



Minutes of Monthly Board Meeting of February 7, 2007

Attendance: Tom Ladd, Rich Smith, John Kobierski, Mike Mansfield, Dino Hatzelamprou, Dan Thornell, Frank Pellino, Ron Hanscom, Paul Wholley, Tom Kelley, John Farmer, Ed Henry, Tom Marden, Scott Nathan (14)

1. Call to Order

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

2. Secretary's report

Secretary's report was presented by Scott Nathan on behalf of 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 with one exception: to remove the double entry of "*VP Administration Ron Hennessey*". The motion was seconded by Dino Hatzelamprou. The motion was accepted by all with no exceptions.

3. Treasures Report

The Treasury and Budget Report dated 2/7/07 was presented by Rich Smith. DYF's current balance as of 2/7/07 is \$9,177.74. The only expenses to date are the donation to the Danvers Relief Fund and Danvers Youth Football Cheerleaders share of the snake bar revenues for 2006. During this period, we received a donation of \$135.00 and bank interest for \$1.11 for a total of \$136.11. Please review the attached report named: "Treasury and Budget Report"

A motion was made by Scott Nathan to accept the Treasurer's report with no amendments and was seconded by Mike Mansfield. The motion was accepted by all with no exceptions

4. 2007 Budget

The 2007 Budget was included on the Treasury and Budget Report dated 2/7/07 presented by Rich Smith for the Board's review, discussion and approval. Tom and Rich opened up the discussions by commenting on the following budget items:

- The registration fee will remain the same and it is assumed that our numbers will remain the same or increase in 2007.
- The main fundraising revenue would come from the Yearbook.
- The snack bar revenue would be lower due to one less weekend of home games in 2007.
- It was assumed that the banquet revenue would be about the same as 2006.
- Apparel sales and bank interest would be minimal revenue streams in 2007.
- We would allocate \$1,000 to purchase blue pants to cover the A, JVA and B teams in 2007 and increase the costs for football shirts. We should be covered for helmets (except Revolution Helmets using the Tierney Donations) and shoulder pads equipment for 2007 due to purchasing several of these items in 2006. Tom Marden requested an allocation to re-certify helmets.

In the end, Tom Ladd kept the bottom line budget of \$42,420.00 to same as presented in the attached report buy moving some of the funds between line items.

A motion was made by Tom Marden to accept the 2007 Budget report with as discussed and to be amended by Rich Smith. The motion was seconded by Frank Pellino. The motion was accepted by all with no exceptions

5. Equipment Returns

Tom Ladd reviewed the status of the Equipment Returns with the coaches present at the meeting and based on e-mails from the other coaches. We are still waiting for equipment from 2 players from Ed Henry's C Team. We are still waiting for an update from Mike Anderson, who was not present at the meeting. Tom Ladd stated that anyone that has not returned their equipment from 2006 can not register for the 2007 season until it is returned to DYF.

6. Other Department Reports

- There were no other Departments Reports to discuss

7. Old Business

- There was no Old Business to discuss

8. New Business

- Tom Marden reminded everyone about the upcoming Glazier Clinic in Newton Marriott on February 16-18. Everyone who requested a pass should have received the pass by Tom Marden via e-mail. Anyone else that would like to attend should see Tom after the meeting.

- Tom Marden also mentions the NEATCO Youth Sports Equipment event at the Village Green on Thursday, February 8, 2007 in case anyone had an interest in attending. Tom Ladd stated that this was really set up for League Buyers, such as Tom Marden.
- Tom Ladd asked that we add 2007 Member Registration to Old Business for the March Meeting. Kevin Tierney should bring 2007 membership forms for the meeting.
- Tom Ladd mentioned that he had a discussion with Bill Merritt, Danvers National Little League (DNLL) Baseball President and Joe Masterson, Danvers American Little League (DALL) Baseball President about a Heart Defibrillator, which was donated to both leagues in 2006. Tom Ladd stated, and the board agreed, that our DYF should consider obtaining a Defibrillator, including training on use of this equipment. There was a discussion on the possible use of DNLL or DALL's equipment since the seasons usually do not overlap (may be a conflict with DNLL fall league. Also discussed was reaching out to Neal Hovey to provide the league with CPR/First Aid Training for the league coaches. Tom Ladd and Mike Mansfield agreed to pursue this safety program and report back to the Board during our next meeting.

9. Adjournment

Rich Smith motioned to adjourn the meeting at 8:00 pm. Tom Marden seconded the motion. All approved.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary