**NORTHERN YOUTH FOOTBALL & CHEER**

**Board Meeting Minutes of June 20, 2023**

Location: Meeting conducted at Dillsburg VFW

***ATTENDANCE:***

**Members in attendance:**

Ed Whitt, Ross Fronk, Amanda Divittore, Jen Latchaw, Mandy Myers, Ben Hellmold, Matt Sadler, Leah Simoncini, Danielle Peters

 **Members not present:**

Nichol Hare, Tricia Myers, Tim Barrouk, 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.

* Treasure Report: Amanda Divittore
* FINAL ACCOUNT BALANCE as of June 22, 2023 - $33,700.00
* $14,634.78 in Registration fees paid.
* $6,000 was paid for Cheer tops.
* $5,675.26 was paid for the recertification of helmets.
* Walters Portable Toilets are dropping off 7/28

A subsequent motion was made to accept the Treasure’s Report a second motion was made all members voiced in favor to adopt the Treasure’s Report for the preceding Month as of the date of this instant meeting.

* Cheer Report: Danielle Peters
* Cheer & Tumbling Clinic are now at Next Level Sports, June 24th - August 26th.
* The clinic is every Saturday from 10:30a-11:30a
* Uniform Handouts
* Tuesday, July 18th Pee Wee & Smurf
* Wednesday, July 19th Midget & Pony
* Cheer Camp
* July 22nd from 9:45am – 1:30pm at Northern Elementary School
* $40.00 for each participant, including pizza, drinks, and a t-shirt.
* Coaches
* Polar Cub Head Coach – Leah Simoncini
* Assistant Coach –
* Smurf Head Coach – Kendall Beck
* Assistant Coach – Kira Bidelspacher
* PeeWee Head Coach – Jasmine Kessler
* Assistant Coach – Rylee Kessler and Emmy Harper
* Pony Head Coach – Cara Plank
* Assistant Coach – Sophia Lobo and Haylee Alleman
* Midget Head Coach – Kendra (Nichols) Cooper
* Assistant Coach – Amber Markle
* Football Report: Ross Fronk
* Registration closes at the end of July.
* Helmets are in with chin straps but no decals yet.
* No Smurf head coach yet.
* Coaches meeting Thursday, 6/29.
* Playbook and defensive schemes will be discussed.
* Ed Whitt is still looking into getting the lights for the practice fields.
* Ed Whitt is still getting new garbage cans to replace the old ones at the practice fields.
* Ross Fronk is sending over Football information for Jen Latchaw to order more footballs.
* Coach Miller Discussion – We still have yet to hear from Coach Miller.
* We are still waiting for Playbook and terminology to help keep both organizations aligned in the best interest of the players.
* We are going to reach out again to see if we can keep an open line of communication between the organizations as well as know the expectations of the players moving up.
* Upcoming dates
* Equipment handout
* Monday, 6/26 at 6p Midget, 7p Pony
* Tuesday, 6/27 at 6p Pee Wee, 7p Smurf
* July 31st First official day of practice
* August 10th Game jersey handouts
* August 12th Photo Day Location is TBD
* August 19th Home scrimmage against Mechanicsburg 9:00am-12:00pm
* Location is behind SLC
* ED Whitt needs to reach out to the officials for the scrimmage.
* Equipment/Field Maintenance Report: Ross Fronk/Ben Hellmold
* The scale needs to be recalibrated.
* Fundraising Committee Report: Nichol Hare
* 2023 Fundraisers
* Cash Raffle tickets, 2 books of 20 given to each player at uniform handout.
* York Revolution Fundraiser.
* R&K Subs for first week of practice.
* Cornhole Tournament dates and location TBD
* Volunteer letters ready at equipment handout.
* Nichol & Mandy will work on having signup sheets for volunteers next month.
* Dicks coupons will be emailed to Danielle to post on the website and Facebook page.
* Concession Committee Report: Mandy Myers
* Looking into air fryers.
* Registration Committee Report: Jen Latchaw
* Cash Raffle tickets, 2 books of 20 given to each player at uniform handout.
* We will send out a reminder about physicals within a month of the registration deadline.
* Photography Committee Report: Jennie Stacknick not present.
* Pictures will be on August 12th.
* Parent Relations Committee Report: Ed Whitt
* Nothing to report at this time.
* Farmers Fair Committee Report: Ed Whitt
* Nothing to report at this time.
* New Business:
* Next meeting will be Tuesday, July 18th 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 7:40pm.