



**Monthly Board Meeting
Wednesday July 9th, 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 Update**
- 6) Equipment Distribution**
- 7) Snack Bar**
- 8) Game & Practice Scheduling**
- 9) A/B/C Team Evaluations**
- 10) Other Department Reports**
 - Football**
 - Purchasing/Equipment**
 - Administration**
 - Operations**
 - Publicity**
 - Safety**
- 11) Old Business**
- 12) New Business**
- 13) Adjourn**

Minutes of Monthly Board Meeting on Wednesday June 11th, 2008

Attendance: (15) Tom Ladd, John Kobierski, Joanne Koen, Mike Mansfield, Tom Marden, Paul Wholley, Rich Smith, Scott Nathan, Dino Hatzelamprou, Rich Capodilupo, John Farmer, Alan Walke, Scott Garron, Mark Schutz, Tim Pierce

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:38 pm.

2.) Secretary's Report

A motion to accept the Secretary's report was made by Tom Marden and seconded by Mike Mansfield 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 June 11th, 2008 was \$34,815.13. 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 Joanne Koen.

4.) Registration Update

Scott Nathan said that 159 players were registered to date. Some players still have not paid. Scott continues to send notices out every 2 weeks. Information nights at DHS had sparse attendance. Scott was able to connect his laptop to the internet and register a few families.

To date, 31 Coaches and Assistant Coaches are registered in the system. We will have capability to send blast emails from the information in the new system. The late fee is automatically calculated in the system. Tom Ladd commented that we have made good progress with the new system and commended Scott for his efforts.

5.) Coach Applications/Appointment Process

Tom Ladd on behalf of Marc Palazola went through the appointment process for selecting Head Coaches. There will be a special meeting to take place in 2 weeks to select the Head Coaches. There are a total of 9 teams with 3 JVC teams. Marc Palazola will request the special meeting date request to Tom Ladd to appoint Head Coaches.

6.) Scholarship Update

The Scholarship Committee has received 6 applications. The Scholarship Committee consisting of Ladd, Mansfield, and Smith, met to select the winners. There were a total of 4 recipients selected for the Scholarship which were the following people:

Patrick Hennessey, Bob Maraffa, Jay Farmer, and Derek Joyce.

7.) Snack Bar Update

John Kobierski said that Nancy Provenzano will most likely be assisting again this year. Will discuss more details at the next monthly meeting.

8.) Other Department Reports

Football: No updates to note

Purchasing/Equipment: Tom Marden purchased new Helmets, approximate cost of \$5,000

Administration: No updates to note

Operations: No updates to note

Publicity: Joanne Koen noted that the Danvers Herald agreed to run 8th grade Bio's. Joanne put together a questionnaire and the Herald will run 3-4 player Bio's per week, the entire 8th grade will be covered over the course of the season.

Safety: No updates to note

9.) Election of VP of Game Operations

Dino Hatzelamprou and Eric Leete were nominated for this position. After ballots were handed out and the vote was taken, Dino Hatzelamprou was voted in.

Tom Ladd mentioned that all scheduling of officials must go through Fred Simms, head of officials, as this is a league mandate.

10.) Old Business

No old business was discussed at this meeting

11.) New Business

Jack Jones, the new Defensive Coordinator for DHS exchanged ideas with Tom Ladd on ways to implement synergy between the DHS and DYF players. It was decided to invite 7th and 8th grade teams to run plays and perform drills with the High School team in August. Potential dates are 8/11 and 8/12. Tom will be in touch with John Sullivan about putting this into place.

Jack Jones also has coach's videos and will let Tom Ladd review them. Tom will decide if they are applicable to the DYF program.

12.) 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