

NYFL Board Meeting Minutes
May 25, 2011
Called to order: 5:32

Present: Ryan, Todd, Laurie, Jen, Tom, Barry, Mark, Mike, Bob

5:30-5:45 Meet new members of Board and Committees

- Scott Foushee – Fundraising Chair
 - Cheri Altenader – Apparel
- Discussion about early registration fee vs. regular registration fee
 - \$250 early registration fee remains cut off
 - \$350 regular registration in effect until June 15th
- Registration Numbers – 151 Registered
 - 28 @ 3/4
 - 51 @ 5/6
 - 34 @ 7th
 - 38 @ 8th
- **Committee Reports**
 - Fundraising/Concessions
 - New Chair – Scott Foushee
 - Fundraising Goal for 2011: \$25, 000
 - Money left from 2010 per the following:

Date: June 1, 2011

To: Mark Martin

From: Mike Garrity

Subject: TVYFL Fund raiser account

Account Balance: as of 6/30/10 \$ 7,501.46

Income 7/1-12/31 \$ 4,108.00

Total \$11,609.46

Income 1/14 \$ 913.60 Apparel

Total \$12,523.06

Expenses: 7/1 – 11/30 \$ 595.65

Jan-Albo & sign brkts \$ 105.00

April – Block dummies \$ 125.00

April – Marion Ag Field \$1,000.00

Total \$1,229.00

Balance \$10,698.41 Does not include \$1,500 scholarship

 \$1,000 concessions

 \$1,000 apparel

Do you know if we ever deducted the \$1,000 from last year for scholarships?

End of message from Mike Garrity.

Fundraising continued:

- \$532 to Hometown Sports for merchandise
- \$211 paid back from sales of merchandise (Funds given to Mark Martin)

Ryan would like to set aside \$1000 for merchandise purchasing

Mark made the motion

Laurie seconded

Passed unanimously

- Todd has asked Hometown to help us with a link to their site
- Scratch & Give Fundraiser – Joe will present the program at the June 8th meeting and have everything to us by our due dates
- Kiwanis Spaghetti Feed is in the planning stages
- Concessions:
 - All home games will be played at CVMS or NHS
 - All concessions will be out of our trailer
 - NHS Boosters have given the okay for us to do concessions at our events at the high school
 - Mark made the motion for \$1000 to be set aside for the purchasing of concessions
 - Committee would create the shopping list and board approval would be needed before shopping
 - Tom seconded
 - Passed unanimously

- **Website**

- Todd is working on the link with Hometown Sports for our website
- Ryan will check into the waiver for pictures/film to be used on the website

- **Coaches**

- Tom shared the selection of coaches:
 - Varsity: Jeff Schneider
 - JV: Todd Fredrichs
 - JV: Don Merrick

Ryan moves to accept the Varsity and JV coaches as recommended by Tom

Laurie seconded

Passes unanimously

- 5/6 Coach: DJ Myers
- 5/6 Coach: Matt Stashin

Ryan moves to accept the 5/6 coaches as recommended by Tom

Mark seconded

Passed unanimously

- **7 on 7** – League through Anthony Newman. TVFL has approved it. Don Merrick is heading this up. Begins Saturday, June 4th, 5-7:30 at MVMS
- **Accounting: Uniforms** – Mark, Tom & Len will get together on June 17th to place an order of needed uniforms.
 - Barry suggested to do 3/4 & 5/6 in white pants and helmets; JV & Varsity in black pants and black helmets

- **Other:**
 - Discussion about where to hold practices. More discussion planned for the June 8th board meeting
 - Barton Clinic: Tim Burke said high school field is available (\$30 per hour) after Mark was unsuccessful getting in touch with GFU about the turf field. There is a \$35 fee for the camp.
 - Referee Training – Only 2 referees showed up. Some kids signed in and then left. Chaperones will need to be present after the 2 trainees were left alone for 40 minutes.
 - Coaches training: has previously happened at NHS. Presidents from around the area come out to talk to all the coaches from TVFL. Facility Use form needs to be filled out for this to happen again this year.

Meeting adjourned at 7:38 pm.