

York Youth Football Meeting  
Tuesday, January 10, 2017 @ 6PM  
Rose Luchette's Home, 24 Jeffrey Drive

A. Call to Order, 6:35

K.Fogg, R.Luchette, D. Whitney, C.Sayward, W.Bedard

B. Minutes for Approval from 10/13/16

D. Whitney, Motion, Bedard, Second, Unanimous

C. Financial Report (10 min)

I. Account Balance, \$48,814.00

II. Outstanding Invoices and Receivables

Riddell Invoice, checking on deliverables

Schoff Invoice, \$53.00, Fogg, Motion, Luchette,

Second, Unanimous.

To Do: Reconciliation form for concession purchases for  
game day. Whitney Bedard

D. Unfinished Business:

I. Annual Schedule, TBD

II. Make a table for YYF Board for each board member to drop in  
their responsibilities.

D.Whitney will make the table for all board members to drop in  
their responsibilities to coincide with a timeframe.

III. Fields Meeting

Weds. Feb 15, 2017

Sayward will prepare ISO Report prior to Fields Meeting.

IV. Open Board Positions 2017:

VP: Mites & Juniors

Secretary

- V. Goal Setting for 2017:
  - \*Proactive versus reactive:
  - \*Logo Wear order in June
  - \*Calendar for 2017

Adjournment: Motion, K.Fogg, Second, Luchette, Unanimous