# York Youth Football Meeting Tuesday, September 13, 2016 @ 6PM Bog Road Field

- A. Call to Order, 4:30PM
  - D. Whitney, W.Nelsen, K. Fogg, C.Rubin, G.Burke, C.Sayward
- B. Minutes for Approval from 8/2016 meeting, no minutes to approve
- C. Financial Report
  - I. Account Balance, 47,847.02
  - II. Outstanding Invoices and Receivables

Receivables: \$925

York PD, \$232: Jamboree Detail

Motion Rubin, Second Whitney, Unanimous

Beachmere: \$758 Sarah Diment \$59.80 Motion Fogg, Second Whitney, Unanimous

Ridell: \$946.63

Motion Whitney, Second Burke, Unanimous

- D. Unfinished Business:
  - I. HUDL:

Approve HUDL use for 2016 use. Coaches not parent volunteers to film.

Motion Nelsen, Second Burke, Unanimous

II. Equipment and Concession Trailer

Richard Stack to purchase shelving units to organize equipment storage at Bog as he would like. Coaches can move equipment once they get the okay from Richard Stack.

III. Apparell Wear:

Fliers to go out with logo wear.

## IV. Donor Recognition:

Please review Donor List on Google Drive by 9/20.

#### V. Jamboree was a success!

# VI. Game Day Procedures:

Burke created and shared a game day procedures document for board to review and use.

### E. New Business:

I. Available Board Positions:

Currently available: Concessions
Available January 2017: Juniors VP and Fundraising
Available January 2017 or Spring/Summer 2017:
Mites VP (Whitney Nelsen looking to move to PeeWee VP)
Secretary

## F. Adjournment, 7PM

Motion, Fogg, Second, Rubin, Unanimous