



**Special Board Meeting  
Wednesday June 26<sup>th</sup>, 7:30 PM  
Danvers Polish Club**

**Agenda: Special Board Meeting**

- 1) Call to Order**
- 2) Coach's Nominations and Selections**
- 3) Review of Registration Status**
- 4) Schedule and Number of Games**
- 5) New Business**
- 6) Adjourn**

**Minutes of Special Meeting on Wednesday June 26th, 2008**

Attendance: (12) Tom Ladd, John Kobierski, Joanne Koen, Mike Mansfield, Tom Marden, Paul Wholley, Rich Smith, Scott Nathan, Dino Hatzelamprou, Tim Pierce, Marc Palazola, Kevin Tierney

**1.) Call to Order**

Tom Ladd, President, called the meeting to order at 7:35 pm.

**2.) Coach's Nominations and Selections**

A total of 9 teams to select Head Coach's for. Only 7 positions will be filled at this meeting. There will be two open positions, one for the JVC 5<sup>th</sup> and 6<sup>th</sup> grade team and one for the JVA 7<sup>th</sup> and 8<sup>th</sup> grade team. These will be address at a future meeting.

**A Team:**

Nomination: John Farmer

Appointed: John Farmer

**JVA Team:**

Nomination: Open

Appointed: Open

**B Team:**

Nomination: Mike Mansfield

Appointed: Mike Mansfield

**C Team:**

Nomination: Rich Smith

Appointed: Rich Smith

**JVC Team:**

Nomination: John Kobierski

Appointed: John Kobierski

**JVC Team:**

Nomination: Jamie Koen

Appointed: Jamie Keon

**JVC Team:**

Nomination: Open

Appointed: Open

**D Team:**

Nomination: Tom Marden

Appointed: Tom Marden

**D Team:**

Nomination: Tim Pierce

Appointed: Tim Pierce

**3.) Review of Registration Status**

To date there are 221 players registered. Tom Ladd presented the names of the players on the various teams that played last year and have not registered yet this year. Registration deadline is July 15<sup>th</sup> 2008. Tom Asked all coaches and board members in attendance to try to get a status of these players by either calling them or asking mutual friends etc.

**4.) Schedule and Number of Games**

Tom Ladd went over the A+C schedule and the 2008 CAYFL teams. Danvers has 5 home games for this upcoming season, weeks 2,3,6,7, and 9. The final schedule will be posted on the DYF website in the next few weeks.

**5.) New Business**

Joanne updated Bavaro Brothers Scholarship process. Received 6 essays and narrowed selection down to 2. Selection will happen shortly when the Scholarship Committee meets.

Paul Wholley noted that the dates for the first aid classes were changed to August 4<sup>th</sup> and 5<sup>th</sup>.

**6.) Adjourn**

A unanimous motion was made and seconded by all to adjourn at 8:06

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary