



Monthly Board Meeting
Wed September 12, 2007 8:00 PM
Danvers Fire Station

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Snack Bar Report
- 5) Gary Jones: Team Page Procedure on DYF Website
- 6) Final Registration
- 7) Uniforms & Equipment
- 8) Roster Meeting (9/5)
- 9) CORI Update
- 10) Picture Day (9/8)
- 11) DYF Apparel
- 12) Opening Weekend – Issues?
- 13) Game Highlights
- 14) Practice Field Lights (Riverside & DHS)
- 15) Cancellation Procedures
- 16) Banquet Preplanning
- 17) Danvers Youth Football Night (DHS)
- 18) Other Department Reports
- 19) Old Business
- 20) New Business
- 21) Adjourn

Minutes of Monthly Board Meeting of August 8, 2007

Attendance: (13) Mike Anderson, Tom Ladd, John Kobierski, Kevin Tierney, Dino Hatzelamprou, Rich Smith, John Farmer, Marc Palazola, Scott Garron, Tim Pierce, Gregg Perry, Tom Marden, J Pesnard.

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:40 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 Tom Marden to accept the Secretary's report. The motion was seconded by Marc Palazola. 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 August 8, 2007 is \$28,155.72. Other details of the budget are available on the August 8th, 2007 Treasury and Budget Report.

A motion was made by Tom Marden 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.) Yearbook Fundraiser

The yearbook fundraiser for DYF has begun as of the week of 8/6/07. Tom Ladd has notified the Town Recreation Department, and the Police Department and let them know that the fundraiser is legitimate.

5.) Registration Update

Tom Ladd on behalf of Scott Nathan (Registrar) stated that the Head coaches have some latitude with respect to adding another player to their teams from the wait list if they needed to. Tom said that he will reiterate to all of the parents about the registration process at the banquet to explain the importance of the process and the timelines etc.

6.) Equipment Distribution

Tom Marden stated that he was looking for 8 volunteers for assistance to hand out the equipment on Sunday, Monday, and Tuesday 8/12 – 8/14 respectively.

Tom Ladd mentioned in his recent letter to the Players and Parents that that we will not have makeup dates for the equipment distribution. If any player misses their equipment date they will need to reschedule a time with their Head coach.

Tom Marden will make copies of the keys for the equipment room and bring them to the next meeting for distribution to the Head coaches.

Tom Marden stated that he ordered 3 more Revolution Helmets with chin straps which are for the A team. The lead time on these helmets is 7-10 days.

7.) Uniforms

Tom Marden requested that each Head coach supplies him with each players name, number, and shirt size by Monday August 20th. Sizes need to be listed in sequence: XL, L, M, S. Pants will be sent out during equipment distribution week.

8.) Insurance

Tom Ladd requested that all Head coaches get the player insurance forms signed and completed prior to the first week of practice. All forms need to be filed with the League Secretary at the next meeting in September.

9.) CORI

Tom Ladd on behalf of Mike Mansfield stated that Mike has sent in about 30 CORI applications and will send out a second wave during the week of 8/12. Tom Ladd requested that no coach in any capacity is allowed to be on the field unless the CORI form paperwork has been logged with Mike Mansfield.

10.) Field Permits

Tom Ladd stated that all of the field permits are assumed to be approved and effective as of Monday 8/13/07.

Plains Park, the right field of Burley and behind the Highlands school will all be lined this week. Riverside will be lined on or about Labor Day. The High School practice field is still being worked on by the town and should be available by the end of August.

11.) Practice Schedule

Tom Ladd requested that all Head coaches send him their tentative practice schedule by Friday 8/10. Tom will balance the schedule between all of the fields and distribute to all Head coaches via email.

12.) Game Schedule

Italicized Teams on the schedule are subject to change. Tom Ladd distributed the game schedule which is about 95% complete and will be finalized over the next week or so. Bolded names are home and the @ games are away.

- Week 2 against Ipswich is subject to change.
- Week 4 against Masco for the JVA team is subject to change
- Week 5 against North Andover will have no C team game
- No additional information for weeks 6 through 9 at this time

There is a slight possibility that the games for week 4 will be pushed out 30 minutes due to a conflict with the High School team

13.) Picture Day

John Kobierski presented the picture day schedule for all teams for Saturday 8/8/07. Tom Ladd mentioned that pictures for the teams that are playing that day will be 90 minutes prior to their games. Tom Ladd also asked for the secretary to remind him in a separate email to post the picture day schedule on the website.

14.) Snack Bar

John Kobierski stated that he would be setting up a meeting during the week of 8/13 with Tom Ladd, Mike Mansfield, and the snack bar volunteers to coordinate the activities for this season.

15.) DYF Apparel

Tom Ladd on behalf of Scott Nathan presented Scott's research on the DYF apparel. The following apparel is being considered for purchase this year at the home games.

- Royal Blue Hooded Sweatshirts with grey inner hoods. Front embroider with DYF/Falcon and Danvers Football on the back. Cost \$12 or \$14/\$25
- Fitted Hats with front and back embroidery, two sizes S/M and L/XL. Cost \$8/\$15
- Royal fleece pullovers and/or half zippers with embroidery fronts. Cost \$18/\$30
- Royal long sleeve polo shirts with embroidery front (adult sizes only) these will be a solid color. Cost \$18/\$25
- Grey tee shirts with a very colorful DYF design. Cost \$8/\$15
- Royal DYF Blankets. Cost \$14/\$25

Greg Perry suggested that he could put pictures the apparel on the website so people can get an idea of what is available to purchase.

16.) CAYFL Coaches Meeting

Tom Ladd attended the CAYFL meeting on 7/31. All DYF Head Coaches will need to attend the next CAYFL meeting at the Andover VFW on 8/28 at 7:30. The Head of Officials will also be at this meeting.

17.) CAYFL Roster Meeting

Tom Ladd stated that the mandatory CAYFL roster meeting will be held at the High School Cafeteria on Wed 9/5. All DYF Head Coaches need to be at this meeting.

18.) Other Department Reports

Gregg Perry requested that all Head Coaches get him the game highlights after each game so that he can get them posted on the website.

Tom Marden requested that all Head Coaches validate the spelling of all players' names for the Jerseys before they are ordered.

19.) Old Business (JVB Coach Appointment)

Marc Palazola nominated Brian Serino for the second JVB team Head Coach Position. The nomination was seconded by Rich Smith and all voting members in attendance approved the nomination with no exceptions.

Kevin Tierney requested to Tom Ladd to change the administration/contacts section of the website to reflect the appointment of Frank Pellino as the new VP of Operations.

20.) New Business

A motion by Tom Ladd was made for DYF to advertise in the DHS Football Boosters Program for the cost of \$125 for a full page add. The motion was seconded by Tom Marden and approved.

21.) Adjourn

A motion to adjourn was made by Tom Ladd at 8:30. Dino Hatzelamprou seconded the motion.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary