



Minutes of Annual and Monthly Board Meeting of January 10, 2007

Attendance: Tom Ladd, Rich Smith, John Kobierski, Garrett Burns, Mike Mansfield, Gregg Perry, Dino Hatzelamprou, Dan Thornell, Frank Pelino, Scott Garron, Ron Hanscom, Paul Wholley, Tom Kelley, John Farmer, Ed Henry, Tom Marden, Kevin Tierney (17)

1. Call to Order

Tom Ladd, President, called the meeting to order at 7:35 pm.

2. Election of Officers – Annual Meeting

Tom Ladd read through the list of the Elected Officers for 2007. They are as follows:

President -	Tom Ladd
Executive VP -	Mike Mansfield
Treasurer -	Rich Smith
Secretary -	Kevin Tierney
Registrar -	Scott Nathan
VP Football -	Mark Palazola
VP Operations -	Tom Kelley
VP Purchasing & Equipment -	Tom Marden
VP Administration -	John Kobierski
Publicity Agent -	Greg Perry
VP Administration -	Ron Hennessey

A motion was made by Mike Mansfield to accept the appointments for the elected Officers for 2007. This motion was seconded by Garret Burns. The motion was accepted by all with no exceptions

3. Adjournment- Annual Meeting

A motion was made by Garret Burns to adjourn the Annual Meeting at 7:40pm. The motion was seconded by Rich Smith. The motion was accepted by all with no exceptions.

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1. Call to Order

Tom Ladd, President, called the meeting to order 7:42 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 Rich Smith to accept the Secretary's report. The motion was seconded by Mike Mansfield. The motion was accepted by all with no exceptions.

3. Treasures Report

The Treasures Report was presented by Rich Smith. DYF's current balance as of 1/10/07 is \$12,739.68. \$6.00 in board member dues was received. \$500.00 donation was made to the Danvers Community Relief fund. \$350.00 was paid to Goodies from the snack bar balance. Received .98c in interest. Total expenses for the month were \$496.11.

Please review the attached report named: "Treasury and Budget Report"

All of the checks have not yet been cashed by the Cheerleaders, they have not responded to Rich Smith's emails to them to get this complete so we can close the books and start a new month. Tom Ladd suggested that we close the books and spend some time preparing at the February meeting to create next years budget.

A motion was made by Greg Perry to accept the Treasurer's report with no amendments and was seconded by Tom Marden. The motion was accepted by all with no exceptions

4. Equipment Returns

Tom Marden reviewed the status of the Equipment Returns with the coaches present at the meeting and based on e-mails from the other coaches. The following is a summary of this review:

Team	Coach	Equipment Out	Notes
A	St. Pierre	0	Tom Marden will confirmed that all Blue Pants were in
JVA	Mansfield	0	Mike has all of the Blue Pants and will put them back in the Equipment room
B	Perry	0	100% returned
JVB-B	Marraffa	0	100% returned
JVB-W	Anderson	1	One Shoulder Pad-Mike Favorou
C-1	Henry	2	Still Collecting, Tom Ladd to contact
C-2	Smith	0	100% returned
C-3	Marden	0	100% returned

5. Other Department Reports

- There were no other Departments Reports to discuss

6. Old Business

- There was no Old Business to discuss

7. New Business

- Tom Marden talked about the upcoming Glazier Clinic in Newton Marriott. Tom mentioned that this is a good clinic and will be staffed with High School, College and Professional level expertise. You can go for an hour, the day or the entire time. This clinic will take place February 16-18. This event is free, give Tom your name via email if you are interested in attending and he will send you the form. Tom's email is: TMarden@mccollisters.com

12. Adjournment

Tom Marden motioned to adjourn the meeting at 7:55 pm. Rich Smith seconded the motion. All approved.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary