NYFC Board Meeting Minutes

 April 15,2020

Members Attending: Jen Beck, Bob DiGilarmo, Ross Fronk, Cayce Gilbert, Luke Macke, Jason Stacknick, Tony Stump, Ed Whitt, Nicole Hare and Ben Hellmold.

Bob DiGilarmo called the(Zoom) meeting to order at 6:30.

Motion made by Ross Fronk to accept the March 2020 Zoom meeting minutes as summited, second by Nicole Hare. All in favor.

Motion Made by Jen Beck to accept Treasurer report as summited, second by Nicole Hare, All in favor.

**Cheer Report- Jen Beck**

* No applicants for Pony Cheer Coach, checking into, 2 high school Juniors to fill the position if interested. There would still be an adult present if they were to fill the position.

**Football Report-Bob DiGilarmo**

* If we ad sponsors logos to the shed, we need to add Zack Sipe for the repairs he did on the shed.
* CFA By-Laws made changes concerning High School feeder program and a change in the PA State Background Check and Child abuse.
* Bob DiGilarmo spoke with Lonnie Eckart concerning overdue fees from last season. Lonnie said he is aware that they owe the money, but cannot pay the bill at this time due to the fact that he just started a new job.

**Parent Relations-Ross Fronk: No Report**

**Equipment/Field Maintenance: (position open)**

* Jen suggested that we reach out to Millers Roofing to do the shed roof at SME, Millers have done work for other sports organizations in the community and they also have students in the district.
* We are getting 15 for free from Riddell, which totals $2500. Riddell also is doing Pad satiation at no cost.A total of $4500 worth of equipment and service from Riddell. We may still need to purchase a few more helmets to replace the ones that were disposed of because of being over 10 years old.
* Discussed purchasing a Polar Bear mascot outfit for upcoming home games.

**Fundraising: Nicole Hare:**

* Nicole is checking into a new Spirit wear company- SquadLocker. It will allow online sales to be open for the entire season.
* Matt Sadler is checking with JoJos to hold a takeout fundraiser as soon as possible.
* Sheetz donated $500 dollars
* Dicks Sporting’s Goods is not taking sponsor/Grant applications at this time. Jen will follow up with them after the pandemic is over.
* Jen will also follow up with other sponsors from last year and apply for grants. Holding off on this due to the current situation with the pandemic.

**Volunteer Program- Cayce Gilbert:**

* Cayce needs to give Natalie Families names and volunteer credits earned from last season to apply to this year’s registration.
* May need to go back to having family ID#s so there is less confusion with that have multiple last names.

**Concessions- Cayce Gilbert:**

* Cayce is contacting outside food vendors (Kona Ice, Sarah’s Creamery, and Bricker’s French Fries) to reserve home game dates.

**Registration- Jen Beck:**

* Registration is open.
* Jen is contacting Vangi to ask if she can send flyer info in the monthly Northern News. Jen will also be sending flyer out to all the families we have emails for.
* 31 players have registered for the 2020 season. 5 are Midget players.
* We should contact Banner to get a price for an ad ran in the paper. See if it is possible to ask for discount or free Ad if we sponsor them on our website,

**Old Business:**

* There are still 2 outstanding balances for two families (4 football players)that have not been paid.

**New Business:**

* Board is in agreement that: PA State Police Criminal Verification needs to be completed annually. All coaches need this completed before they step on the field or have any interaction with a player. The PA Child Abuse is valid for 60 months. If a coach is new to the organization they must have this document summited before they step on the field or have any interaction with a player.
* Jason Stacknick reported that 22- 7th graders have signed up for school football program. He has contacted families of players who have played for NYFC last year and are still eligible to play as a midget in the upcoming season. He is also contacting 13 of the families whom their child has never played football in the past to explain the Midget and School program. Jason is also reviewing baseball rosters to find prospective players for midget team.
* Donnie Bell should be contacted to see if he is interested in coaching now that coaches have been voted on.
* **Head Coaches for 2020**- applicants applied for positions and were voted on by the board.

Motion made By Ben Hellmold, Second by Ross Fronk for Dustin Hare to be 2020 Smurf Football Head coach. All in favor.

Applicants were Jared Bailey and Ed Whitt. Motion made by Luke Macke and second by Jen Beck for Ed Whitt to be 2020 Peewee football Head Coach. All in favor.

 Board members had a discussion before the vote was made. The board discussed Jared Bailey’s performance as a coach last year. There were issues with negative actions on the field during two games last year. A few felt this was because of assistance coach feeding in to issues. A few parents reported issues last season and said they would not be interested in their child having them be coached by Jared this season. There is concern he would not keep control of himself and is unpredictable on the field, this would not represent NYFC inpositive manner we expect of in our coaches. Jared’s heart is in the game, but struggles when his assistant coaches don’t speak up. A few felt Jared would do well as an assistant coach position.

Motion made by Ben Hellmold and second by Ed Whitt for Ross Fronk to be 2020 Pony Football Head Coach. All in favor.

Motion made by Ross Fronk and Second by Ed Whitt for Luke Macke to be 2020 Midget Coach. All in favor. John Obrien contacted BobDiGilarmo, he is interested in being assistant Midget coach.

Two applicants for Smurf Cheer Head coach were Jasmine Kessler and Connie Zollars. Motion was made by Nicole Hare and second by Ed Whitt for Jasmine Kessler to be 2020 Smurf Cheer Head Coach. All in favor.

Motion was made by Cayce Gilbert and second by Nicole Hare for Shannon Graybill to be 2020 Peewee Cheer Head Coach. All in favor.

NO Pony Head Coach Applications

Motion was made by Ben Hellmold and second by Cayce Gilbert for Jen Beck to be 2020 Midget Cheer Head Coach. All in favor.

* Jason Stacknickasked for all head coaches to summit a detailed practice plan (fundumentals) to him by the end of the next 2 weeks. These plans will be shared with Coach Miller. Then a meeting will be held between all of the coaches to discuss plans.

Motion made by Jen Beck to adjorn the meeting at 8:05pm, second by Cayce Gilbert, All in favor.