



**Monthly Board Meeting
Tuesday May 8, 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) Bavaro Brothers Camp Scholarships
- 9) CAYFL Update
- 10) DYF Scholarship
- 11) Practice Field Lights
- 12) Snack Bar
- 13) Other Department Reports
- 14) Old Business
- 15) New Business
- 16) Adjourn

Minutes of Monthly Board Meeting of April 11, 2007

Attendance: Tom Ladd, John Kobierski, Dan Thornell, Frank Pellino, Paul Wholley, Kevin Tierney, Dino Hatzelamprou, Gregg Perry, Scott Garron, Tom Marden, John Farmer, Ed Henry, Marc Palazola, Mike Anderson (14)

1. Call to Order

Tom Ladd, President, called the meeting to order at 7:33 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 Tom Marden to accept the Secretary's report. The motion was seconded by Dino Hatzelampou. The motion was accepted by all with no exceptions.

3. Treasures Report

The Treasury and Budget Report was not presented in full detail at this meeting due to the absence of Rich Smith, Treasurer. Rich Smith previously provided the following high level information for Tom Ladd to present at the meeting. The total Bank balance as of 4/11/07 is \$11,591.35. Income for the month was \$1,691.00 based on the comedy night fund raiser. There was .87c of interest. Expenses of \$1508.58 was used for the purchase of the revolution Helmets.

A motion was made by Tom Marden to accept the Treasurer's report with no amendments and was seconded by Dino Hatzelampou. The motion was accepted by all with no exceptions

4.) Registration

Tom Ladd explained that Scott Nathan has reserved the High School Cafeteria for May 24th and June 5th from 6:00pm to 7:30pm for walk in registrations. Scott will also have this information posted on the DYF website. Tom also explained that Scott has requested to purchase a P.O. box to receive the applications in which Tom Ladd approved. The cost for this was roughly \$53.00. Tom also noted that Scott Nathan has received all of the registration information from the past Registrar.

Tom Ladd asked Gregg Perry to get Ad's in the Danvers Herald newspaper noting the walk in registration dates. Tom also requested that Gregg get the registration handouts to the schools during the week of 5/16.

It was mentioned that the registration fee will be the same as last year, \$85 for an individual and \$130 for 2 or more family members.

5.) Player Recruiting Lists

Tom Ladd went through the criteria for new player recruitment which was that they needed to be athletic etc. Tom also explained the content of the letter that will be sent out to these recruits which will reflect DYF's ability to accommodate hockey players as well as the leagues dedication to safety.

Tom asked the head coaches of each grade level to please make this a priority over the next few weeks and get the list of names to him before the next meeting. Tom would like to get the letter out by mid May.

6.) Coach Applications

Tom Ladd noted that the coaches applications and Cori forms were now posted on the DYF website. Kevin Tierney passed out hardcopies of each of those documents to all in attendance. Marc Palazola asked that each coaching candidate mention their level of experience for coaching and playing in the appropriate section on the form.

7.) Summer Camp List

Tom Ladd noted the names of the summer football camps that were already posted on the Website and asked if anyone else had any others that should be posted. Gregg Perry suggested the Governor Academy Football Camp at Governor Dummer Academy. Ed Henry mentioned the Matt Light camp. Tom requested that all camp suggestion were to be sent to him or Gary Jones directly via email so they can be posted to the Web soon. This will give the parents ample enough time to make summer camp selections now for pre-planning.

8.) CAYFL Update

Tom Ladd attended the Cape Ann Youth Football League meeting on Tuesday 4/10/07. There was a newly elected Executive Board of Directors:

Commissioner: Larry Smith from Amesbury

Vice Commissioner: Bob Ganoza from Masco

Secretary: Jim Brooks from North Reading

Tom also mentioned that there was a lot of discussion with regards to restructuring the league for A and B teams and 7th grade teams. Nothing was voted on in this regard just deep discussion for now as it was tabled until the next meeting.

The one thing that was voted on and passed was the change in divisions, namely the Walsh division. Masco and North Reading are now in this division along with Danvers, Winthrop, Marblehead, Pentucket and North Andover.

9.) Other Department Reports

John Kobierski has called on other firms that can do the still Photography for the team and individual pictures this year. John mentioned that if we were to make a change we would have to do it fairly quickly to get on their schedule now to meet September timeframe. Tom Ladd requested that if there was nothing very compelling in moving away from Captive Images that we would use them again this year. All in attendance agreed.

John reiterated the picture dates as Saturday September 8th with a rain out date of Saturday September 15th. Pictures start at 8:00am.

10.) Old Business

Ed Henry was fairly certain that all of his players have returned their equipment.

11.) New Business

Tom Ladd mentioned that the Head Coach of the Danvers High School Varsity Falcons was moving out of the program. Tom was very appreciative of his time as Falcons head coach especially with regards to his embracing some of the upper levels of DYF divisions and allowing them to practice with the Varsity team in the pre-season.

12.) Adjourn

A motion to adjourn was made by Mark Palazola and seconded by Mike Anderson and all approved. The meeting was adjourned at 8:16pm.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary