for coaches’ books to be finished. Need to have playbook included in the books.
- **Equipment**
 - a) 30 helmets ordered (Black)
 - i) Discussion surrounding the color of facemasks ordered. Mark will check with Mike.
 - b) Shoulder pads ordered?
 - i) 30 Adams shoulder pads have been ordered
 - c) What is the plan for 3 / 4?
 - i) Still planning for 2 jerseys per player as discussed during a previous meeting
 - d) Concerns about storage shed space for practice equipment over at the Crater Complex
 - e) Needing a sled at the High School for JV & Varsity
- **Apparel** **Cheri Alteneder**
 - a) Product turn around is 2 weeks
 - b) 10% kickback this year at the end of the season
 - i) If we have more than \$1500 worth of product ordered this year we will get an additional percentage back next year on spirit wear
 - c) Women’s t-shirt now available on the order form
 - d) Will be adding lanyards
 - e) Cheri will be gone during gear handout but shorts, hoodies, and lanyards will be available for purchase at CPRD all 3 evenings
- **Concessions** **Janet DuFour**
 - a) Needs: bbq, 10-20 totes for storage of food, cleaning supplies, cooler(s), Vending license \$30
 - b) Will check into the need of food handlers cards – how many we will actually need
- **New Business**
 - a) Tiger Camp Aug. 8th???? Ryan has talked to TJ, he is aware of our concerns about what will be covered with each age group. He will break them up so the drills are age specific. Also will give us a practice plan for the camp, prior to the camp so we can talk about it.
 - i) Times: Aug. 8, 5:00-7:30; Aug. 9 and on. 5:15-7:30
 - b) Mandatory TVYFL Coaches meeting Newberg HS Commons, 5pm Sunday August 7th. Torey Smith will let us in.
 - c) 3/4th and 5/6th all at Chehalem Valley from week 2 on for practice.

- d) Positive Coaching- become a member as an organization
 - i) Not discussed as not enough information available to review at the meeting
- e) Jeremy Hayden has a contact, Tom Trieck, that is willing to loan his button making supplies to us to make buttons for moms/grandparents, etc. 2 for \$10 is the suggested price.
- f) Gear Handout Aug. 1 – 7th & 8th grades; Aug. 2 – 5th & 6th grades; Aug. 3 – 3rd & 4th grades at CPRD, 5-6 pm
- g) All referees passed their tests
- h) Information about First Aid/CPR classes:

Hello All- I talked to Diane at Newberg Fire and she gave me some dates for first aid classes.....some are Saturdays and some during the week.

July 16th – If we can get enough to commit on such short notice. We need 4 people to confirm.

Aug 10th-four or five spots open

Aug 13th-

All classes are scheduled at the Springbrook Station in Newberg beginning at 9:00am. Classes usually last 5-6 hours and are free to CPRD staff and volunteers. If someone commits and fails to show we must pay \$35.00. If you have someone in need and want to go to one of the classes, I will need to be contacted so I can get their name on the roll for the class.

Diane said there will be more classes this summer, but they are not scheduled at this time. I will keep you updated as I hear back from her on the dates for these.

If you have questions or people interested me know.

Thanks,

Mark E Martin

Chehalem Park and Recreation

Recreation Supervisor CPRP

office [503-538-1065](tel:503-538-1065)

email: mmartincprdnewberg.org

Meeting adjourned: 7:07 pm