



Monthly Board Meeting
Wednesday February 11, 2009 7:30 PM
Danvers Polish Club

Agenda: Monthly Board Meeting

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) 2009 Budget
- 5) Yearbook Update
- 6) Equipment Returns Status
- 7) CAYFL Update
- 8) Glazier Clinic
- 9) Serino Donation Committee Update
- 10) Polish Club Status
- 11) Department Updates:
 - * Football
 - * Purchasing/Equipment
 - * Administration
 - * Operations
 - * Publicity
 - * Safety
- 11) Old Business
- 12) New Business
- 13) Adjourn

Minutes of Annual Board Meeting on Wednesday January 14th 2009

Attendance: (12) Tom Ladd, John Kobierski, Joanne Koen, Paul Wholley, Tom Marden, Kevin Tierney, Pat Vitale, Ed Henry, Scott Nathan, Paul Lord, Marc Palazola, Rich Smith

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:32 pm.

2.) Election of 2009 Board of Directors

The following appointments were passed unanimously by voice vote:

President: Tom Ladd

Executive Vice President: Mike Mansfield

Secretary: Kevin Tierney

Treasurer: Rich Smith

Vice President of Football: Marc Palazola

Vice President Purchasing: Tom Marden

Vice President of Administration: John Kobierski

Vice President of Operations: Dino Hatzelamprou

Publicity Agent: Joanne Koen

Safety Office: Paul Wholley

Registrar: Kieth Lucy

3.) Adjourn

Paul Wholley made a motion to adjourn which was seconded by Marc Palazola at 7:40pm

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1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:41 pm.

2.) Secretary's Report

A motion to accept the Secretary's report was made by Joanne Koen and was seconded by John Kobierski.

3.) Treasurer's Report

The Treasury and Budget Report was presented by Rich Smith, Treasurer. The available balance as of Wednesday January 14, 2009 was \$18,628.67. For more details on the Treasury and Budget Report, it is on file with the league secretary and can be furnished upon request.

Tom Ladd noted that we had a favorable year on the balance sheet, in excess of \$3800 from 2007. It was also noted that DYF netted out roughly \$400 in apparel sales for the 2008 season.

4.) Equipment Return

Some players have still not returned their equipment as stated by Tom Ladd representing Tom Marden in this section of the meeting. The list of delinquent players who have not returned equipment was distributed to all head coaches via email and is on file with the secretary.

5.) Year Book Update

There was no update available for the Year Book at this meeting.

6.) CAYFL Update

Tom Ladd noted that there were three items of interest at the last CAYFL meeting.

- New Executive board was elected for 2009:
 - a. Bob Gnoza Commissioner
 - b. Jim Brooks Vice Commissioner
 - c. Doug Smith Secretary
- CAYFL will fund the cost of all coaches to attend the USA Football Program. DYF will then not have to spend the \$7,500 for this effort out of our budget.
- It was agreed to meet each month on the second Tuesday.

7.) Goals for 2009

Tom Ladd made the following points:

- Enrollment: Want to see more effort put into seeking the quality of players. All head coaches are requested to look for athletes that are not aware of the DYF program.
- Tom discussed various coaching programs that are available for all head coaches. Marc Palazola will be putting together some guidelines for coaches for use at practices and games. Marc is looking to form a committee for ideas and best practices in this regard.
- Tom reviewed the success of the new safety program established this year and is looking forward to expanding the program.
- Tom requested that all members look at other sources of fund raising as this is integral to raising funds for the league.

8.) 2009 Budget

We will discuss this in the next meeting

9.) Other Department Reports

Football: No updates to note

Purchasing/Equipment: No updates to note

Administration: No updates to note

Operations: No updates to note

Publicity: No updates to note

Safety: No updates to note

10.) Old Business

There was no old business to discuss at the meeting.

11.) New Business

Tom Ladd noted that DYF has received an estimated amount of \$700 in donations from the Serino donation fund. The exact amount will be verified from the Treasurer Rich Smith. DYF will form a committee in the next meeting to plan how we will disperse the funds accordingly. Rich Smith will chair the committee. John Kobierski, Joanne Koen, and Paul Wholley will sit on the committee as volunteered during this meeting.

Tom Ladd received an email from Sue Quimby a resident of Danvers resident who would like to donate any monies received for her participation in running the Boston Marathon in memory of her father, Arthur Sheldon, a longtime Danvers resident, youth football coach, and supporter of the high school program. We will collaborate with the Touchdown Club as to how best use this money.

There was discussion with regards to DYF contributing to the Danvers Polish Club a monthly fee of \$30.00 to support our meeting place that occurs on the second Wednesday of each month. Details to follow as this discussion is currently under advisement of the DYF BOD's.

12.) Adjourn

Marc Palazola made a motion to adjourn at 8:32pm. The motion was seconded by Paul Wholley and passed unanimously.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary