

York Youth Football Meeting
August 7th, 2019, 6:30pm
Luchette Residence

- A. Call to order, 7:07pm. Dana Whitney, Robyn Estes, Rose Luchette, Whitney Nelsen in attendance.
- B. Approve minutes from last meeting. Whitney, Luchette, Nelsen.
1. Financial Report: Account Balance: \$33,179.48
 2. Outstanding Invoices & Receivables:
 - Rydell – practice/game pants \$287.34 – inventory fulfillment order
 - Rydell – Speed Flex helmets 12,501.64
 - Schoff & Assoc - \$25.00
 - Dana to be reimbursed for tri-fold donation brochures - \$89.00
 - 2 player checks in for \$350.00, Whitney will deposit.
- C. Unfinished Business:
1. Fundraising trifolds update: Dana picking up Thurs, 8/8. Need to be addressed & mailed out.
 2. Kittery players: we are accepting Kittery players.
 3. Athletic trainers/EMT's for games: have trainers signed up: Dana in communication w/ a trainer, waiting on a response. We are willing to increase the payment for services in order to attract more trainers.
 4. Approved coaches completed all paperwork/background checks?
 - Matt Fletcher approved for PeeWee assistant coach
 - Owen Davis approved for Juniors assistant coach
 - Eddie Prior approved for Mites assistant coach, pending completion of forms
 - Adam Stone approved for PeeWee assistant coach, pending completion of forms
 - High school football coaches are approved to be at practices and/or games to help out & continue our partnership as they have already been vetted through the HS.
 5. Order coaches shirts: tabled for email discussion as coaches get back to us with sizes.
 6. Bylaw review: tabled to January 2020, move in Google calendar.
 7. New equipment ordered/updated inventory list: has been delivered, inventory lists to be updated.
 8. Game jerseys – Ed Gullison, Dana to order when coaches determine position numbers.
 9. Concession apparel & branded item inventory & options: Robyn to finalize pricing on stadium cushions, 5” spyro footballs, sweatshirt blankets & car magnets. Ordering tshirts & shorts, athletic quality. Robyn getting sweatshirt options.

10. YHS home game openers: YYF to appear at Homecoming & parade. They want us to walk in the parade – parade is Oct 5 @ 3:30 & game to follow at 6. More info to follow. Juniors have a game that Sat, the 5th – change to Sunday? Other home game openers TBD.
11. Golf cart batteries & fix: Whitney to get a quote for a full golf cart servicer who will provide batteries. Other option is to order through Batteries Plus and have Bert install.

D. New Business:

1. Discuss banquet: tabled for Sept meeting.
2. Schedule photos: Dana reaching out to potential photographers, will discuss at next meeting.
3. Player orientation: used to do for parents and players – coaches will have parent meetings.
4. Concession stock/menu: Rose is taking care of.
5. Equipment handout makeup date: August 19, 5-5:30.
6. Dick's 20%: appreciation weekend is 8/17&8/18, coupon coming. Put 20% coupon on July Google docs.
7. Scholarships: 3 partial scholarships approved. 4 full scholarship approved.
8. Coach expenses: as needed for immediate expenses – not to exceed \$150 without approval, \$100 GC coming from Dicks.
9. Parking lot: should be striped before our 1st home game.
10. Garage doors: parks and rec to fix ASAP.
11. Field aeration: Parks & Rec bought a new machine; field will be aerated before the 1st game.
12. Trailers: small trailer being put up for sale – small trailer \$1000, large trailer \$2500. Dana in negotiations.
13. Fundraising options: <https://fundraising4dollars.com/>: tabled.
14. Returning coaches application change: Required questions, “what team would you like to coach”, “head coach or assistant coach”, “has anything changed since last year” if yes, specify, if not, only complete background check.
 - Dana to export coach applications & forms for transition to Team Snap for coach applications.
15. September 14th home games: Mites game changed to 10:30 TBD.
25. Next meeting: Tuesday, Sept 4th, 6:00, location TBD.

Meeting adjourned: 11:30.