#### **NORTHERN YOUTH FOOTBALL & CHEER**

#### **Board Meeting Minutes of November 29, 2023**

Location: Meeting conducted at Dillsburg VFW

#### ATTENDANCE:

#### Members in attendance:

Ed Whitt, Ross Fronk, Amanda Divittore, Kathy Walker, Brittany Hess, Leah Simoncini, Ben Hellmold, Matt Sadler, Tim Barrouk

#### **Members not present:**

Danielle Peters, Nichol Hare, Cody Lighty

# Attendance by non-members/public:

N/A

**WHEREAS** the NYFC Board Meeting was called to Order by Ed Whitt at approximately 6:35p.m., who formally made a motion to begin along with a second motion.

# FOOTBALL: Ed Whitt + Ross Fronk

- We won no awards
- 4 Midgets recognized as all CFA team and will be recognized at banquet
- Nicole to make certificates with CFA thing on it
- Will be reaching out to 6th-8th graders to find out who made honor roll
- 20th December helmet pickup
  - Riddell pickup is this date at noon
- Any other equipment needs to be brought to the banquet
  - Pony has most outstanding
- NYFC football camp June 3-6 9:00 12:00
  - Ross will be making flyer this week
  - Need to decide what channels we will be using for distribution
    - Danielle is at the school and can distribute paper copies
    - Ross is at Dillsburg Elementary periodically
    - Get principals to include flyer in emailed newsletter
  - Facility is not confirmed yet
    - Ed has submitted paperwork to the board and is awaiting approval
  - We will be utilizing our registration site for the football camp
  - Use 9th graders to help train smurfs but also have a handful of this past years coaches committed
- Field Maintenance sled needs to be repainted and possibly sanded down

- Pads are already off
- Pain is in the shed Ed will be getting the paint from the Shed by end of week and store at his house over the winter
- Ben is going to handle the painting of the sleds
- Ed will get equipment ordered by next meeting
  - Tackling dummy, 3 stand ups, tackling ball
- Ed plans to review CFA bylaws again to help with uniformity across the league and prevent further issues next year.

### **EMT : Leah Simoncini and Cody Lighty**

• EMT plan for next year will be the same

### **Spirit Wear: Leah Simoncini**

 Plan is currently to stay the same but brainstorming on different ideas to help improve the tracking and sales of the different inventory

# TREASURER REPORT: Amanda Divitorre

- Trophies are paid for football and cheer \$595.90
- Funnel cake stand at Farmers Fair was \$800
- Donation for javier's mom received letter
- Todays bank balance \$27,960
- Wreath profits was \$450 according to report from Danielle
  - Next year for all fundraisers there will be someone handing paperwork out to parents at practice rather than relying on coaches to get paperwork handed out
  - Better communication for fundraisers in general planned for next year
  - More consistency and collaboration in planning of fundraisers of next year
  - Use photo of flyer on FB for marketing to assist in viewership
- All Bills are paid as of today
- Current plan is to go back to the previous tax guy for the coming year for est \$500 cost
- Next Season games Amanda will be calling and ordering from Weavers of Wellsville

### **CONCESSIONS: Cody Lighty + Kathy**

- Kicking around ideas for how to monitor inventory next year but have been unable to get together
  Cody + Kathy
- Concessions have still not been removed from the SME shed
- New Hope will not take expired donations

### **FUNDRAISING: Nicole Hare**

Sponsorship letters were sent out by Brittany using current sheet

- o Total 90 letters sent
- Will be sending more once able to collect more business names

# **CHEER: Danielle Peters**

TBD

# **MAJOR DATES:**

- December 12 + 14 remainder of cheer uniform hand in
- December 17th NYFC Banquet Ed will be submitting the paperwork for space
  - Est \$4,000 cost
- December 20 helmet turn in
- January 16 NYFC Board Meeting

# **OTHER POINTS OF INTEREST:**

- There are board seats open if you hear of anyone interested
- Banquet agenda, schedule, and space are all completed. Ed will communicate closer to the day for what time Board members need to report for setup.

Next meeting will be held on Tuesday January 16th at 6:30pm at the Dillsburg VFW

A motion was made by Ed Whitt to adjourn the meeting, a second motion was made, and all were in favor to conclude at 7:20pm.