



**Monthly Board Meeting
Wed July 18, 2007 7:30 PM
Danvers Fire Station**

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Registration Update
- 5) Equipment and Uniforms
- 6) Filed Permits
- 7) Head Coach Nominations
- 8) CORI
- 9) Scheduling
- 10) Snack Bar
- 11) Other Department Reports
- 12) Old Business (Open Board Seat)
- 13) New Business
- 14) Adjourn

Minutes of Monthly Board Meeting of June 20, 2007

Attendance: (14) Mike Anderson, Tom Ladd, John Kobierski, Dan Thornell, Frank Pellino, Paul Wholley Kevin Tierney, Dino Hatzelamprou, Scott Nathan, Greg Perry, Betsy Valles, Rich Smith, John Farmer, Ed Henry

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 Frank Pellino to accept the Secretary's report. The motion was seconded by Greg Perry. The motion was accepted by all with no exceptions.

3. Treasures Report

The Treasury and Budget Report was presented in full detail by Rich Smith, Treasurer. The balance as of June 20th 2007 was 12,415.45. Others details of the budget are available on the June 20th Treasury and Budget Report.

A motion was made by Dino Hatzelamprou to accept the Treasurer's report with no amendments and was seconded by Mike Anderson. The motion was accepted by all with no exceptions

4.) Registration Update

Scott Nathan, Registrar, noted that there were 194 registrations in and of these 5 still needed to pay and 1 of those 5 asked for financial assistance. Tom Ladd requested that any financial hardships were to be directed to him. 50% of the registrations were walk-ins and the other 50% were sent to the P.O. Box.

It was agreed by all that the late fee was still in effect for registrations that were received after June 15th. Late fee is still \$15.00. Tom Ladd requested that we need to have an end date for registration and we could potentially have a waitlist to incent people to register early.

5.) Coach Applications

There was no discussion on the Coaches applications as it would be tabled for the next meeting.

6.) Head Coach Nomination/Confirmation Process

There was no discussion on the Coaches nomination process as it would be tabled for the next meeting

7.) DYF Scholarship

Tom Ladd stated that there were 4-5 strong candidates for the scholarship and this was the 5th year that DYF was doing this program. The scholarship committee was comprised of Tom Ladd, Mike Mansfield, and Rich Smith.

The scholarships were awarded to Peter Spiros and Dan Santorella and these were presented to them at the Senior Awards Dinner a few weeks back.

8.) CAYFL Update

Tom Ladd attended the CAYFL meeting on June 19, 2007. The following items were discussed at the meeting.

A.) Rule 26:

B.) **Cleats:** Molded Rubber cleats are the only acceptable cleat for CAYFL and they will be checked before every game by the referees. This will be posted on the DYF website.

C.) **Goal Line Defense:** For B+C level for 10 yards back, for the safeties inside the 3 yard line- Safeties can come up and be 3 yards from the ball where the linebackers are positioned with a 5 man front.

D.) **Insurance Binder:** Head coaches will need to get this signed by the parents

E.) **Discussion on 7th grade JVA to be a competitive division:** It was a 9-3 vote in favor to keep the division the same for this year with no changes. Tom Ladd stated that he voted against this.

F.) **Discussion on eliminating the Jamboree:** In North Reading, you play someone that you have not played before for a 20 minute game the weekend after Labor Day. Discussion was to start the season one week earlier so that the Walsh and Kitchen divisions can play a championship game.

9.) DHS Update

Tom Ladd stated that John Sullivan was coming back in as the DHS Head Coach for Football. John had hired a new offensive coordinator, Sean Rogers, who is a Danvers Middle School Health Teacher. Sean has Framingham and Worcester State College experience.

10.) Snack Bar

John Kobierski said that Nancy Provenzano will help out this year at the snack bar.

11.) Other Department Reports

Greg Perry said that 1300 flyers went out for registration this year and worked out very well. Greg dropped them off at the schools 2 days prior to registration.

Tom Kelly has moved to North Carolina and we will need to fill his position as the officials will need to get paid and scheduled for the games. Nominations for this position will happen at the next meeting.

12.) Old Business

There was no Old Business to discuss

13.) New Business

There was no New Business to discuss

14.) Adjourn

A motion was made at 8:20 to adjourn the meeting, the motion was accepted by Frank Pellino and seconded by Ed Henry.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

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Secretary