**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes of February 15, 2022**

**Location: Meeting conducted at Dillsburg VFW**

***ATTENDANCE:***

**Members in attendance:**

Ross Fronk, Amanda Divittore, Jena Inscoe, Ben Hellmold, Tim Barrouk, Tony Stump, Nichol Hare, Matt Sadler, Luke Macke, Jason Stacknick

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

Mandy Myers, Trisha Myers, Jenni Stacknick

***WHEREAS*** the NYFC Board Meeting was called to Order by Ross Fronk, at approximately 6:32 p.m., who formally made motion to approve and adopt the NYFC Board Meeting Minutes from January 18, 2022, a second motion was made and all members voted in favor to adopt the NYFC Board Meeting Minutes of January 18, 2022. 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 two months as of the date of this instant meeting. The account balance is $13,877.17.

 ***WHEREAS*** a discussion was held with respect to a 1099 received from ProPay, Inc for payment card and third-party transactions. This form was given to Jena Inscoe to submit to the accountant for the 2021 filing season.

**I.** **CHEER REPORT:** *(Jen Beck not present)*

There is no report given at this time.

A discussion was had regarding the potential candidate to fulfill the Vice President of Cheer chair in the event Jen will not be with us next season. The Board will continue to discuss this at an upcoming meeting and advertise for the VP position as well as head and assistant coaches in the form of email blasts and social networking. The Board as a whole would like to see cheerleading and football more integrated next season. Jena Inscoe will prepare an email blast for Jason Stacknick to review and send out via email blast. Jena will take care of a similar post to social media after this email blast goes out.

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

1. Proposal to reverse order of games.

A vote was previously held for the order of the games to be Midget, Pony, Pee Wee, and then Smurf. Discussions were held with some varying talking points, mostly in favor, but concerns about the younger players playing later in the day. The vote was unanimous and this will be discussed with the CFA. Tonight, a supplemental discussion was had regarding this lineup and concerns about the Smurfs playing later. After discussion, a vote was taken and was unanimous that the games will be as follows:

 Smurf: 10:00 a.m.

 Midget: 12:00 p.m.

 Pony: 1:30 p.m.

 Pee Wee 3:00 p.m.

The board anticipates this new lineup to give our Smurfs more warm-up time and possibly an extra quarter during games. This new line-up for our games will be made known at the upcoming CFA meeting, the same is to be held on March 14, 2022. This meeting will be virtual.

1. Offseason workouts continue to go well and will continue to take place at the SLC 10:30 – 11:30 a.m. as follows:

 3/6 Offense Clinic
 3/20 Defense Clinic
 4/3 Offense Clinic
 4/24 Defense Clinic

1. Current Head Coach Applications were accepted and voted upon with the results being as follows:

 *Smurf* Patrick Hicks

 *Pee Wee* Mike Simoncini

 *Pony*  Tim Barrouk

 *Midget*  Mason Hayes

Jason Stacknick will communicate the leagues anticipated teaching progression from skill level to skill level.

1. Pig Skin Prep is targeted to now take place June 6,2022 through June 10, 2022. Continued discussions will be held as this event approaches. Jason will contact alumni to assist with this prep/camp.
2. Registration for Football is still targeted to open on March 14, 2022. Another discussion was held regarding fees for the upcoming season. At this time, the registration cost will not be discounted for early registration. The registration fees will be as follows:

Smurf through Pony football and cheer skill levels Smurf through Pony: $125.00 each

Midget football and cheer skill level: $65.00 each

Polar Cub cheer program: $50.00 each

1. A discussion was held regarding our current website provider. Jason would like to contact Stacks Sports to see what they have to offer. Jena offered to sit in on any type of demonstration that this provider may offer.
2. Pictures will take place on August 13, 2022. We will need to contact NYCSD to approve the use of Bostic Field for the same.
3. The Board agrees that they would like to see programs handed out at the first home game. More discussion will be held regarding the same leading up to the first home game.

**III. PARENT RELATIONS COMMITTEE REPORT:** *(Ross Fronk present)*

No report at this time. Please see football report for items related to registration for the upcoming season.

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

1. New game jerseys for Levi (7 Y XXL) and Crue (15 Y M) Game Pants;
2. Helmets will be conditioned and the approximate cost will be $5,292.00;
3. Tony will take care of spreading grass seed at SME.

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

Nichol would like to set up a fundraising timeframe with Donham’s Sports. This would

ideally take place a month before our season starts. More details on this will follow. As well, Nichol will be coordinating with Mike from the VFW to do a gun raffle to benefit the NYFC.

 Jena and Ross will again be coordinating the NYFC Cornhole Tournament. The same will take place on March 19, 2022 and we will again have food trucks present. Jena will again need volunteers for helping with check-in, 50/50 raffles, items to raffle off, and cornhole boards. She will be sending out an email about this in the near future. So far Bricker’s has committed to being present and she is looking into one more food truck for this event.

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

No report at this time. Again, discussions were held regarding updating the time to sign up items and ways to improve concessions for next season.

**VII. CONCESSIONS COMMITTEE REPORT:** *(Cayce Gilbert not present)*

No report given.

Mandy Myers and Trisha Myers have expressed an interest in managing concessions for our home games. The Board unanimously supports this and they will present a more concrete plan as we get closer to the season. A meeting will more than likely need held on just concessions. Jena agreed to attend to take minutes. At this time a tentative date of April 13, 2022 was discussed. This will be confirmed in the near future.

**VIII. REGISTRATION COMMITTEE REPORT:** *(Jena Inscoe present)*

Registration for Football will open on March 14, 2022. See the football report for details on registration.

**IX. PHOTOGRAPHY COMMITTEE:** *(Jenni Stacknick not present)*

No report necessary at this time.

 See the football report for details on individual and team pictures this year. The same is tentatively scheduled to take place on August 13, 2022.

**XI. NEW/CURRENT BUSINESS:**

Upcoming Dates for NYFC:

March 6, 2022 Offense/Defense Clinic

March 14, 2022 NYFC Registration Opens

March 15, 2022 NYFC Board Meeting

March 19, 2022 NYFC Cornhole Tournament

March 20, 2022 Offense/Defense Clinic

April 3, 2022 Offense/Defense Clinic

April 19, 2022 Offense/Defense Clinic

April 24, 2022 Offense/Defense Clinic

May 17, 2022 NYFC Board Meeting

May 27, 2022 Early Registration Ends

June 6 – 10, 2022 Pig Skin Prep Camp

June 11, 2022 Equipment Handouts

June 25, 2022 Equipment Handouts

August 1, 2022 Practices Start

August 26, 2022 Possible Meet the Team Night at Bostic

**CURRENT BUSINESS TO BE CARRIED OVER FROM LAST MEETING:**

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 Ross Fronk to adjourn the meeting, a second motion was made and all were in favor to conclude at 7:32 p.m.*