

York Youth Football Meeting  
Tuesday, April 14, 2015, 6:00, York Middle School Cafeteria

A. Call to Order

M.Deeney, L.DeLong, J.Nicolo, D.Whitney, T.Yorke, C.Sayward, K.Fogg, C.Rubin

B. Approval of Minutes

Motion to Approve 3/11/15 meeting minutes.

Motion Fogg, Second, Nicolo, Unanimous, Recusal Deeney

Motion to Approve 3/24/15 meeting minutes.

Motion, Nicolo, Second, Fogg, Unanimous, Recusal Deeney

C. Treasurer's Report

i. Balance as of 4/14/15, 13,9761.37

ii. No outstanding invoices.

iii. 2014 Financials have been finalized, and Sayward will email to entire board.

D. Secretary's Report

i. Spring Fields Meeting

Bog Road Field will be ready for play in Fall 2015.

ii. Communications Plan

Each VP, Fundraising, D.Whitney will have access to email families via Teamsnap.

iii. Motion to approve Chris Rubin as Fundraising Chair.

Motion, Nicolo, Second, Sayward, Unanimous

E. Equipment Manager's Report

Ridell rep, K.Sollito, stated that 91 helmets need reconditioning.

53 Speeds and 38 Revos

Recondition cost of \$2730.

Ridell willing to purchase 38 Revos for \$20 each for a \$760 credit.

Ridell willing to gift 4 Helmets.

Motion to recondition existing Speeds for \$1590.

Motion, Whitney, Second, Nicolo, Unanimous.

The cost to purchase 20 New Speed helmets is \$2900.

Total expense of \$4490: Reconditioning of 53 Speeds plus the purchase of 20 Speeds.

Credit of \$760 for sale of 38 Revos.

Out of pocket expense to YYF would be \$3730

Motion to recondition 53 Speeds for \$1590, purchase 20 Speeds for \$2900, accept donation of 4 Speeds from Ridell, and sell 38 Revos to Ridell for \$760 for a cost of \$3730.

Motion, Whitney, Second, Rubin, Unanimous

Discuss the location of First Aid Kits with all coaches.

Replace Gatorade water bottles with Dicks Gift cards.

E. Old/Unfinished Business:

a. Bog Road Capital Improvement Ballot Item:

\*Email content through Teamsnap from C.Rubin

\*FB page, Dana Whitney

\*Signup genius for Voting Day

\*Karen Fogg will reach out to P.Meyer for a shirt donation for kids to wear at polls on Voting Day.

b. Information Night, Tuesday, May 26, 6-7PM, YMS

c. Summer camp, Randy Small to be contacted by Joel Nicolo

d. Registration Fliers:

\*Photo disclaimer as part of registration

\*Coaches application on flyer and website

\*Registration flyer distributed via FB, York Parents, Teamsnap to go out on May 1st

\*School flyer with dates for Information Night, Registration dates, Summer Clinic to go out on May 20th

Motion to remove cheerleading from YYF program,

Motion DeLong, Second, Rubin, Unanimous

ii. Fundraising:

\*Revamp fundraising letter and pamphlet

\*Five fundraising efforts: 2015 sponsor, t-shirts, player program, rosters, call out at games

\*CLYNK for YYF

\*Each board member email 5-10 business names to Chris for sponsorship

\*Levels outlined in next couple weeks.

F. New Business:

Tabled, Appoint Head Coaches,  
Motion, Nicolo, Second, Fogg, Unanimous

Adjournment @ 8:25.