



**Monthly Board Meeting
Wednesday May 14, 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) Scholarship Update**
- 7) CAYFL Update**
- 8) Other Department Reports**
 - Football**
 - Purchasing/Equipment**
 - Administration**
 - Operations**
 - Publicity**
 - Safety**
- 9) Nominations for VP of Game Operations**
- 10) Old Business**
- 11) New Business**
- 12) Adjourn**

Minutes of Monthly Board Meeting on Wednesday April 9, 2008

Attendance: (12) Tom Ladd, John Kobierski, Kevin Tierney, Alan Walke, Joanne Koen, Mike Mansfield, Tom Marden, Rich Capodilupo, Paul Wholley, Dan Thornell, John Farmer, Marc Palazola.

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:40 pm.

2.) Secretary's Report

A motion to accept the Secretary's report was made by Mike Mansfield and seconded by Tom Marden with no amendments or exceptions.

3.) Treasurer's Report

The Treasury and Budget Report was presented by Tom Ladd on behalf of Rich Smith. The available balance as of Wednesday April 9, 2008 was \$20,752.10. For more details on the Treasury and Budget Report it is 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 or exceptions and was seconded by Paul Wholley.

4.) Registration Update

Tom Ladd, on behalf of Scott Nathan, gave an update of the registration status to date. Tom Ladd read the latest email that he received from Scott as follows.

“We have 20 families and 22 players registered to date. About 50% paid by credit card. I have received no calls requesting help and have received many emails expressing that the process was easy and quick.

Tom also mentioned that the walk in sign ups will be at the High School Cafeteria on Tuesday May 27th from 7-9 and Tuesday June 10th from 7-9pm.

5.) Coach Applications/CORI

Mike Mansfield noted that there may be a potential obligation for DYF to present CORI forms for all snack bar personell. Tom Ladd said he would speak to Dave Mountain to see if this will be an issue for DYF. Details to follow.

6.) By-Law (Ratify Changes)

Kevin Tierney, Chairperson for the By-Law review Committee, went over the highlights of the newly revised By-Laws. Tom Ladd made a motion to accept the revised By-Laws and it was seconded by Marc Palazola with no amendments or exceptions.

7.) NEC/CAYFL Update

Tom Ladd attended the CAYFL meeting for April.

Highlights are as follows:

- CAYFL is requesting a list of CORI'D volunteers at the Roster Meeting
- Cheerleader fines will not come out of DYF Treasury
- The # of teams and levels need to presented to CAYFL by 7/15 in order to make the schedules.
- A rule was passed that during the regular season any team from any town that does not have a numerical order roster sheet available for the opposing team at weigh-in, they will be assessed a \$50 fine.
- All officials need to be scheduled through the Head of Officials, Fred Simm
- Tom Ladd passed out the revised CAYFL bylaws that were passed at the April CAYFL meeting

8.) New CAYFL League Structure

Tom Ladd talked about the discussion of adding in a competitive division for the 7th grade. The following information has been posted on the DYF website.

**** Please Note:** Effective for the 2008 season, the Cape Ann Youth Football League has restructured its divisions as follows:

A Grade 8 (148 lbs. max weight for offensive eligible position)

JVA Grades 7 & 8 (148 lbs. max weight for offensive eligible position)

B Grade 7 (132 lbs. max weight for offensive eligible position)

C Grade 6 (116 lbs. max weight for offensive eligible position)

JVC Grades 5 & 6 (116 lbs. max weight for offensive eligible position)

D Grades 3 & 4 (90 lbs. max weight for offensive eligible position)

Please contact Tom Ladd if you have any questions relative to the new league structure.

9.) DYF Scholarship

Mike Mansfield has contacted all Danvers High School Guidance Counselors and is waiting for applicants to be considered. Tom Ladd has already received 4 candidates. May 1st is the deadline to receive potential applicants. Tom Ladd, Mike Mansfield, and Rich Smith are on the Scholarship Committee and will meet to decide on the scholarships.

10.) Summer Camp List

Tom Ladd mentioned that there were multiple summer camps posted on the website for summer planning for parents.

11.) Other Department Reports

Football: No updates

Purchasing/Equipment: Tom Marden asked for volunteers to recondition helmets on Sunday 4/13/08

Administration: John Kobierski stated that we are confirmed for Saturday September 6th for picture day.

Operations: No update

Publicity: No updates

Safety: Paul Wholley researched various websites for first aid kits. One kit was \$43 and had most of the things that were suggested by the USA Football Website.

Paul also talked about a defibrillator. Paul will look at Organizations in town to see if they will donate this to DYF.

Paul mentioned that he will talk with Neal Hovey to see if he will give the coaches and staff training on CPR and the potential defibrillator free of charge.

12.) Old Business

There was no Old Business discussed at this meeting

13.) New Business

Tom Ladd mentioned that DYS is going to donate \$2000 to the Town for sodding of the Danvers High School Football practice field. Tom mentioned that DYF might want to consider doing this as well and we should discuss this at a future meeting.

15.) Adjorn

A motion to adjourn at 8:47pm was accepted by Tom Marden and seconded by Mike Mansfield

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary