

NORTHERN YOUTH FOOTBALL & CHEER

Board Meeting Minutes of November 1, 2021

Location: Meeting conducted at Dillsburg VFW

ATTENDANCE:

Members in attendance:

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

Attendance by non-members/public:

Jenni Stacknick

WHEREAS the NYFC Board Meeting was called to Order by Board President, Ed Whitt, at approximately 6:32 p.m., who formally made motion to approve and adopt the NYFC Board Meeting Minutes from August 17, 2020, a second motion was made and all members voted in favor to adopt the NYFC Board Meeting Minutes of August 17, 2021. A subsequent Motion was made by Board President, Ed Whitt, 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 \$21,632.00 and after payment of several items in the coming weeks that will bring the balance down to \$18,699.28.

WHEREAS a discussion was held off the record regarding commitment to the league as Board Members. The Board acknowledges that we have a great group of volunteers and if someone is in need of time away, the same will be communicated so that other members may help in the fulfillment of duties in the absence of a member. The Board, as a whole, is empathetic to the need of this time and thanks everyone who gives so graciously of their time to keep the program going.

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 at the upcoming banquet. The Board as a whole would like to see cheerleading and football more integrated next season.

II. FOOTBALL REPORT: *(Jason Stacknick not present, Jenni Stacknick offers report)*

Equipment turn-in's will be conducted over the coming weeks. Dates will be submitted to parents with Smurf turn in taking place this coming Wednesday, Midget, this coming Thursday, and PeeWee the following Tuesday. Equipment hand-ins will take place at South Mountain. Jena has the binder and will take it with her the night of the first hand-in.

The Board extends it's thanks to John Deimler for the new tires being purchased and put on the equipment trailer.

The lights at South Mountain will be extended through November 22, 2021. Simultaneous with the lights being returned, the concession shed will need to be properly shut down for the season. The portable toilets will be picked up on November 20, 2021.

The end of season banquet will take place on December 12, 2021 at the VFW. The VFW has agreed to potentially waive the \$350.00 room rental fee. The Board voted on the purchase of decorations and it was unanimous to keep the expense for decorations at \$100.00 or less. Further discussion will take place on the agenda for the day, however, preliminarily it was discussed that cheer will go first in the ceremony followed by the accompanying football squad. It is anticipated that Smurf's will go from 11:00 a.m. to 12:00 p.m., Pee Wee will go from 12:30 p.m. to 1:30 p.m., Pony 2:00 p.m. to 3:00 p.m., and Midget from 3:30 p.m. until completion at approximately 4:30 p.m.

Pig Skin Prep is targeted to take place next season the third week of July. Continued discussions will be held as this event approaches. As well, we will be discussing speed and agility clinics to take place with a target of February for player conditioning for next season.

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

No report at this time.

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

No report at this time.

Equipment hand-ins will take place as outlined above. The lights are scheduled to be picked up on November 22, 2021.

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

No report at this time. Discussions were held regarding ways to improve concessions for the next season including updating the time to sign up items.

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.

VIII. REGISTRATION COMMITTEE REPORT: *(Jen Beck not present)*

No report given.

IX. PHOTOGRAPHY COMMITTEE: *(Jenni Stacknick present)*

No report necessary at this time.

XI. NEW BUSINESS:

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

The following items were presented to the Board by Jena Inscoe:

MEETING WITH ACCOUNTANT/TAXES - 2019 filing year update

August update: Sue needs to file a schedule A and in order to do so she needs financial statements for 2015, 2016, 2017, and 2018, specifically, the gross income that was brought in for each of those years individually (gross income and interest income not including money market account transfers). I have supplemented 2017 information and 2018 information. I will need the bank account log-in information to run numbers with Natalie to supplement to accountant.

July update: I was able to get a copy of all of our 2016 bank statements from Member’s 1st Dillsburg branch. I have supplemented the same to Natalie who helped me prepare the reports. The reports were turned over to Sue to finalize the 2019 return. Should be smooth sailing from here and I will keep the Board posted on any updates from accountant.

A Motion was made by Ed Whitt to adjourn the meeting, a second motion was made and all were in favor to conclude at 8:28 p.m.