

**LYTFC Board of Directors
Meeting Minutes
May 1, 2016**

Attendees:

Tom Porell, Steve Reidy, Lanette Sundquist, Kurt Landfors, Fran Richards, Annie Gaebel and Liz Hoenshell.

A.) Approval of Minutes From Previous Meeting on March 11, 2016

B.) Treasure Report

• **501 c3 Update:**

- \$ 27,000 in the bank includes registration fees.
- Settled with Park & Rec: not very responsive or much help over there.
- Registrations for credit cards in our bank account, then we pay Park & Rec fees.
- Paid the \$1000 trust scholarship to two graduating seniors: one girl and one boy.
- We are officially a nonprofit; waiting on EIN # but we do have our determination letter.
- We are scheduled to file taxes this month.
- Check from Edge still not cashed.
- Still have a balance due with Riddell.
- Still have items outstanding in cheer.
- Need to have Park & Rec send general ledger to make sure our account is up to date.

C.) Central Mass Meeting Update

- Central Mass has \$117,000 in the bank; \$75,000 from registrations.
- Continue to look for UMass Amherst type venues for competition.
- West Boylston voted in; 2 U10 Cheer Teams not sure how many football teams.
- Tewksbury jury out on football but cheer wants to join without football.
- Bylaws- 30% only submitted. We must submit by June.
- Molestation Policy- Must be put in. June 5th Meeting at 7 pm open to public.
- Tom Porell named All Star Coach in 2016.
- Julie Mullen- Asst. NE Regional Director. Do not contact her directly. Contact Lori Chambers or her assistant Melissa Morales.
- Cheer Rosters due August 31- may apply to football.
- Final Declarations due September 15.
- Fun Comp September ?; Local Comp October 15; Top five teams from locals- no longer regional, instead State Comp in November. Top 3 from each state to go to Nationals.
- Elite Team- this year give it a run. Practice once a week only competes at Nationals. \$ 1500 per kid. Coach selected in May, Kids 11-14. Division 15

Elite Blue- have tryouts, academic requirements, mandatory full participation in league.

- June 30th Book Training Meeting- Mandatory for Tom, Steve & Jackie at Royal Plaza Trade Center in Marlboro. Football 6-9 and Cheer 7:15-9pm.
- Cheer programs will be following All Star Rule Book.
Jamboree North August 20 Leominster. September 24 Fun Comp- North Middlesex/ Townsend.

C.) Equipment

- **Storage Shed Update:**
 - Steve Mark- storage shed- have to stay at LMS- no other place for mats.
 - School Board proposal Fran sent- he will follow up this week.
- **Updates:**
 - Helmets coming out next year.
 - Sunday June 26, 2016: Equipment Handout 1-4pm. Registrations must be paid in full.
 - Registration closes June 30th.
 - Fran talked with high school students to help with equipment, needs coaches to come down also.
 - Minimal what he needs to order- Repair kits (3) for helmets and shoulder pads.
 - Ice packs or Ice?- Lanette to send her price.
 - Laces are for free.
 - Large size pants only 10-15 pairs- Fran will get order to Lanette.
 - Tom to contact Huttle - Paul regarding game films. All have to use and share everyone's film. bug discount, maybe \$79.

D.) Registrar/ Web:

Updates:

- 7 Registrations for Tackle- 3 new kids.
- 13 Flag Registrations- evenly distributed a bunch of new.
- 12 Cheer- 3 Hoenshell's, Sunduist & Brown.
- Sending out an email to remind final date for early bird discount id the 13th.
- Everything going into new bank account.
- Signs are out - Wording is tiny but 1 at common and 2 at RSS/MS people should see.
- Liz to check with Nashoba Garage.
- Annie to have one put at end of her road.

E.) Flag/ Tackle Football

Flag Football:

- Rich Fitzgerald has some questions for Steve- they will meet up.

Tackle Football:

- Tom & Steve to talk about coaches.
- Camp for kids- one day.
- Clinic for coaches- drills, techniques, consistency of plays (Mike), similar offense to high school.
- Photographer- can we look around. Steve was contacted.

F.) Cheer

- Camp Edge need dates- Jackie waiting.
- Pro Athletics in Leominster- High School Camp done locally. 4 day camp at \$150 a kid all day. Can we make a fundraiser for us and open to other girls?
- Team leader- AYC provider- best deals- nice options. \$ 65- \$70 uniforms not for little girls.
- Jackie to send out date for coaches meeting.

G.) Fundraising

- Bucket of Boos- Leominster. \$5 a ticket- 1 winner- filled a whole shed.
- Cookie Dough
- Gronk Helmet- Fran will follow up to see if we can get or Edelman.

H.) Apparel

- No updates at this time.

I.) Concessions

- Still need a refrigerator- double door. Not a regular fridge size.
- \$600 to fix.
- Annie to get dimensions- Maybe Hunter Appliance will give us a discount for advertising.
- Nancy re- did shelving.

J.) Next Meeting Dates and Times:

- Liz to finalize dates with Police Department.