

York Youth Football Meeting
Tuesday, March 8, 2016, 6:30, York 54

- A. Call to Order, 6:30
 - Board Members: Nelsen, Rubin, Whitney, Yorke, Nicolo, Sayward, Fogg, Burke, Rios
 - Additional attendees: Lauren DeLong (former Juniors VP) , Tony Yorke (Equipment Rep)

- B. Approval of Minutes from February 9, 2016
 - Whitney, Motion, Fogg, Second, Unanimous
 - Recusal, Rios, Burke, Rubin

- C. Financial Report
 - i. Current Balance, \$20, 029.42
 - Mysterious check to be looked into by Fogg, check #637, \$41.28
 - ii. Outstanding Invoices

- D. Introduction/Welcome to New Board Members Gar Rios and Gabrielle Burke

- E .Old/Unfinished Business
 - i. Jamboree Update
 - Reviewed Wells materials
 - Fundraising goal (with thresholds for checking-in to see if levels are being met) and levels of sponsorship need to be determined ASAP
 - Fundraising collaborations were discussed.
 - For example:
 - “Jam-boree”, Stonewall Kitchen Tent
 - Cowboy Cafe coupon in exchange for parking
 - ii. By-Laws Review
 - See comments within document

- E. New Business
 - *Lacrosse Concessions Proposal
 - The proposal was discussed. Board concensus was to start

with at least doing 4 lacrosse jamborees and possibly lacrosse weekday games that don't complete with York Little League concessions. Board has yet to decide whether to hire someone to oversee the lacrosse concessions or to manage it within the YYF organization.

F. Adjournment, 8:15