

LYTFC Board of Directors
Meeting Minutes
January 31, 2016

Expected Attendees:

Jackie Sagl, Lanette Sundquist, Fran Richards, Lisa George, Monique Beganski, Tom Porell, Kurt Landfors, Steve Reidy, Rich Fitzgerald

Absent: Annie Gaebel

A) Approval of Minutes From Previous Meeting on 11/15/15.

B) Annual Election

Positions open – Secretary, VP Flag Football, VP Tackle football, Fundraising

Reelected positions – Treasurer, President, Concession, Apparel, VP cheer, Registrar/Web, Equipment Manager

Positions Filled – VP Flag Football – Richard Fitzgerald, VP Tackle Football – Steve Reidy

Open Positions –

Secretary – Lanette filling in on this roll until filled

Fundraising – Monique, Jackie and Lanette to discuss different options as season gets closer

C) Treasurer Report

- 24K in checking account

- Need to have budgets and fee recommendations for next meeting

- Nothing in Park and Rec. account.

- Spoke about issue with P&R not resolving funds from prior year. Not solving the issue has caused a deficit in the account. Tom and Lanette met with Alicia Day at P&R regarding the deficit in Park and Rec account. Alicia is going to do some research on her side and get back to Tom and Lanette. Alicia is also looking into other questions Lanette had with revenue and expenses hitting the account.

- Tom and Lanette also met with Alicia Day and P&R to discuss field maintenance. Discussion was around how the reason for the high cost to the league as well as the issue with there not being maintenance to the fields.

- **Mighty Oak Scholarship Fund**– Will help provide some relief to the leagues for scholarships that are provided to families. Family that is requiring scholarship assistance still follows same procedure as prior.

- If approved by P&R league will be reimbursed by P&R for amount allocated to the sport.

▪ Tackle = 850.00

▪ Flag = 150.00

▪ Cheer = 150.00

- At the end of P&R fiscal year any unused funds are taken in by Park and Rec.

- During year any unused funds by league (once registration closed) will be dispersed among other leagues for use.

D) Central Mass Updates

April - MyAYF does not roll over until April 1.

May - Good faith counts due at May meeting
Bylaws to be submitted at the May meeting.

July – Final team counts
Practices start on July 25

August - Season schedule to be released on August 15
Jamboree weekend is August 20-21 (North Middlesex and Milbury Sutton)

September – Fun Comp is TBD

- 8th grade all star and head coach nominations due
- Final rosters are due on September 15th

Other

- Central MA now has a new President. The new President is Paul Dauderis, who is from the Marlborough program
- New England Regional has a new head appointed by the President of National AYF. The New England Region Director is now Buzz Labbi.

E) Equipment

- Helmets are out for conditioning until June
- Shirts are all set should only have a couple due to size limitations if any order at all
- Socks we will go with plain this season. No need for tigers on socks. Will most likely order through Kangaroo Crossing
- Will need new belts for upcoming season as well as laces for shoulder pads
- Talked about additional storage at the fields so other teams could use equipment. Middle School president did not approve.
- Tom Porell is going to speak with Steve Marx and then we will go from there

F) Registrar/Web

- Registration will open in March
 - Registration fee discussion to happen at next meeting
- Only 290 dollars in outstanding registrations
- The Mission statement is attached. I propose it's pretty much what I had sent around last time after receiving feedback. I removed the "Members Beliefs" statement at the end because I felt that it was a bit presumptuous. I believe this accommodates any feedback received.
- Still waiting for the LYTFC non-profit status to post before we can get the LYTFC Google domain set up
- I have not put up the poll yet. It's not gating anything and I was waiting to get the LYTFC Google domain up so that I can host it there.

**G) Football
Flag**

- Transition is underway
- Reminder not to forget porta potty for season

Tackle

- Would like to have a coaches training session on how to run a practice
 - o Probably happen May time frame
 - o Looking for ways to entice people to sign up their children for tackle
 - Possibly have Kick, Pass and Punt competition at Team Works
 - o Board approved to have Tryphena to coordinate with team parents regarding book approval process and order.

H) Cheer

☒ Since we last met Stephanie Mullen and Julia Furlong traveled to Florida to participate in the AYC All-Star program. Great time. The league's contribution to their trip was much appreciated by both families.

☒ **Fun Comp** dates not yet announced

- **Locals** date not yet announced.

☒ **Regionals** will be held in Providence with the date TBD. They have already booked the venue but aren't yet announcing

Clinics

☒ **EDGE Cheer Clinics** for 2016 not yet announced.

☒ Looking into a Littleton clinic for sometime in April; fundraiser?

☒ Opportunity to cheer in the Spring.

Has to be the same team. No one new

Can compete in non-AYC competitions and there are a few.

Need to advise AYC that the team is practicing together.

Will observe for consideration in 2017.

- New Uniforms

- Jackie to research the cost for new Cheer Uniforms. Existing uniforms are too stained and cannot get them cleaned.

- need to look for new cheer sneaker. Last years shoe is no longer offered.

I) Fundraising

-Had a great 2015 season. 20K in funds raised after expenses.

- Jackie, Lanette and Monique will have discussion on what fundraisers we will have during season. Not looking to have casino night.

J) Apparel

- only 2 bins left out of 8
- 2400 in budget for apparel. This is from the money that was made in prior season for selling of existing merchandise.
- Would like to set up online store so folks can order.
 - Would be done through a vendor
 - Cheer apparel to follow suit. Order online and then will be distributed.

K) Concessions

- Possibly will need new fridge for drinks. It was broke but have had gotten status from Annie.

L) Next meeting to be scheduled for March 13th 2016.