



**Monthly Board Meeting
Wed June 20, 2007 7:30 PM
Danvers Fire Station**

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Registration Update
- 5) Coach Applications
- 6) Head Coach Nomination/Confirmation Process
- 7) DYF Scholarship
- 9) CAYFL Update
- 10) DHS Update
- 11) Snack Bar
- 12) Other Department Reports
- 13) Old Business
- 14) New Business
- 15) Adjourn

Minutes of Monthly Board Meeting of May 8, 2007

Attendance: Tom Ladd, John Kobierski, Dan Thornell, Frank Pellino, Paul Wholley
Kevin Tierney, Dino Hatzelamprou, Scott Nathan, Mike Mansfield, Tim Pierce

1. Call to Order

Tom Ladd, President, called the meeting to order at 7:30 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 Dino Hatzelampou. The motion was accepted by all with no exceptions. It was also noted by Tom Ladd that both Frank Pellino and Garrett Burns now have DYF Board Meeting voting rights.

3. Treasures Report

The Treasury and Budget Report was presented in full detail by Rich Smith, Treasurer. The balance as of May 8th 2007 was 11,591.35. Total income was \$4,817.90. It was noted that the comedy night fund raiser has taken in \$4,734 to date. Others details of the budget are available on the May 8th Treasury and Budget Report.

A motion was made by John Kobierski 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.) Registration

Scott Nathan, Registrar, noted that the two walk in dates at the High School cafeteria for DYF sign up's were May 24th and June 5th. Scott asked for volunteers to staff the registration table. Tom Ladd asked that for any members attending either of the registrations to assist to please wear DYF attire. Scott mentioned that the registration T's + C's were the same and that he would be sending the form to Gary Jones to post it on the Website.

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 Mentioned that there was still plenty of time but wanted to get the lists from the respective head coaches in the different divisions so he could send the player recruitment letters out soon.

6.) Coach Applications

Tom Ladd noted that the coaches applications and Cori forms were posted on the DYF website and once they were complete and filled out to send to Marc Palazola.

7.) Summer Camp List

Tom Ladd noted the names of the 4 summer football camps that were already posted on the Website and asked if anyone else had any others that should be posted to get the names of them to him. Tom Ladd also noted that he invited David Bavaro to registration and has not heard back yet if he would be able to make it or not.

8.) Bavaro Brothers Camp Scholarships

It was noted that David and Mark offer these scholarships to camp generally by need and would be more beneficial to kids in Grades 3-5 vs. the older kids in grades 6-8. Tom Ladd asked if anyone knew of any kids that were in need of financial assistance and would like to attend the camp to please let him know.

9.) CAFL update

Tom Ladd reviewed some of the items from last months meeting. The 7th grade or JVA may have a more competitive group. The idea of a Super Bowl type of game was put into play and it would be voted on in the next meeting on June 19th. It was also noted that the "A" division had two undefeated teams in the Walsh Division.

10.) DYF Scholarship

Mike Mansfield noted that the 19th was the deadline for the \$1000 scholarship and it will be awarded this year at the banquet.

11.) Practice Field Lights

Tom Ladd wanted to thank and recognize Ron Hennessey and Craney Electric for their services in getting these lights installed on the back side of Deering Stadium for the practice field. Tom mentioned that they still need a minor adjustment in the direction that they are pointing.

12.) Snack Bar

Tom Ladd asked for volunteers to help organize the snack bar that John Kobierski is coordinating. It was mentioned that Nancy Provenzano may assist and might come to the next meeting to get more details on the process involved in organizing the snack bar etc.

13.) Other Department Reports

John Kobierski secured Saturday September 8th for the pictures with Saturday September 15th as the rain date.

14.) Old Business

Tom Ladd noted that the Board Member applications and yearly dues was due. Kevin Tierney handed out more applications for people to fill out and submit with their dues at the meeting. The following applications have been received by the Secretary to date: **(16)**

Scott Nathan
Tim Pierce
Mike Mansfield
Frank Pellino
Paul Wholley
Mike Anderson
Ed Henry
Tom Ladd
John Farmer
Dan Thornell
Greg Perry
Kevin Tierney
John Kobierski
Tom Mrden
Dino Hatzelamprou
Scott Garron

15.) New Business

Kevin Tierney made a personal donation of \$1,500 to the DYF league to be used at the Boards discretion. Tom Ladd asked that we all come to the next meeting with ideas on what we would like to spend the donation on.

Tom Ladd noted that Bill Harrison's mother recently past. In lieu of flowers the Harrison family was requesting donations to be made to Sistic Fibrosis. Tom Ladd made a motion to allocate \$50.00 to this fund. All were in favor and it was voted in unanimously.

Tom Ladd mentioned the coupons for the Girls Lacrosse Team at Uno's and that 20% of the 5/15 nights dinner funds will go to the boosters. Tom mentioned that we may want to do this for DYF and to think about it.

16.) Adjourn

A motion was made at 8:05 to adjourn the meeting, the motion was accepted by Dino Hatzelamprou and seconded by Frank Pellino.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary