



**Monthly Board Meeting
Wednesday, April 11, 2007, 7:30 PM
Seaquels Restaurant**

Agenda

- 1) Call to Order**
- 2) Secretary's Report**
- 3) Treasurer's Report**
- 4) Registration**
- 5) Player Recruiting Lists**
- 6) Coach Applications**
- 7) Summer Camp List**
- 8) CAYFL Update**
- 9) Other Department Reports**
- 10) Old Business**
- 11) New Business**
- 12) Adjourn**

Minutes of Monthly Board Meeting of March 14, 2007

Attendance: Tom Ladd, John Kobierski, Mike Mansfield, Dan Thornell, Frank Pellino, Paul Wholley, Tom Kelley, Scott Nathan, Kevin Tierney, Garret Burns (10)

1. Call to Order

Tom Ladd, President, called the meeting to order at 7:34 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 Scott Nathan. The motion was accepted by all with no exceptions.

3. Treasures Report

The Treasury and Budget Report was presented by Tom Kelley on behalf of Rich Smith. Please review the "Treasury and Budget Report" dated March 14th 2007 for complete details.

A motion was made by Tom Kelley to accept the Treasurer's report with no amendments and was seconded by Garret Burns. The motion was accepted by all with no exceptions

4. Equipment Returns

All equipment for the 2006 season has been returned with the exception of one pair of shoulder pads from a player on Ed Henry's team as well as another player on Ed's team that has not returned any equipment to date. It was noted by Tom Ladd that the individual who has not returned his equipment will not be able to register for the upcoming season.

5.) DYF Scholarship

Mike Mansfield noted that the scholarship amount is now increased to \$1000. The books still reflect the older amount of \$500. The letters/books have gone out to the kids. Selection will take place at the end of May and the scholarship will be awarded on June 6th. Criteria for selection is that the individual had to have played DYF for at least 3 years, has to be a Danvers resident, and have to be in one of the Danvers Schools such as DHS, Bishop Fenwick, or ST. Johns Prep.

6.) DYF Banquet Date

Mike Mansfield noted that the banquet will be at the Danvers Port Yacht Club on Tuesday November 13th.

7.) Registration Pre-Planning

Tom Ladd noted that before the next meeting in April he will reserve the High School Cafeteria for Walk-in Registration. Tom also stated that he will get the registration forms posted on the Web Site and in late April will put the advertisement in the Danvers Herald Newspaper.

Scott Nathan will get the Database and folders from Duke St. Pierre and will update the information and then send it all out to Tom Ladd in electronic format, (Excel).

8.) Frank Glazier Coaching Clinic

Tom Ladd polled the group to see how they liked the clinic and the folks that attended the clinic said they thought it was very beneficial. Tom Kelly received a video from the clinic and will make copies and put them on CD and bring to the next meeting for anyone interested to review.

Tom Ladd suggested that we should all take advantage of this clinic next year as it is very informative. Tom also suggested that if anyone has any material from the clinic to bring it to the next meeting.

9.) Player Recruiting

Tom Ladd asked that anyone that is a head coach of a DYF team for this upcoming season needs to come up with a list of 5 names of athletes in their appropriate teams grade level. The main criteria for the names is that they at least did not play last year in DYF and they have to be an athlete. Once Tom receives these names from the Head Coaches, he will construct a letter and send it out to the names on the list. The content of the letter will explain DYF's flexibility in accommodating Hockey Players and the safety considerations that we take seriously in the league.

10.) Coach's Applications

Tom Ladd noted that we will be accepting Coaches applications around the time of registration. Tom also requested that we get the applications and the Cori forms on the Website earlier this year.

Mike Mansfield mentioned that Danvers Little League is using an organization that gives you up to 80 free names nationwide with a 3 day turnaround. Tom Ladd asked Mike to get more details of this organization.

11.) Summer Camp List

Tom Ladd requested ideas or suggestions for other local camps that can be posted on the Website. Tom mentioned that we suggested the following camps last year on the website: Bavaro Brothers, Masters of Football, and Elite QB Camp.

12.) Other Departments

John Kobierski mentioned that photo day was set for Saturday the 8th of September with a rain date of the following Saturday the 15th. Mike Mansfield questioned the quality of the work that is performed by Captive Images and others agreed that we might want to take a look at other options. Tom Ladd suggested that we revisit this at the next meeting.

13.) Old Business

There was no Old Business to discuss

14.) New Business

Tom Ladd mentioned the logistics of the Comedy night fund raiser taking place on June 2nd.

Tom also mentioned that the remaining 10 Revolution Helmets are in and we now have 28 total in stock.

Frank Pellino asked if there was an update on the Defibulator and Tom Ladd said we can address the status of it at the next meeting.

15.) Adjourn

A motion to adjourn was made by Garret Burns and seconded by Frank Pellino and all approved. The meeting was adjourned at 8:05pm.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary