**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes of November 10, 2020**

**Location: Meeting conducted at Dillsburg VFW**

***ATTENDANCE:***

**Members in attendance:**

Jason Stacknick, Ed Whitt, Matt Sadler, Ben Hellmold, Ross Fronk

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

Tim Barrouk, Amanda DiVittore, Jenni Stacknick, Garrett Murphy, Jena Inscoe, Jeremy Nye and Mandy Nye

 ***WHEREAS*** the NYFC Board Meeting was called to Order by Board Member, Jason Stacknick, at approximately 6:30 p.m., who formally made motion to approve and adopt the NYFC Board Meeting Minutes from October 13, 2020, a second motion was made and all members voted in favor to adopt the NYFC Board Meeting Minutes of October 13, 2020. A subsequent Motion was made by Board Member, Ross Fronk, to accept the Treasurer Report of October 31, 2020 as submitted, a second motion was made and all members voted in favor to adopt the Treasurer Report of October 31, 2020.

1. **CHEER REPORT** *(Jen Beck not present)*

No formal report was offered for the Board.

A discussion was held regarding the replacement of Jen 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 discussion was held regarding the possibility of generating revenue that was lost secondary to the cancelation of the 2020 cheer season. An 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** *(Jason Stacknick present)*

Jason Stacknick presented the NYFC Board with a new potential logo that will be used in conjunction with the old logo, both of which were shown to the board as they would appear on the players’ helmets. A vote was taken on which logo the Board would like to use on the helmets for the upcoming season and it was a unanimous vote to utilize the new logo. A subsequent discussion was held regarding application of the new logo decals onto the player helmets and that Board/Community members could volunteer to apply the same when the new logo decals are ready for application. Both the new and old logo will be available on sprit wear and merchandise for purchase. The old logo will remain on the player uniform shirts and pants.

Head and Assistant Coach applications will continue to be accepted until December 31, 2020. A discussion was held regarding Kevin Bucek returning as a Defensive Coordinator for the Ponies and the same was well-received by the Board, no objections were made.

A discussion was held regarding opening football and cheer registration in February 2021. A community suggestion was made by Jeremy Nye to open the registration in January, however, after some discussion regarding the current presidential election and pandemic, the Board agreed to continue with the tentative registration timeframe of February 2021 and no objection was made to the same.

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

All equipment was returned at the time of the Midget football uniform hand-in on November 7, 2020.

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

*(Ross Fronk present)*

The Board received the final bill for the conditioning of all player equipment that is an approximate total of $3,400.00. A discussion was held regarding getting sponsorship letters out immediately raise money for the Board. It was agreed that the letters will be prepared and distributed to the Board for distribution to the community, to which all Board Members agreed.

A discussion was held regarding lining the SME field and Ben Hellmold volunteered to do so for the upcoming 2021/2022 season. No objections were made to the same.

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

A discussion was held regarding the online spirit wear store and the addition of wording on the spirit wear items. A more detailed update will be presented to the Board in the near future with respect to a pop-up flash sale that will run the end of November through December 15th. As well, more information will be given regarding the year-round spirit wear store.

A discussion was held regarding doing a rolling monthly fundraiser night with JoJo’s. Matt Sadler agreed to be a point of contact and will see if the same could continue on the first Tuesday of every month. An update will be given at the December meeting.

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.

A discussion was held regarding a potential candidate to fill this upcoming vacancy. Ross Fronk indicated that Pivavarni might be a person of interest. To be discussed at upcoming meeting in December.

1. **REGISTRATION COMMITTEE REPORT** *(Jen Beck not present)*

No formal report was offered for the Board.

Jason Stacknick indicated that he had a meeting with Jen Beck to assume these committee responsibilities. No objection was made by any member of the Board in Jason Stacknick assuming these responsibilities and he will be communicating directly with Jen Beck to facilitate this transition.

A discussion was held regarding the increase of registration fees and this discussion was tabled to the December meeting.

A discussion was held regarding community out-reach to the potential new students and families coming into Northern York County School District secondary to the Northern School District Boundary map expanding to now include residents of Washington Township. Jason Stacknick and Jena Inscoe will work on obtaining the names and addresses of these individual families from Washington Township **if the school district boundary ever changes.** In the event it does, Jena Inscoe will prepare a direct mailer/letter to welcome the families and encourage them to register their children for any upcoming NYFC season. To date, and per Diane Deardorff with Washington Township, this matter is currently on appeal for these residents to remain in Dover School District and the NYFC Board will not be pursing outreach at this time.

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

A discussion was held regarding the team photo taken at the fall skills camp. Jenni Stacknick will obtain a copy of the contract and the same will be reviewed by Tim Barrouk.

1. **OLD BUSINESS**

Jason Stacknick is still in the process of obtaining quotes for players (Smurf through Midget) to participate in a speed and agility clinic for football players, the same of which is targeted to hopefully take place in March or April. A discussion was held regarding the cost for the clinic ($15.00 per session) and if any of these costs could be rolled into the registration fee for the upcoming year. A continuation of this discussion is expected at the December meeting.

Continued discussion was held regarding updating the by-laws to NYFC website. This matter will be again addressed at the December meeting and hopefully the same can finally come to a resolution as it is a relatively easy fix.

1. **NEW BUSINESS**

**Nominations were made by Jason Stacknick for the following new Board members:**

NYFC Board President – Edward Whitt

President Pro Tempore – Tim Barrouk

NYFC Board Treasurer - Amanda DiVittore

NYFC Board Secretary – Jena Inscoe

A vote for all of the aforementioned nominations will take place in January 2021.

**A discussion was held to conduct the next Board Meeting at the JoJo’s location in Bowmansdale on Wednesday, December 9, 2020 and no objection was made to the same.**

*A Motion was made by Jason Stacknick to adjourn the meeting, a second motion was made and all were in favor to conclude at 7:58 p.m.*