

York Youth Football Meeting
Sept 4th, 2019, 6:15pm
Estes Residence

- A. Call to order, 6:15. Dana Whitney, Robyn Estes, Whitney Nelsen in attendance.
- B. Approve minutes from last meeting. Whitney, Estes, Nelsen.
1. Financial Report: Account Balance: \$19,043.74 as of 9/4/19
 2. Outstanding Invoices & Receivables:
 - Patriots Insurance \$873.00 for annual commercial ins.
 - Luchette reimbursement: \$59.97 for pinnies. 4 footballs \$80.00.
 - Ed Gullison reimbursement: \$34.60 for laminated playbooks.
 - Estes reimbursement: \$528.00 golf cart batteries, \$27.29 for office supplies & coaches gear.
 - Resource Promotions invoice for blank Addidas board shirts \$68.05.
 - Motion to approve all listed expenses/reimbursements: Nelsen, Estes, Whitney.
 3. Upcoming Financial Needs:
 - AnnMaire Hill – trainer \$120 for Juniors 9/8 home game.
 - Budgeting \$90 for Mites, \$90 PeeWee home games going forward
 - Referees: \$125 each (3) for Juniors, \$100 each (2) for Mites & PeeWees. Requesting 3 blank checks for each game.
 - Float: \$400 concessions, \$200 admissions, \$50 for 50/50 Juniors & PeeWee/Mites: total of \$700.
 - Whitney calling to make sure we get a storage unit bill.
 - Dana ordered 100 more fundraising trifolds for distribution and will submit for reimbursement.
- C. Unfinished Business:
1. Trailers: small trailer sold for \$1000, large white concessions trailer TBD to be leased to own Westbrook for payments over the season to be paid in full by the end of the season for \$2500.
 2. YHS homecoming parade: Dana to discuss with Coach Luchette as Juniors have a game under the lights in Wells they may not want to reschedule/miss the opportunity.
 3. Golf cart batteries purchased – Robyn dropping batteries off to the storage shed with the golf cart and Bert to come and install.
 4. Promotional items: magnet & seat cushions ordered and to be delivered by 9/12, blankets to be purchased then embroidered by Mugshots.

D. New Business:

1. Whitney & Evan Thompson to look at grill Thurs 9/5 to prepare for 9/8 home game.
2. Dick's bonus certificates in the amount of \$300 to purchase football equipment for this year or next. Robyn to hold until decisions are made on what they are used for.
3. Coach Pacitti & Gonzelz approved as Juniors coaches/high school coach liaisons.
4. New helmets, adult M pants & helmet stickers are on the way.
5. End of year banquet to be discussed via board emails:
 - Every player will get a tshirt with sponsors on the back.
 - Board gift to players to potentially be dog tags.
6. **Home game officers to be determined via board emails ASAP.**
7. Next meeting Wed, Oct. 2nd 6:00pm

Meeting adjourned: 8:30