

York Youth Football Meeting

October 6, 2019, 6pm

Estes Residence

(rescheduled from Oct 2 to accommodate new board member's schedule)

- A. Call to order: 6:15pm. Robyn Estes, Rose Luchette, Whitney Nelsen, Jessie McGonagle in attendance.
- B. Approve minutes from last meeting: Luchette, Estes, Nelsen
1. Financial Report: Account Balance: \$19,262.05
 2. Outstanding Invoices & Receivables:
 - \$1075.95 – Riddell: 4 extra helmets
 - \$331.25 – Riddell: helmet decals
 - \$55 – Schoff & Associates: August bill for July bookkeeping
 - \$95 – from partial scholarship player
 3. Upcoming Financial Needs:
 - \$55.50 reimbursement to Rose Luchette for ice packs ordered for coaches bags
 - Approximately \$250-\$300 for new uniform storage bins for the storage unit and shelving for storage shed at the field. Robyn and Rose to purchase at Lowes.
 4. Donations Received:
 - \$100 – Fun-O-Rama
 - \$500 – Fernwood Inc.
 - \$500 – Estes Oil
 - \$1000 – Fogg Brothers Drywall
- C. Unfinished Business:
1. Trailers: large white concessions trailer status – Robyn to post for sale on Craigslist.
 2. Golf cart batteries – Nick Pratt to take a look and hook up batteries if he is able Monday at practice.
 3. Dicks bonus certificates – Robyn & Rose used 1qty \$50 certificate for the remaining ice packs the Newington store had in stock. Rose to ordered more through Amazon. The remaining \$250 worth of vouchers to be used to restock coaches duffel bags with footballs, whistles, ice packs, medical kits for next season. Coaches will also need to have a copy of the bylaws printed for their bags.
 4. Banquet:
 - Need to create graphic with sponsors for the back of the gift shirt.
 - Each player gets:
 - Long sleeve shirt

- Water bottle
- Stadium cushion
- Spyro football (?)
- 8th graders possibly to get something additional such as a wildcat paw trophy. “C” for Captain on their trophies.
- Ask Matt Nelsen if some HS players would be able to attend the Juniors banquet and possibly hand out the trophies to 8th graders.
- Where to have? Rough – how late into Nov can we do it? Robyn to call Foster’s Clambake about availability/cost, etc.

D. New Business:

1. Frankenmuth Insurance Audit received. Whitney to complete and return.
2. Equipment/helmet parts ordered & on their way.
3. Motion to approve new board member, Jessie McGonagle: Estes, Nelsen, Luchette.
4. Motion to formally approve cash control rule where spouses aren’t allowed to volunteer together at home games in positions that involve money which are admissions & concessions: Estes, Luchette, Nelsen
5. Next meeting tentatively: October 25, 6pm to finalize banquet.

Meeting adjourned: 9pm