**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes of April 26, 2022**

**Location: Meeting conducted at Dillsburg VFW**

***ATTENDANCE:***

**Members in attendance:**

Ed Whitt, Ross Fronk, Amanda Divittore, , Ben Hellmold, Tim Barrouk, Tony Stump, Nichol Hare, Luke Macke, Jason Stacknick, Many Myers

Members not in attendance: Matt Sadler, Jena Inscoe

**Attendance by non-members/public:** Ed Williams (Ryder Foundation), Danielle Peters (prospect to serve in as the NYFC VP of Cheer).

***WHEREAS*** the NYFC Board Meeting was called to Order by Ed Whitt at approximately 6:35 p.m., who formally made motion to begin and Nichol second the motion. A subsequent Motion was made to accept the Treasurer’s Report, a second motion was made and all members voted in favor to adopt the Treasurer’s Report for the preceding month as of the date of this instant meeting. The account balance is $21,600 (although not all bills have cleared). Amanda informed the board that no tax facility was willing to entertain doing our taxes until after tax season since we are a 501c, nonprofit. Ed just requested we continue to work with the tax companies to get our 2021 taxes filed.

***Non board member presentation:*** Ed Williams, from the Rider Williams foundation presented to the NYFC Board that the RW Foundation would sponsor up to 12 athletes that wished to participate in the 2022 season. They are currently fully sponsoring 3 Northern athletes in other sports. The foundation brings awareness to the importance of mental, physical, and emotional health. Williamsliamsfoundation.com, the board members thanked Ed and his family and agreed to make arrangements to advertise the opportunity.

**I. CHEER REPORT:** *No Report given*

* Mrs. Danielle Peters voiced her interest in taking over for the former VP of Cheer, and introduced herself to the board members. Ed noted that the bylaws state that all board members have to attend 2 consecutive board meetings to be voted in. Additionally that the board would have to grant 2 waivers to become an executive board member. The NYFC bylaws state, “The Executive Board Members for the current season shall be elected at the annual board meeting in January. The Board shall elect from its own membership (in accordance with Article VIII) a President, Pro Tempore, Vice President of Football, a Vice President of Cheer, Secretary, and Treasurer.”
* Although it was understood that since there are no board members willing to take the VP Cheer position and that no other members from the community attended the meetings in November and December of the 2021 season with the desire to serve as the VP of Cheer, that both requirements would be waived if Mrs. Peters continues to pursue the VP of Cheer position and she attends 2 meetings consecutively.
* In the meantime, Danielle is moving out and starting to coordinate. She has drafted a flier that will promote signing up for cheer and football approximately 50 per school for a total of 4 elementary schools and one middle school.

Parents would like to know who the Cheer Coaches are as soon as possible.

**II. FOOTBALL REPORT:** *(Jason Stacknick - present)*

* Logo results approved.
* Spirit wear with Modern Imprint, card with QR code to website.
* Offseason workouts are complete
* Pigskin Prep 6/13-6/16 2022
* Scrimmage 8/14 1 o’clock smurf and peewee 3 o’clock pony and peewee Central Penn
* Scrimmage 8/20 7 v 7 looking for opponent
* Smurf start time Vote 10:30 JV 11-11:45 varsity
* Yes Vote
* School contract handed to Ed

**III. PARENT RELATIONS COMMITTEE REPORT:** *(Ed Whitt)*

* No report at this time.

**IV. EQUIPMENT/FIELD MAINTENANCE COMMITTEE REPORT:** *(Ross Fronk present)*

1. Tony will take care of spreading grass seed at SME.
2. Ben is getting paint prices.

**V. FUNDRAISING COMMITTEE REPORT:** *(Nichol Hare present)*

* Gun Raffle tickets 250 taken by VFW, 23 taken by gun dealer. 500 total 274-500 our responsibility. $5000 to pay for guns. VFW Sponsor for game of chance. Got NYFC game of chance license as of 4/26/22. Ed reimbursed by check. Signature from superintendent of school for 50/50 at games.
* Lucky Lotto books voted to move forward. Prizes need to be discussed and voted on.
* Carwash and chicken BBQ pushed back until raffle and lotto done.
* Lucky Lotto raffle tickets given at registration (like baseball) for each kid. Most booklets sold get prize or drawing for a prize. Amanda says YES, first. All in favor

**VI. VOLUNTEER COMMITTEE REPORT:** *(Nichol Hare present)*

No report at this time.

**VII. CONCESSIONS COMMITTEE REPORT:** *(Mandy Myers)*

* Donation Letter Approved
* Take on all food donations internally, not rely on parents and remove volunteer slots.
* 4 Volunteer slots for each family to get deposit money back
* Minimize the list of volunteers and revise
* Mandy Myers has full control on menu and pricing
* Looking into Square for CC purchases
* Amanda needs control of CC for observation and approval
* Leftovers going to practice Tuesday for sale.
* Water donated for season by Bob Ruth. Gatorade a maybe?

**VIII. REGISTRATION COMMITTEE REPORT:** *(Jena Inscoe not present)*

**IX. PHOTOGRAPHY COMMITTEE:** *(Jenni Stacknick sent notes)*

* NYFC Picture Day; Saturday August 13, 2022 from 8 AM – 12 PM was approved at the Northern School Board Meeting on Tuesday, April 19, 2022
* Lenny Yospa confirmed via email to Jenni (forwarded to executive board members) that this date and time was reserved for NYFC photos
  + More detailed information and communication closer to photo date
* Proposed schedule:
  + Smurf Football & Cheer - Arrive 8:00 AM
    - Football players and coaches assemble at back bleacher steps near concession stand for team photo (in bleachers under home side press box)
    - Cheerleaders and coaches assemble on track for individual photos on field (scoreboard or banner as background)
    - Football players and coaches will exit bleachers using the front set of steps toward main exit and move to track for individual photos (scoreboard or banner as background)
    - Cheerleaders and coaches will exit field and move to the ramp at the far end of the bleachers to assemble for team photo (in bleachers under home side press box)
  + PeeWee Football & Cheer – Arrive at 8:45 AM
    - Follow the same schedule as above
  + Pony Football & Cheer – Arrive at 9:30 AM
    - Follow the same schedule as above
  + Midget Football & Cheer – Arrive at 10:15 AM
    - Follow the same schedule as above
  + Family shots (coaches/kids) and special requests – Arrive at 11 AM (these photos will be at this time – anyone wishing to participate can return at 11 AM. This is an effort to keep regularly scheduled photos moving quickly and with less confusion.
* Considerations
  + Photo Banner
    - Does youth sports photo have a green screen to edit backgrounds? – Jenni will follow up.
    - If not, does someone have a contact who could make something for us to use for photos? We could display it at the home games as well for free advertising.
    - We can try the scoreboard again but as far as I can remember, it’s never really been in the background (maybe it’s just too high to shoot into the photo).
  + Ladder – will the photographer taking team photos in the bleachers need a ladder? – Jenni will follow up.

**XI. NEW/CURRENT BUSINESS:**

Upcoming Dates for NYFC:

May 17, 2022 NYFC Board Meeting

May 27, 2022 Early Registration Ends

June 13 – 16, 2022 Pig Skin Prep Camp

June 6, 2022 Equipment Handouts (6-8 PM)

Make up Day Equipment handout

July 25, 2022 Practices Starts (Acclimatization week)

August 26, 2022 Possible Meet the Team Night at Bostic

**COMMITTEE REPRESENTATIVES**

The President has offered assignments of upcoming committee chairs that will need to be filled by Board members in lieu of having a volunteer commit to the vacancy:

1. Awards Committee – Ed Whitt
2. Concessions Committee – Nichol Hare
3. Equipment - Ross Fronk
4. Field Maintenance - Ben Hellmold
5. Registration Committee – Jena Inscoe
6. Picture Committee – Jenni Stacknick (The Board acknowledges that Jenni has graciously volunteered to accept this committee chair and we thank her for the same.)
7. League Committee – Jason Stacknick
8. Parent Relations Committee - Ed Whitt
9. Farmer’s Fair Committee – Ed Whitt

*A Motion was made by Ed Whitt to adjourn the meeting, a second motion was made and all were in favor to conclude at 8:32 p.m.*