

## NORTHERN YOUTH FOOTBALL & CHEER

### Board Meeting Minutes of April 16, 2025

Location: Meeting conducted at Dillsburg VFW

#### **ATTENDANCE:**

##### **Members in attendance:**

Tim Janosco, Ross Fronk, Brittany Hess, Nichol Hare, Brittany Hansen, Brianna Martin, Jeremy Wildman, Jess Morret, Robert Innerst, Ed Whitt

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

Leah Simoncini, Danielle Peters, Jess Weber-Armour, Amanda Nye,

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

**WHEREAS** the NYFC Board Meeting was called to Order by Tim Janosco at approximately 6:31p.m., who formally made a motion to begin along with a second motion.

#### **CHEER: Danielle Peters // Brianna Martin**

- Cheer Registration numbers as of 4/16

Polar Cub Cheer	1
Smurf Sideline	6 + 3 waitlist
Smurf Sideline + Comp	15
Peewee Sideline	5
Peewee Sideline + Comp	12
Pony Sideline	5
Pony Sideline + Comp	15
Midget Sideline	1
Midget Sideline + Comp	13

- Danielle thinks she has found a choreographer with estimated cost of \$1,000
- Still working on getting full coaching staff

#### **FOOTBALL: Ross Fronk**

- Football Registration numbers as of 4/16

Smurf	4
Peewee	8
Pony	7
Midget	5

- Tim Janosco will work on getting a flyer into the school newsletters
  - Brittany created and submitted on 4/17
- Brittany will do an email blast at the end of baseball season to help with registration numbers

- Coach applications and clearances need to be submitted before the start of the season
  - Need to turn in clearances to the CFA along with proof of insurance
  - New 2025 Coaches Disclosure Statement form has been uploaded to the webpage and will need to be signed by all approved coaches
- Brittany attended the roster book meeting held by the CFA on 4/7
  - Suggestion to have a table at equipment handouts specifically for paperwork turn in and questions.
    - Possibility of proof of school being a NEW required doc for the 2025 season – more to come after it is voted on by the CFA Board
  - Preliminary rosters are due 8/9
  - Final roster is due 8/16
  - Roster Book day 8/17 – National @ 12:00, Federal @ 2:30, Liberty @ 4:30
  - CFA league fines due by 8/23
  - JV designated rosters (33% of full roster) due 8/23 \*this % could change pending CFA board vote\*
  - Roster changes cutoff date 9/8
  - Offensive Lineman must be numbered 50-79
  - If you plan on playing a player up, register him at the lower level and then make a note on the game day roster.
- Pigskin flyer is posted on Northerns site - Brittany will do a blast to the NYFC email groups
- Need to determine a deadline for Midget team decision
  - Revisit in the May or June meetings
  - Have the CFA prepare like we will NOT have a team and we can adjust down the line
- Ross has a meeting 4/17 with Huddle to go over cost and features and will bring an update to the next board meeting in May

#### **MEDICAL: Leah Simoncini, Nurse Practitioner**

- Leah will overhaul the black aid bag to make it more suitable to game days/ practices once she gets the bag from Ed
  - Bag location is most likely in the SLC and we have not had access.

#### **Spiritwear: Leah Simoncini**

- Spiritwear link is ready and will be open year round.
- Brittany will work with Leah to get this up and onto the website

#### **TREASURER REPORT: Nichol Hare**

BOSTIC FIELD EXPENSES 2025 SEASON	
PER GAME	
Rental fee:	\$0.00
Game Manager:	\$150.00
Lining of Field:	\$75.00
Security:	\$ 300.00
<i>3 people for 8hours @\$12.50/hr</i>	
TOTAL PER HOME GAME:	\$525.00
TOTAL FOR SEASON:	\$2,625.00

- Bank account was switched over on 3/26/25

- Taxes were dropped off on 3/26
  - Accountant filed for extension and will get those done
  - We are possibly getting billed for “bookkeeping” from him and will look at getting this adjusted
- Nichol looked into QuickBooks and the cost is \$20/month
  - Voted and approved
- Bank balance \$43,154.50
- Looked into Square registers
  - Estimated cost is \$800 per unit but software is free
  - Already have an account with Square and 2 units
  - Recommendation to purchase 1 additional unit for Concessions
    - Voted and Approved

#### **CONCESSIONS: Jeremy Wildman**

- No updates at this time

#### **FUNDRAISING: Mandy Nye**

- Stauffers is closed out and will be delivered 5/8 - gained \$460 from this fundraiser
- Kona ice is scheduled for the season – they will provide us back with a 30% donation on all sales
- Bricker’s contract is sent and approved – they will provide us back with a 22% donation on all sales
- Trailer Trash Chili Dogs - available for 2 of the 5 games but have not heard back on other details
- Firehall is booked for August 9th for Night at the Races

#### **VOLUNTEERS: Jess Morret**

- Working on “job descriptions” to include with volunteer slot signups

#### **OTHER POINTS OF INTEREST:**

- Donation letters
  - Brittany has these printed
  - Need to purchase envelopes and stamps for mailing
  - Adjusted the “Rewards” on the different donor levels to keep it simple
- Tim Janosco attended the CFA meeting on 4/15 - There are several updates to the by-laws that they voted on and he will provide an update at the May meeting once decisions have been communicated
  - One of the biggest by-law suggested changes was doing away with the rule that requires organizations that do not field a midget team for (2) years to play at a JV level only. This would greatly impact us and our Midget program plan.
  - Several other big changes with impact to NYFC
- Next CFA Informational meeting is on 5/13 - will go over gates and all other CFA topics
  - Tim will provide the information on this out to the board for those that wish to attend

Next meeting will be held on Wednesday May 21st at 6:30pm at the Dillsburg VFW.

A motion was made by Tim Janosco to adjourn the meeting, a second motion was made, and all were in favor to conclude at 7:11pm.