NYFC Board Meeting Minutes

May 13, 2020

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

Bob DiGilarmo called the virtual meeting to order at 6:30 p.m.

Bob submitted his resignation from the board as he does not have children left in the program. The board accepted his resignation and thanked Bob for his leadership over the last few years.

Board tabled filling/voting the President position until June meeting.

Motion made by Jen Beck to accept the April 2020 meeting minutes as submitted, second by Ross Fronk. All in favor.

Motion made by Jen Beck to accept the Treasurer report as submitted, second by Ed Whitt. All in favor.

**Cheer Report – Jen Beck:**

* Received (2) applications for assistant coaches: Kendra Cooper (Peewee) and Amanda Kauffman (Smurf).
* Good with uniforms for now with the numbers registered.
* Would like to buy new cheer signs/placards.
* Season expenses would be cheer competition registrations and music.
* Pictures to be re-scheduled for Saturday, August15th at Bostic Stadium.

**Football Report – Jason Stacknick:**

* No CFA meeting held in May. Next meeting is to be June 8th. Jason & Ross plan to attend.
* Dover Scrimmage – Saturday, August 8th at Bostic Stadium. Smurfs 10 am; Peewee 11 am; Pony 12:30 pm & Midget 2 pm.
* Parents of Raylin Taylor would like to register him for Smurf football. Birthdate is July 17th. Brother Tritton will be on Midget squad this year. Jason spoke to Dustin and he is fine with him on team. Jen will push through his registration online.
* Motion made by Jen Beck to approve the following assistant coach applications, second by Ed Whitt. All in favor
	+ Kendra Cooper (Peewee cheer), Amanda Kauffman (Smurf cheer), **Smurf football** -Garret Murphy & Matt Thomas. **Peewee football** – Don Bell, Ben Hellmold, Matt DiVittore and Chris Porter. **Pony football** – Tony Stump, Matt Sadler, Scott Keck and Don Dye. **Midget football** – Jon O’Brien.
* Mason Hayes interested in coaching again if his job allows.
* Jason Stacknick prepared a football practice schedule. Breaks have been built in and sets expectations for our coaches. Motion made by Jen Beck to approve the 2020 standard practice guidelines for development of players for NYFC as well as coaches to follow to the best of their availability, second by Matt Sadler. All in favor.
* NHS Pig Skin Camp has been cancelled. We will hold fundamentals camp in July. Regular practice schedule to begin July 27th.

**Parent Relations – Ross Fronk: No report**

* A blanket response will be drafted for those asking if we will be having a season and will refunds be given if season cancelled. A reminder that donation of registration fees back to NYFC whether in full or partial would be tax deductible.
* Ross would like to reach out to district business office to see if a rent reduction for SLC space is possible since we have not had access for over 3 months.

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**Equipment/Field Maintenance – Ross Fronk:**

* Riddell working on equipment backlogs following shutdown. Hopes to have equipment back to us by end of July.
* We need to identify an equipment manager.
* Field is in good shape.

**Fundraising – Nichol Hare:**

* Matt Sadler reaching out to C&E Construction and Golden Rentals for sponsorships.
* Nicole Hare working out details for sub sales, candy sales and online spirit wear sales.
* Discussion to add a Donate button to our website then blast out on social media.

**Volunteer – Cayce Gilbert: No Report**

**Concessions – Cayce Gilbert:**

* Bricker’s, Kona Ice and Sarah’s Creamery have been contacted with our home game dates. Will reach out to Lucky Penny burgers, Road Hawg and Shuman’s as well.

**Registration – Jen Beck:**

* Smurf Cheer – 9, Smurf Football – 9
* Peewee Cheer – 5, Peewee Football – 16
* Pony Cheer 5, Pony Football – 5
* Midget Cheer – 8, Midget Football - 8.

Motion made by Ross Fronk to adjourn at 8:55 p.m., second by Ben Hellmold. All in favor.