



**2008 Annual and Monthly Board Meeting
Wednesday January 9, 7:30 PM
Danvers Polish Club**

Agenda: Annual Board Meeting

- 1) Call to Order
- 2) Election of 2008 Board of Directors
- 3) Adjourn

Agenda: Monthly Board Meeting

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Yearbook Status
- 5) Equipment Returns
- 6) Glazier Clinic (February)
- 7) NEC Youth Football League
- 8) Other Department Reports
- 9) Old Business
- 10) New Business
- 11) Adjourn

Minutes of Monthly Board Meeting of Wednesday December 12, 2007

Attendance: (13) Tom Ladd, John Kobierski, Kevin Tierney, Rich Smith, Marc Palazola, Eric Leet, Joanne Koen, Paul Wholley, Scott Nathan, Dino Hatzelamprou, Tim Pierce, Mike Mansfield, Frank Pellino

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:33 pm.

2.) Secretary's report

Secretary's report was presented by Kevin Tierney and reviewed by all attendees for any corrections and acceptance. A motion was made by Mike Mansfield to accept the Secretary's report. The motion was seconded by Dino Hatzelamprou. The motion was accepted by all with no exceptions.

3.) Treasurer's Report

The Treasury and Budget Report was presented in full detail by Rich Smith, Treasurer. The balance as of December 12, 2007 is \$16,136.80. Rich stated that we have not yet received the light bill, Tom Ladd said he would call Cheryl Marshall to check on the status. Rich stated that DYF had an estimated profit of \$11,000 for the 2007 season. Other details of the budget are available on the December 12, 2007 Treasury and Budget Report on file with the league secretary and can be furnished upon request.

A motion was made by Dino Hatzelamprou to accept the Treasurer's report with no amendments and was seconded by Marc Palazola. The motion was accepted by all with no exceptions

4.) DYF Apparel Update

Scott Nathan stated that DYF apparel sales made a profit to date of \$2,781.50 for the 2007 season. There is still another \$1,500 of inventory still available for sale. Total profit would be \$4,341.50.

Scott stated that the apparel will be on display earlier next season, perhaps during the two registration sessions and during picture day. Scott stated that we will keep most of the inventory with the exception of the long sleeve polo shirts that were not a big seller. Potentially we may add a foul weather jacket which is waterproof with a hood for the coaches. Cost @\$50.00. Scott also stated that we will get winter hats which we did not have available this year. Scott also stated that he is checking on under-armor shirts but not sure if we can get the logo on the collar so it can be seen.

5.) Yearbook Status

Mike Mansfield stated that as of 12/11/07, the Yearbook has gone to print. Mike expects them to be available in 2-3 weeks. Tom Ladd suggested that when the Yearbooks arrive that we hand them out to the coaches at the next Monthly meeting and they will distribute to the players to save on shipping costs. Tom Ladd thanked Tom Marden and Karen Mansfield for all of their hard work on getting the Yearbook completed.

6.) Equipment Returns

Currently there are just a few pair of pants and a few sets of equipment that need to be returned. The responsible coaches will follow up directly with these players and get everything back into inventory.

7.) 2008 BOD Nominations

Tom Ladd reviewed the nomination procedure. Nominations will take place in the December meeting and the elections of the BOD's will take place in the January Annual Meeting. The following positions were nominated and accepted:

President: Tom Ladd accepted the nomination by Mike Mansfield and was seconded by Marc Palazola

Executive V.P.: Mike Mansfield accepted the nomination by Marc Palazola and was seconded by Kevin Tierney

Secretary: Kevin Tierney accepted the nomination by Mike Mansfield and was seconded by Scott Nathan

Treasurer: Rich Smith accepted the nomination by Marc Palazola and was seconded by Frank Pellino

V.P. of Football Operations: Marc Palazola accepted the nominations by Mike Mansfield and was seconded by Rich Smith

V.P. of Operations: Eric Leet and Frank Pellino accepted the nomination by Dino Hatzelamprou and was seconded by Scott Nathan

V.P. of Administration: John Kobierski accepted the nomination by Scott Nathan and was seconded by Paul Wholley

V.P. of Purchasing and Equipment: Tom Marden accepted, through proxy and was represented by Tom Ladd, for the nomination by Mike Mansfield and was seconded by Marc Palazola

Publicity Agent: Joanne Koen accepted the nomination by Scott Nathan and was seconded by Frank Pellino

Registrar: Scott Nathan accepted the nomination by Mike Mansfield and was seconded by Dino Hatzelamprou

8.) Glazier Clinic

Tom Ladd discussed the Frank Glazier Megaclinic. The clinic is taking place on February 8-10 at the Newton Marriott. Tom Ladd circulated a sign up sheet at the meeting.

9.) Other Department Reports

Mike Mansfield stated that the 2007 banquet cost DYF \$2,000. Mike has already booked next years date of Wednesday 11/12/08. Mike will put a \$100 deposit down to secure the date which was approved by Tom Ladd.

Adults will be \$19.50 up \$1 from last year
Children will \$13.50 up \$1 dollar from last year

Due to the rising costs we may consider an alternate banquet location at a future meeting but for now we will stay on plan to use DanverPort Yacht Club.

10.) Old Business

There was no Old Business to discuss at this meeting

11.) New Business

Tom Ladd was invited to a meeting taking place on 12/13/07 to be held by Lou Spano of Swampscott. The purpose of this meeting is to review the idea of having a Northeast Conference League including Swampscott and Lynn teams.

Marblehead, Danvers, and Winthrop are already in the Northeast Conference of the Cape Anne YFL. Tom stated that they are looking for guidance from us on how we operate in our league. Tom said they are kicking around ideas on a "Super Conference". Details to follow.

12.) Adjourn

A motion to adjourn at 8:12pm was made by Dino Hatzelamprou and was seconded by Marc Palazola.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary