

LYTFC Board of Directors Meeting Minutes
September 27th, 2015

In Attendance: Tom Porell, Jackie Sagl, Annie Gaebel, Steve Reidy, Lanette Sundquist, Kurt Landfors, Fran Richards, Lisa George, Monique Beganski

A) Minutes approved from Previous Meeting on 8/30/2015

B) Treasurer Report

Have non-profit status but still waiting on EIN # from IRS
Have about 10K in account and 9K in outstanding deposits from fundraiser
Looking for corrected invoice from Riddell and invoice for sneakers
Need to begin setting up end of year banquet

C) Central Mass Meeting Updates

Discussion about videotaping of games
Extra large face masks not allowed
Some coaches appealing use of same refs for multiple games in a row
Recommendations for 8th grade All-Stars are due by next meeting

D) Equipment

All shirts are now in
Trying to determine date for equipment return after All-Stars

E) Registrar/Web

Should determine Mission Statement in agreement with bylaws

Outstanding Payments (5) actions determined:

1. Waive fees
2. Unregister
3. Wait for continued payments
4. Suspend account until dialog initiated
5. Waive fees

F) Flag/Tackle Football

Flag Football:

Season running well and teams are balanced
94 registrants, would be better if 3 age brackets instead of 2
Rich Fitzgerald is interested in maybe running flag program next year
Needed to order extra shirts to accommodate sizes needed, can use surplus next year

Tackle Football:

Issue with playcounting being addressed and Rep from Central Mass at games today

G) Cheer

Issues with parents not volunteering as scheduled
Difficulties negotiating gym time for practices
10/3 stunting clinic at HS with Edge Cheer and Dance, 2hrs each team
10/10 Locals at Tsongas, provide 9 vacuumed mats on 10/9, Matt George to help
Football players in jerseys attend Locals for free and are asked to go and show support

H) Fundraising

40 sponsors donating \$12K given 86 tickets

Low ticket sales so far and need everyone to help promote. Bands are promoting

Need to send concert info to Central Mass for distribution

Looking for additional advertising avenues

About 2 dozen volunteers needed for event. Lanette to create SignUp Genius

I) Apparel

New bling shirts sold well

Move towards online apparel sales next year

J) Concessions

Issue with volunteers not showing up as scheduled

K) Next Meeting Dates and Time

7pm Sunday at Littleton Police Department Community Room:

October 25, 2015 and November 15, 2015.