

## **NORTHERN YOUTH FOOTBALL & CHEER**

### **Board Meeting Minutes of November 19, 2024**

Location: Meeting conducted at Dillsburg VFW

#### **ATTENDANCE:**

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

Ed Whitt, Ross Fronk, Amanda Divittore, Brittany Hess, Nichol Hare, Matt Sadler, Cody Lighty, Tim Barrouk,

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

Kathy Walker, Leah Simoncini, Danielle Peters

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

Brianna Martin, Robert Innerst, Jesse Wildman, Jeremy Wildman, Brittany Hansen, Jessica Armour, Jess Morret, Amanda Nye

**WHEREAS** the NYFC Board Meeting was called to Order by Ed Whitt at approximately 6:33pm., who formally made a motion to begin along with a second motion.

#### **FOOTBALL: Ed Whitt + Ross Fronk**

- Email was sent out since the last meeting about the cancellation of the Midget team for the 2025 year
- Since the last meeting Coach Miller is no longer on the coaching staff at the HS level. NYFC believes that this coaching change will impact the Midget team decision in a positive way.
  - The HS board has discussed with Fronk that one of the objectives of hiring a new coach is to bridge the gap between the youth program and the HS program
  - We will continue to monitor the situation and make a better informed decision later in the year
- With the restructure of the leagues we got a taste of what is to come with our new competition
- All Star games - both Peeeweess and Midgets played well and received compliments on the attitudes of our players
- Only equipment outstanding for collections are those that played All stars. Ross is working with these families to get these items turned in.
- Helmet turn in date for the 2025 year was moved up by our vendor to December 4th
- Guardian Helmet Cover (helps eliminate TBI) we were offered \$6,240 for us to outfit all of our helmets
  - Ed is proposing that if approved, we order 2 colors and have these replace the caps that we order for practice
  - Ed will come up with an information email and survey the parents to see if there is any interest
- 2025 Summer Camp - we will be hosting our own July 21-24 5:00 - 8:00pm

#### **CHEER: Danielle Peters**

- Not present - will email anything to be added

#### **TREASURER REPORT: Amanda Divittore**

- Lease agreement for the SLC room is up for renewal. Expiration date 12/31/2024 and charge was \$3262.50 annually.
  - There has been talks of moving us to a different area but no resolution at this time
- Volunteer checks were cashed - 2 checks bounced.
- Dallastown Competition - we paid \$450 but the actual cost was \$600. This was paid on comp day to settle up our balance
- Central Dauphin - we paid \$450 but the actual cost was \$700. This was paid on comp day to settle up our balance.
- Portable Toilets - \$1,261.16 for the whole season
- Lights were an issue this year - next season we should look at filling the diesel ourselves at the end of the season. \$5,731.11 was the total cost.
- Current Balance as of 11/19/24 \$42,826
- Banquet cost estimated \$3,571
- We will be receiving a bill from the HS for the 2024 season to pay for game day manager, lining of the field, security, and other game day costs.

#### **FUNDRAISING: Nicole Hare**

- Amanda Nye has been nominated to replace Nicole Hare next season.
- Jess Morret has been nominate to take over the Volunteer program
- It has been recommended that we offer an opt out option for Fundraising - charge a flat fee or require that they sell a certain amount
- We need to look in switching R+K for Mariannas next year > feedback on R+K has not been great and profit is declining over the last few years
- Looking ahead we will hold our annual purse BINGO
- Nichole and Ross will be planning a Night at the Races as a fundraiser

#### **CONCESSIONS: Cody Lighty**

- Cody has stated that he will be stepping down from concession and will continue on as a general board member.
- We currently have 4 people interested in taking over concessions.

#### **SPIRIT WEAR & PICTURE DAY: Leah Simoncini**

- All leftover spirit wear from this year is in now in the SLC building
- Next year we plan on running an online shop and keep on hand inventory low to keep cost to the organization low and provide families more flexibility.

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

- Ed would like to bring to the table that we actively communicate that girls can play for Football and boys compete on the cheer team
- Danielle is the only board member that has a key for the SLC at this time. We are trying to work with the school district and obtain new/more keys.

- NYFC would greatly benefit by hosting a cheer competition and/or a playoff game. Right now this is being shut down at the HS level.
- We have 13 board seats total. Ed has offered to be Pro Tempe when the new President takes over, but also happy to step aside and just donate time. Brittany will send an email to current board members to assist with voting.

**BANQUET:**

- Head coaches need to get trophies names to vendor
- Brittany will be printing the certificates once Ross gets the names over
- Board members arrive around 9am for setup and then takedown when the last level is done

Next meeting will be held on Tuesday January 21st at 6:30 pm 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 7:38pm.