

LYTFC Board of Directors

Meeting Minutes

June 5, 2016

Attendees:

Tom Porell, , Steve Reidy, Lanette Sundquist, Kurt Landfors, Fran Richards, Rich Fitzgerald, Liz Hoenshell, and Monique Beganski

A) Approval of minutes from previous meeting on May 1, 2016

- Approved

B) Treasure Report

- 30,000.00 in the bank.
- No answer from Park and Rec- minimal in their account.
- Filed with IRS- Tom Eranson did document prep to file with state, nothing to do with IRS.
- No payment to Riddell on helmets but did receive credit. Waiting on a clearer invoice with credits to put towards \$700 we owe. Lanette will call this week.
- Still nothing from cheer.
- Edge still has not cashed \$1400.00 check.

C) Central Mass Meeting Update

- Jackie went but not here to report.
- No update at this time.

D) Equipment

- Steve Mark and School Committee approved storage shed. Gave us a year approval based on field stuff going on.
- Different quotes from places on an 8 X 8 shed.
- Voted on and passed going with My Box- \$99 a month, \$89 to drop off and pick up. Approximate \$600 for the year.
- Lanette and Fran will work out on how to pay.
- Reserved multipurpose room for equipment pickup on June 26 from 4-7. Split up by teams they will get one hour each. Fran would like coaches to be available to come down and help out.
- Repair kits, game pants, laces- Riddell rep Kevin Solito can't order until we straighten balance. Lanette will follow up with Lori at Riddell.

- Repair kits are \$30 each, need 3.
- Pants looking to order extra large size.
- Ice packs Lanette will order. Amazon was best. Order one box per team and squad. She will order 7 and use her prime membership to get quickly.
- Huttel rep- sent an invoice waiting on some information. Basic is \$99 a team or \$299 for bells and whistles package. Football mostly- find out if we can do play book in basement.
- Fran will go ahead and order first aid kits.
- Footballs need to order some but no size changes from last year.

E) Registrar/ Web

- Kurt sent out list- lots of cheer. He will send a list with girls already registered.
- Flag is almost 30, slow but nothing to worry about. Rich to use flyer send to Kurt to add to RSS and Middle School.
- Big tackle meeting- Low numbers in lower grades below 8th.
- Risk management document- took initiative- we need to make changes and vote. Defer to what AYF does. Example: In lightning we clear field because AYF says so.
- We follow guidelines as put forth by AYF.
- Steve will look at document; concerned because needs to make sure we are covered as coaches.
- Lanette more comfortable with saddler- Steve to review.
- Need to sign ten days from when Steve finalizes it.

F) Flag/Tackle Football

Flag Football

- Reach out concerning lacrosse field- to Park and Rec for lining the fields.
- Figuring out if practice without lines- way to use fields- 1/2 hour to 1 hour practice.
- 6 & 7, 8 & 9, 10 & 11- looking at coaches for feedback to get creative to be able to use both fields.
- Never heard back from park and rec.
- Late July beginning of August- revisit to see if have more answers.
- refs- W9 forms- Dan Shufrin to handle it. Lanette will contact him and cc Rich.

Tackle Football

- Currently numbers low.
- 8th grade only team- too big to carry 7th grade. trying to get a 7th grade team.
- 5th & 6th grade team- low but hoping to get 16.
- 4th grade- three kids signed up need 10 more.
- Some waiting on sidelines to see when they registered.
- Pressing one on one recruiting.

F) Cheer

- No update at this time.

G) Fundraising

- Tom will talk to Melissa Morales in Leominster to find out more about bucket of boos.
- Cookie Dough a must!
- Kevin will get helmets- two maybe Gronkowski.
- Scratch ticket tree- 4 home times 3 teams- to be drawn at last game of the day.

H) Apparel

- Kangaroo Crossing- have for a few weeks up, close and then deliver.
- Do twice- once for lightweight and the other for heavier stuff.
- Northeast Apparel Monique will check out.
- Moving towards paw as logo on everything- Monique to follow up with that.
- Money for apparel- \$2000.00 still in there- use to buy non fitted items to sell at games. Maybe heat warmers.

I) Concessions

- No update at this time.

J) Next Meeting Dates and Time

- Next Meeting 7pm Sunday September 11, 2016 at Littleton Police Department Community Room.