



**Monthly Board Meeting  
Wednesday April 9, 7:30 PM  
Danvers Polish Club**

**Agenda: Monthly Board Meeting**

- 1) Call to Order**
- 2) Secretary's Report**
- 3) Treasurer's Report**
- 4) Registration Update**
- 5) Coach Applications/CORI**
- 6) By-Law Committee (Ratify Changes)**
- 7) NEC/CAYFL Update**
- 8) New CAYFL League Structure**
- 9) DYF Scholarship**
- 10) Summer Camp List**
- 11) Other Department Reports**
  - Football**
  - Purchasing/Equipment**
  - Administration**
  - Operations**
  - Publicity**
  - Safety**
- 12) Old Business**
- 13) New Business**
- 14) Adjourn**

## **Minutes of Monthly Board Meeting on Wednesday March 12, 2008**

Attendance: (12) Tom Ladd, John Kobierski, Kevin Tierney, Rich Smith, Alan Walke, Joanne Koen, Mike Mansfield, Tom Marden, Rich Capodilupo, Paul Wholley, Scott Nathan, Dino Hatzelamprou

### **1.) Call to Order**

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

### **2.) Secretary's Report**

An amendment by Scott Nathan was made to change the late fee amount in the previous agenda item #5, **Registration Software**, from \$15 to \$20. A motion to accept the Secretary's report with the aforementioned amendment was made by Mike Mansfield and seconded by Tom Marden.

### **3.) Treasurer's Report**

The Treasury and Budget Report was presented in full detail by Rich Smith, Treasurer. The balance as of March 12, 2008 is \$20,053.19. Other details of the budget are available on the February 13, 2008 Treasury and Budget Report on file with the league secretary and can be furnished upon request.

A motion was made by Tom Marden to accept the Treasurer's report with no amendments and was seconded by Scott Nathan.

### **4.) Registration Pre Planning**

Scott Nathan went over the high level capability of the Registration Software that he has evaluated. Scott expects the link to be available on the DYF website by Monday March 17<sup>th</sup>.

Tom Ladd suggested that we have 2 walk in dates in addition to the Registration Software capability on the Website. A Tuesday and a Thursday in May and June respectively. Joanne Keon said she would talk with DHS to schedule dates in the Cafeteria. Joanne will also see if there will be Internet Access available for Scott as he

have a lap top at the walk in registration process to input any walk in data to the Registration site real-time.

### **5.) Coach Applications/CORI**

Mike Mansfield has submitted a few CORI forms and wants to get ahead of schedule this year. Tom Ladd said he would look into why the coach's applications were not on the Website. Mike Mansfield said that there are new versions of the CORI forms and he will get them on the Website soon.

### **6.) By-Law Committee Report**

Kevin Tierney gave a status of the process of revising the current By-Laws. The Committee has already met twice, has first revision complete. Will send out to the remaining Board Members for their review and will have ready for ratification by the April 9<sup>th</sup> meeting.

### **7.) NEC/CAYFL Update**

Tom reviewed the DYF Board parameters in order to move to the NEC. On Feb 25<sup>th</sup> a key meeting took place. The Executive Board of the CAYFL as well as Lou Spano and the Presidents of Marblehead, Swampscott, and Danvers (Tom Ladd) attended.

The CAYFL Board asked Lou Spano to invite Beverly, Swampscott, and Salem to join the CAYFL. Tom Ladd received email from Lou Spano 2 days later and he said that these towns were not interested in joining the CAYFL.

The CAYFL Board decided to invite these towns to the meeting on 4/1 to go over the offer in more detail in case Lou did not properly represent the invitation details.

Next CAYFL meeting is on 3/18 to discuss 08 business. Other notes from this meeting included the following:

- Fred Simm was re-appointed Head of Officials
- The 2pt conversion was put on the table. Made a compromise to have the kick after a touchdown or a run in or pass all be worth 2 pts.
- Will have permanent trophies instead of traveling trophies
- 3 Division championships for trophies
- Proposal to have a more competitive 7<sup>th</sup> grade division

### **8.) Youth Sports Presidents League Meeting**

Tom attends this meeting with all Presidents of Youth Sports in Danvers. From this meeting the following topics were discussed:

- CORI Certification will be a requirement in order to request field permits
- John Sullivan will issue permits for High School fields
- Peter Mirandi, Health Inspector of Danvers, talked about Mosquito's, Goose issues at Riverside and Snack Bar permits.
- Jack Schmidgall talked about the playing fields

### **9.) DYF Scholarship**

Mike Mansfield mentioned that letters went out to the various High Schools in Danvers noting the increase in the Scholarship from \$1000 - \$2000.

### **10.) Coach Applications**

Nothing was discussed on this topic at this meeting.

### **11.) Banquet Date**

Mike Mansfield stated that the banquet date is confirmed for Wednesday November 12<sup>th</sup> 2008.

### **12.) Summer Camp List**

Tom Ladd will put information about summer football camps on the website for parents to plan their summer vacations around etc.

### **13.) Other Department Reports**

**Equipment:** Tom Marden asked for volunteers to help recondition helmets in another month or so.

**Administration:** John Kobierski said that he was ready to confirm with Captive Images for Saturday September 6<sup>th</sup> 2008 for picture day.

**Safety:** Paul Wholley is researching First Aid Kits and will come up with a proposal for the next meeting.

#### **14.) Old Business**

There was no Old Business discussed at this meeting

#### **15.) New Business**

Paul Wholley received an email about a Youth Football Coaching Program at Gillette Stadium. Tom Ladd asked Paul to send that email to the Board for review and further consideration.

Tom Ladd mentioned that the Lebel Grove Development may fund a Turf Field, details to follow.

Tom Ladd talked to David Bavaro who offered two full scholarships to his camp for any DYF Player Members. Tom suggested that we as a Board should figure out what the prerequisite should be in order to receive the scholarship. Tom asked Board members and coaches to bring ideas to the next meeting in April. The Bavaro camp is the 2<sup>nd</sup> week of July.

#### **15.) Adjourn**

A motion to adjourn at 8:30pm was accepted by Tom Marden and seconded by Rich Smith

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary