

**LYTFC Board of Directors**  
Meeting Minutes  
October 16, 2016

**A) Approval of minutes from previous meeting September 18, 2016.**

**B) Treasure Report**

- \$20,000 in the bank.
- We have bills from Athletica Lanette needs to talk to Jackie to see what to pay.
- Park and Rec saying we are \$22,000 in the hole, we are not- very frustrating! Lanette will sit down and figure it out. As of February we should have had a balance of \$247
- They are looking to charge us field maintenance kind of a joke because we are using unlined baseball fields to practice.
- Cookie fundraiser brought in \$8500, we got 40% which came out to be approximately \$3500.
- Photo Group made a donation of \$275.
- Edge never cashed our check from over a year ago for \$1500. Lanette waiting on Jackie who was going to follow up.
- Our raffle permit runs out end of October- if we are planning on participating in the holiday bizarre we will need to renew for \$25.
- Need playoff as soon as possible to secure refs, payments- we should charge parents, coaches, players and cheerleaders in uniform in for free.
- Monique to find out if we can use ticket booth.

**C) Central Mass Meeting Updates**

- No updates at this time.

**D) Equipment**

- Week of Thanksgiving they take our shed- Not optimal where it was but worked out well.
- Fran will be planing pick up equipment dates soon.

**E) Registrar/Web**

- Two cheer, one football unpaid registrations still out. Tom and Jackie to follow up.

**F) Flag/Tackle Football**

**Flag Football:**

- Rich unable to attend, no updates at this time.

### **Tackle Football:**

- Joe Manno considering not having his team in the playoffs- Tom to reach out to him.
- Need to re-examine going forward coaching strategies- incorporating use of wrist or our program will be in jeopardy.

### **G) Cheer**

- Jackie unable to attend- no updates at this time.

### **H) Fundraising**

- Barrel of Booze- no idea where we are with this- Tom to talk to Jackie.
- People have donated.
- Are we staying with initial online proposal because we do not want kids selling tickets for alcohol?
- At this point do we bypass and take collected bottles and use for a basket at banquet.
- Maybe enter to do a Yankee Candle Fundraiser if we feel we need another fundraiser?
- Next year we need to be creative- this year we have not done much fundraising.

### **I) Apparel**

- Need to refund the bags for two cheer families that have been waiting two years- the girls are graduating out of the program this year.
- Would love to see all apparel needs for football and cheer be taken on by the coordinator- cheer uniform pieces included.
- Jackie still has checks- nothing from apparel has been cashed.

### **J) Concessions**

- Annie to follow up with Nancy to see the status of the fridge.
- Left overs to go to banquet.
- We will need to have concessions open for playoff games.
- U14 will do their own things for boys- no flowers/ candy exchange for cheerleaders and players.

### **K.)End of the Year Banquet:**

- Tentatively December 15, always a Thursday, have to see how teams do.
- Team mom Lora Fickett to coordinate with Monique for sizes of jackets- we put name and number.
- Monique to see if Jackie thinking something specific for girls - sweatshirts would be nice.

### **L.) Next Meeting Dates and Time**

- Next Meeting November 20, 2016 LPD at 7pm