



**Monthly Board Meeting
Wednesday February 13, 7:30 PM
Danvers Polish Club**

Agenda: Monthly Board Meeting

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) 2008 Budget
- 5) Registration Software
- 6) Youth Sports Information Day
- 7) Glazier Clinic
- 8) Yearbooks
- 9) By-Law Committee Report
- 10) NEC Youth Football League Update
- 11) Safety Officer Nominations
- 12) Other Department Reports
- 13) Old Business
- 14) New Business
- 15) Adjourn

**Minutes of the 2008 Annual Board Meeting on Wednesday January 9,
2008**

Attendance: (10) Tom Ladd, John Kobierski, Kevin Tierney, Rich Smith, Marc Palazola, Eric Leet, Joanne Koen, Paul Wholley, Mike Mansfield, Tom Marden

1.) Call to Order

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

2.) Election of 2008 Board of Directors

The following Board of Director Positions for DYF were appointed:

President:	Tom Ladd
Executive V.P.:	Mike Mansfield
Secretary:	Kevin Tierney
Treasurer:	Rich Smith
V.P. of Football Operations:	Marc Palazola
V.P. of Administration:	John Kobierski
V.P. of Purchasing and Equipment:	Tom Marden
Publicity Agent:	Joanne Koen
Registrar:	Scott Nathan
V.P. of Operations:	Frank Pellino

3.) Adjourn

A motion to adjourn was made at 7:41 by Mike Mansfield, and seconded by Marc Palazola

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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 with no amendments was made by Rich Smith and seconded by Marc Palazola

3.) Treasurer's Report

The Treasury and Budget Report was presented in full detail by Rich Smith, Treasurer. The balance as of January 9, 2008 is \$20,110.11. Other details of the budget are available on the January 9, 2008 Treasury and Budget Report on file with the league secretary and can be furnished upon request.

A motion was made by Marc Palazola to accept the Treasurer's report with no amendments and was seconded by Mike Mansfield.

4.) Yearbook Status

Tom Marden stated that he expect's the Yearbook to go to print on Friday 1/11/08 and we should receive them in 2-3 more weeks.

5.) Equipment Returns

Tom Marden presented the following equipment return status for the various teams:

- A Team:** All Pants, Shoulder Pads, and Helmets have been returned
- JVA Team:** All Helmets and Shoulder Pads have been returned, missing blue Pants from 3 players
- B team:** Mike Anderson has 2 pairs of Blue Pants in his car and will get them back into stock.
- JVB Blue Team:** Rich Smith has 3 sets of equipment and was trying to pick up Equipment from 1-2 other players
- JVB White Team:** Still need to collect 2 full sets of equipment from 2 players
- C White Team:** 1 set of equipment to be returned from a player
- C Blue Team:** 1 set of equipment to be returned from a player

Tom Marden stated that the cost of the Helmet is \$100.00, Shoulder Pads are \$50.00 and the Blue Pants are \$35.00. Any player that does not return his equipment will be responsible for the above mention fees.

6.) Glazier Clinic (Feb)

Tom Marden distributed certificates to Board Members that are attending the Glazier clinic on February 8 – 10 at the Newton Marriott.

7.) NEC Youth Football League

Tom Ladd attended the NEC League Due Diligence Review Meeting on January 3rd. Represented at this meeting were Beverly, Salem, Swampscott, Marblehead, and Danvers. The discussion centered around league fees, league board structure, team structures, cheering, season scheduling, and game day.

It was voted that there was truly a greater good for all NEC youth programs to continue to research creating a new league. It was agreed by all to take the next steps which included all members present to go back and discuss this concept with their respective boards and see how committed each organization would be. Next meeting will be on Thursday January 24th at 6:00pm.

Tom Ladd will call a DYF Board of Directors only meeting before the 24th to get a consensus on our commitment to continuing to research this potential new league.

8.) Other Department Reports

Secretary Kevin Tierney reported that all minutes for 2007 have been archived and posted to the DYF Website and are fully up to date. No other department reports were mentioned. Kevin Tierney also handed out annual membership applications to all attendees for processing.

9.) Old Business

No old business to report at this meeting

10.) New Business

- 1.) Tom Ladd made a suggestion to update the DYF By- Laws as they are very old and date back to 1999. Tom appointed Kevin Tierney to chair the By-Law committee. After the review and edit of the By-Laws is complete it will be an agenda item for ratification during the April Monthly Meeting. The new By-Laws may also be associated with the NEC league if DYF makes the move to this new league.
- 2.) Tom Ladd requested for all Board Members if they have any expenses to get them to Rich Smith as soon as possible as Tom and Rich will be meeting in late

January to set the budget for 2008. The proposed budget will be presented at the February meeting for approval.

- 3.) Tom Ladd mentioned that he received a message from Cheryl Marshall in the Recreation Department that there will be a Youth Sports Registration in the High School Cafeteria on Saturday January 26th from 10:00am to Noon. Joanne Keon and Paul Wholley volunteered to work the registration desk.
- 4.) Tom Ladd received an email from the Community Relations Manager of Northeast Health Systems inviting us to a Youth Sports Injury Workshop for 2008 to take place in early August before the upcoming season starts. Tom suggested that we open up a new Board position of "Safety Officer" to look at safety programs such as the above mentioned for DYF. We would then amend the By-Laws to add in this new Board position. We will nominate a person for this position in the next Monthly Board Meeting. Tom Ladd made a motion to create a new Board Position of "Safety Officer: Tom Marden seconded the motion and all were in favor.

11.) Adjourn

A motion to adjourn was accepted by Rich Smith and seconded by Marc Palazola

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary