**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes**

**December 9, 2020**

**Location: Ed Whitt’s Resident (Pole Barn)**

***ATTENDANCE:***

**Members in attendance:**

Jason Stacknick, Jen Beck, Ed Whitt, Ben Hellmold, Ross Fronk

**Attendance by non-members/public:**

Tim Barrouk, Jenni Stacknick, Jeremy Nye and Mandy Nye

***WHEREAS*** the NYFC Board Meeting was called to Order by Board Member, Jason Stacknick, at approximately 6:343 p.m., who formally made motion to approve and adopt the NYFC Board Meeting Minutes from November 10, 2020, a second motion was made and all members voted in favor to adopt the NYFC Board Meeting Minutes of November 10, 2020.

1. **CHEER REPORT** *(Jen Beck)*

Coach VP Jen Beck acknowledged that she will be stepping down from the Vice President of the Cheer position, although offered to remain a board member until a suitable replacement is found. A discussion was held regarding the replacement of Mrs. Beck as the Vice President of Cheer. All members agree that if someone indicates an interest in the position, that person should attend the next NYFC Board Meeting. Additional discussion was held regarding an updated Facebook post advertising for the vacancy and the same was posted that evening.

A idea was suggested of organizing a late spring cheer skills camp, similar to the foregoing football camp, the same of which would start late May/early June and last approximately four weeks. The sign-up for this camp would go out sometime in April, before school closes for the year.

1. **FOOTBALL REPORT** *(Coach Jason Stacknick present)*

Coach Jason Stacknick

Head and Assistant Coach applications will continue to be accepted until January 31, 2021. A discussion was held regarding if the 2020 coaches had to re-apply as the 2020 Official season was canceled. It was determined by the board members it was in the best interest of the board to have coaches to re-apply in order to remain in line with the NYFC bylaws.

A discussion was held regarding opening football and cheer registration in February 2021. The following dates were agreed upon:

1. Football and Cheer (10 February 2021) will open registration.

2. Pig Skin Camp (14-17 June 2021) from 08:00-11:00 AM, goal is for the NYFC coaches to participate as the camp is organized and sponsored by the Northern School District.

3. NYFC Fundamentals Camp (tentatively19-22 July 2021).

4. NYFC Practice (26 July 2021).

1. **PARENT RELATIONS COMMITTEE REPORT** *(Coach Ross Fronk present)*

Nothing significant to report.

1. **EQUIPMENT/FIELD MAINTENANCE COMMITTEE REPORT**

*(Ross Fronk present)*

Coach Beck asked if there is equipment that requires to be reconditioned, Coach Fronk stated, no. Coach Stacknick discussed needing belts for football, Coach Fronk responded that they are already ordered. New helmets need paw decal, it was agreed to meet at the SLC 16 January 2021, at 0900hrs to apply decals.

1. **FUNDRAISING COMMITTEE REPORT** *(Nicole Hare not present)*

JoJos made $75.00 on two separate fund raiser nights, for a total of $150.00. There was a discussion about checking the NYFC PO Box, Coach Stacknick volunteered to do it, as the treasurer is changing out, any donation will be given to the treasurer. Coach Stacknick provided several checks for submission to the NYFC Board funds.

Donations:

1. Saint Michaels Lutheran Church ($100.00)

2. Bob and Margaret Prosser ($50.00)

3. KD3 Design Studio ($250.00)

All checks passed to Coach Fronk to give to the treasurer.

1. **VOLUNTEER COMMITTEE REPORT** *(Nicole Hare not present)*

No formal report was offered for the Board.

1. **CONCESSIONS COMMITTEE REPORT** *(Cayce Gilbert not present)*

No formal report was offered for the Board.

1. **REGISTRATION COMMITTEE REPORT** *(Jen Beck)*

No formal report was offered for the Board, registration date noted above. A discussion was held regarding community out-reach/community service various members made several different recommendations. Coach Stacknick recommended that all board members do a little research and discuss at the next board meeting.

1. **PHOTOGRAPHY COMMITTEE** *(Jenni Stacknick present)*

A discussion was had about thanking a the individual that provided non contractual support to the NYFC, Coach Barrouk (lawyer) recommended we move forward with official acknowledgement of the support while simultaneously agreeing to review current Photography contract for possible renegotiation of the 5% kick back the NYFC program gets for all pictures sold.

1. **OLD BUSINESS**

Coach Stacknick, reintroduced Turf Time and options associated with it. A discussion was held regarding the cost for the clinic ($15.00 per session) and that NYFC can rent the facility for $80.00 and hour. The tentative plan will be for the NYFC Program to schedule the facility in the spring on Sundays for an hour (11:00am to 12:00pm). Coach Beck mentioned that we may be able to use the South Mountain field and she will send paper work to Coach Stacknick to reserve field.

1. **NEW BUSINESS**

**Nominations and votes were made for the following new Board members:**

NYFC Board President – Edward Whitt, Coach Stacknick nominated Ed Whitt, Coach Fronk seconded the nomination, all in favor, none apposed. **New NYFC President Ed Whitt.**

President Pro Tempore – Jeremie Nye, previous nomination was Tim Barrouk, the bylaws state executive positions cannot also hold the position of head coach. Therefore Jeremie Nye was nominated by Coach Stacknick, Coach Whitt seconded all in favor, none apposed. **New President Pro Tempore Jeremie Nye.**

NYFC member – Coach Barrouk is currently applying for Pee Wee Head coach and therefore turned down the November recommendation to be the an Executive NYFC Board member (Pro Temp). Therefore Coach Hellmold nominated Coach Barrouk as a board member Coach Fronk seconded, all in favor, none opposed. **New NYFC Board member Tim Barrouk.**

NYFC Board Treasurer - Amanda DiVittore vote was tabled as Ms. DiVittore was not present. NYFC Board Secretary – vote was table as Ms. Inscoe was not present.

A vote for Treasurer and Secretary will take place in January 2021.

**Current NYFC Board members.**

1. President Coach Ed Whitt
2. Pro-Temp Coach Jeremie Nye
3. VP Football Coach Jason Stacknick
4. VP Cheer Coach Jen Beck (transitioning looking for replacement)
5. Treasurer Amanda DiVittore (Vote pending)
6. Secretary Ms. Jena Inscoe (Vote Pending)
7. Member Nichol Hare
8. Member Coach Ross Fronk
9. Member Coach Ben Hellmold
10. Member Coach Tony Stump
11. Member Coach Matt Sadler
12. Member Coach Garrett Murphy
13. Member Coach Luke Macke
14. Member Coach Tim Barrouk

**Board President stated he will do some research to identify permanent meeting site that will support stability and additional none board members (if there is interest.)**

*A Motion was made by Ed Whitt to adjourn the meeting, a second motion was made and all were in favor to conclude at 9:10 p.m.*