



**Monthly Board Meeting
Wednesday June 11, 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 Application/Appointment Process**
- 6) Scholarship Update**
- 7) Snack Bar**
- 8) Other Department Reports**
 - Football**
 - Purchasing/Equipment**
 - Administration**
 - Operations**
 - Publicity**
 - Safety**
- 9) Election for VP of Game Operations**
- 10) Old Business**
- 11) New Business**
- 12) Adjourn**

Minutes of Monthly Board Meeting on Wednesday May 14, 2008

Attendance: (9) Tom Ladd, John Kobierski, Kevin Tierney, Joanne Koen, Mike Mansfield, Tom Marden, Paul Wholley, Rich Smith, Scott Nathan

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:36 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 Rich Smith. The available balance as of Wednesday May 14, 2008 was \$27,967.18. 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 Mike Mansfield to accept the Treasurer's report with no amendments or exceptions and was seconded by John Kobierski.

4.) Registration Update

Scott Nathan, Registrar, noted that as of 5/14/08 there were 59 players registered to total \$4,600 and was paid either by credit card or check. Scott also noted that he is starting the process of comparing birth certificates on file with new registrations.

Scott received a notice from the SW company that we purchased the Registration SW from that the payments are batched and in order cover the registration fees we have 3 options:

- a.) Create our own Merchant Account via another vendor
- b.) Have our own Merchant Account
- c.) Only accept checks

Scott needed approval from the board to set up our own Merchant Account. Tom Ladd said that board approval was not required and to get this completed.

Scott explained that there will be 2 walk in registration nights 5/27 and 6/10 from 7-9 in the High School Cafeteria. Joanne Koen will drop off flyers to the Superintendents office and they will drop them off at the various schools in Danvers. Joanne said that there are 1300 copies available.

5.) Coach Applications/CORI

Mike Mansfield noted that was nothing new to report since the last meeting except that he received a new CORI form that has a section for the applicant to select if they were a victim of identity theft. Marc Palazola told Tom Ladd that to date he has only received 2 coaches applications. Paul Wholley + John Kobierski submitted applications during this meeting. All Coaches application should be sent to Marc Palazola for review.

6.) Scholarship Update

Tom Ladd has received 6 applications. The Scholarship Committee consisting of Ladd, Mansfield, and Smith, will meet in the next few weeks to vote on the recipient. The Scholarship will be presented at the Senior Awards Banquet.

7.) CAYFL Update

Tom Ladd attended the CAYFL meeting for May on the 13th.

Highlights are as follows:

- New Insurance agent has been selected. The fee per town will now be \$1,600 down from \$2,300 from the existing Insurance Agency.
- CAYFL will create a code of conduct
- Discussed inter-league play, CAYFL will create a position statement to send to NEC so that it is clear what CAYFL can and can't do in this regard.

8.) Other Department Reports

Football: No updates to note, Marc Palazola was not present.

Purchasing/Equipment: No updates to note from Tom Marden.

Administration: No updates to note from John Kobierski.

Operations: No updates to note from Frank Pellino.

Publicity: Joanne Koen noted that she will get the registration dates in the Newspaper. Joanne suggested that the recipient of the Bavaro Brothers Football camp Scholarship write an essay on why they want to play Youth Football. Joanne will post the essay contest on the DYF website. Deadline for entries is June 13th.

Safety: Paul Wholley noted that he is still trying to get in touch with Neal Hovey for the CPR and First Aid instruction session. Paul noted that he may create an injury report for each Head Coaches.

9.) Nominations for VP of Game Operations

Tom Ladd announced Frank Pellino's resignation of VP of Game Operations. Tom reviewed the roles and responsibilities of the position as noted in the DYF By-Laws. There were 3 nominations:

- a.) John Farmer, nominated by Tom Marden and seconded by Rich Smith.
- b.) Dino Hatzelamprou, nominated by Kevin Tierney and seconded by Scott Nathan
- c.) Eric Leet, nominated by John Kobierski and seconded by Joanne Koen

10.) Old Business

No old business was discussed at this meeting

11.) New Business

No new business was discussed at this meeting

12.) Adjourn

A unanimous motion was made and seconded by all to adjourn at 8:42

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary