



Monthly Board Meeting
Wed August 8, 2007 7:30 PM
Danvers Fire Station

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Yearbook Fundraiser
- 5) Registration Update
- 6) Equipment Distribution
- 7) Uniforms
- 8) Insurance
- 9) CORI
- 10) Field Permits
- 11) Practice Schedule
- 12) Game Schedule
- 13) Picture Day – 9/8
- 14) Snack Bar
- 15) DYF Apparel
- 16) CAYFL Coaches Meeting – 8/28
- 17) CAYFL Roster Meeting – 9/5
- 18) Other Department Reports
- 19) Old Business (JVB Coach Appointment)
- 20) New Business
- 21) Adjourn

Minutes of Monthly Board Meeting of July 18, 2007

Attendance: (14) Mike Anderson, Tom Ladd, John Kobierski, Frank Pellino, Kevin Tierney, Dino Hatzelamprou, Scott Nathan, Rich Smith, John Farmer, Marc Palazola, Scott Hebert, Mike Mansfield, Nancy Provenzano, Scott Garron.

1. Call to Order

Tom Ladd, President, called the meeting to order at 7:38 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 Dino Hatzelamprou to accept the Secretary's report. The motion was seconded by Rich Smith. 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 July 18, 2007 is 29,447.37. Other details of the budget are available on the July 18, 2007 Treasury and Budget Report.

A motion was made by Mike Mansfield to accept the Treasurer's report with no amendments and was seconded by Marc Palazola. The motion was accepted by all with no exceptions

4.) Registration Update

Scott Nathan, Registrar, noted that there were 216 registrations in and of these 4 still needed to pay. Tom Ladd asked the following people to follow up with the appropriate grade level to maximize registration.

Minutes of Monthly Board Meeting

Tuesday July 18, 2007

Page 3

8th Grade: Mike Mansfield

7th Grade: Scott Nathan

6th Grade: Mike Anderson

5th Grade: Rich Smith

4th Grade: Tom Marden (Scott Nathan would follow up with Tom Marden as he was not present at this meeting)

Tom Ladd stated that July 27th was the deadline for player registration and any registration forms received after that date would be waitlisted.

Tom Ladd stated that the following team structure will be in effect for the upcoming 2007 DYF season:

1 "A" team

1 "JVA" team

1 "B" team

2 or 3 "JVB" teams TBD

3 "C" teams

5.) Equipment and Uniforms

Tom Ladd on behalf of Tom Marden stated the following:

- All Game Jersey's were ordered
- A few additional jersey's were ordered for late sign up's
- Footballs, equipment bags and Falcon stickers were also ordered

Tom asked for volunteers to assist in putting Falcon stickers on the reconditioned helmets during the week of July 23rd. The following people volunteered:

Dino Hatzelamprou

John Farmer

Frank Pellino

Scott Garron

The following equipment distribution schedule for the 2007 season was stated by Tom Ladd. This schedule will be posted on the DYF website and a notification letter will also be sent to all registered parents by Tom Ladd indicating this schedule.

SUNDAY 8/12

8TH GRADE 6:00 TO 6:30

7TH GRADE 6:30 TO 7:00

MONDAY 8/13

6TH GRADE 6:15 TO 6:45PM

5TH GRADE 6:45 TO 7:30PM

TUESDAY 8/14

4TH GRADE 6:15 TO 7:00PM

3RD GRADE 6:45 TO 7:30PM

6.) Field Permits

Tom Ladd filed all field permits with the Town of Danvers, which is for of the same fields as last year. Tom Ladd stated that practices on the High School practice field will take place weekdays from 4-8 and on 8-5 on Saturday's. A full practice schedule will be addressed in the next meeting on 8/8.

Tom Ladd also asked the town to have the all fields lined.

7.) Head Coach Nominations

Tom Ladd reviewed the nomination process: Marc Palazola reviews the applications for Head Coaches only. Marc will then nominate a Head Coach for each divisional team and the board will vote on the nomination. All Head Coaches will pick their assistant coaches.

The following Head Coaches were nominated and approved by the board.

A Team: Mike Mansfield

JVA Team: John Farmer

B Team: Mike Anderson

JVB: Rich Smith (May have a second team in this division and this will be addressed in the next meeting on 8/8).

C Team: Tom Marden

C Team: John Kobierski

C Team: Scott Hebert

8.) CORI

Mike Mansfield has a list of CORI forms and will submit them prior to the 1st week of August so that no coaches will be on the field prior to the first practice.

9.) Scheduling

Tom Ladd provided the schedule for the A+B teams that they will host at home:

Starting on 9/16, DYF will host Marblehead at home. There are 4 home dates for DYF:

Week 2: 9/16

Week 4: 10/7

Week 5: 10/14

Week 8: 11/4

It was also noted by Tom Ladd that the Jamboree was eliminated in order to have a CAYFL Super Bowl. It will be the Walsh and the Kitchen divisions participating in the Super Bowl. This game will take place the week before Thanksgiving and the field will be announced soon.

10.) Snack Bar

John Kobierski stated that he is still trying to recruit more people to help out with the snackbar. Paul Wholley also mentioned that he is trying to recruit more people as well. Nancy Provenzano will assist in the shopping and organization of the snack bar.

John Kobierski will set up a meeting in mid August with Tom Ladd, Mike Mansfield, and all snack bar volunteers to go over the operation for this year.

Scott Nathan volunteered to set up a DYF apparel stand near the snack bar for this season. Tom Ladd requested for Scott to bring some examples of the type of apparel/companies that we would offer at the next meeting on 8/8.

11.) Other Department Reports

John Kobierski stated that he was finalizing the picture schedule and that it was looking like there would be 8 teams right now pending the appointment of an additional JVB team.

12.) Old Business

Tom Ladd stated that Tom Kelly, current VP of Operations, has moved and DYF needed to appoint a new VP of Operations to schedule and pay the referee's etc. Dino Hatzelamprou nominated Frank Pellino, John Kobierski seconded the motion and all were in favor. Frank is now the DYF VP of Operations.

Tom Ladd stated that he would put the "Molded Cleat" requirement on the Website so that parents had enough time to buy the correct type for the upcoming season.

13.) New Business

Mike Anderson requested a B team review of the player evaluations with Tom Ladd and Marc Palazola in the next few weeks.

John Kobierski donated an American Flag to DYF to be hung at Deering Field for the DYF home games so there is not a blank pole for the Star Spangled Banner.

14.) Adjourn

Tom Ladd made a motion at 8:34 to adjourn the meeting, the motion was accepted by Rich Smith and seconded by Marc Palazola.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary