



**Monthly Board Meeting
Wednesday October 8th 8:00 PM
Danvers Polish Club**

Agenda: Monthly Board Meeting

- 1) Call to Order**
- 2) Secretary's Report**
- 3) Treasurer's Report**
- 4) Snack Bar Report**
- 5) Apparel Sales**
- 6) Banquet**
- 7) Equipment Returns Process**
- 8) Yearbook**
- 9) Danvers Youth Football Night - Oct. 10th**
- 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 September 10th 2008

Attendance: (12) Tom Ladd, John Kobierski, Joanne Koen, Mike Mansfield, Paul Wholley, Rich Smith, Nancy Provenzano, Ed Henry, Tom Marden, Kevin Tierney, Scott Nathan, Dino Hatzelamprou

1.) Call to Order

Tom Ladd, President, called the meeting to order at 8:06 pm.

2.) Secretary's Report

A motion to accept the Secretary's report was made by Tom Marden and seconded by Scott Nathan 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 September 10th, 2008 was \$37,413.21. 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 Mike Mansfield to accept the Treasurer's report with no amendments or exceptions and was seconded by Dino Hatzelamprou.

4.) Registration: Roster Meeting, Release of Liability

The final registration number for the 2008 season is 258 players which is 1 more than last year (2007).

5.) Apparel Sales

Scott Nathan will be setting up a display at the next home game. There will be 60 new sweatshirts for sale and a variety of other apparel such as hats and felice pullovers etc.

6.) Coach/CORI Update

Mike Mansfield has submitted all CORI's.

7.) Team Pictures

John Kobierski stated that all went well and everything was on schedule as we beat the rain!.

8.) Schedule & Results

Tom Ladd stated that the season schedule is now posted on the DYf Website and all Coaches have a copy of it.

9.) Cancellation Procedures

We will continue to proceed with a two hour prior to game start cancellation process.

10.) Home Game Operations (set up, chains, announcers, rosters, cleanup)

There will be 4 home games this week. The first team will unload all equipment. The last team playing will be responsible to put all equipment away as well as clean up all trash on the field.

Tom Ladd asked for all head coaches to try to get chain gangs etc in place prior to the games so that there are no delays in the starting times.

11.) Snack Bar

Nancy Provenzano stated that she made a run to BJ's Wholesale and all snack bar supplies are in the equipment room.

Nancy also stated that New England Pretzel and Popcorn has backed out of loaning DYF their Popcorn machine due to the fact that we do not do enough business to justify their investment. They will still sell us Popcorn and Pretzels. DYF has purchased our own machine and we are now operating it at home games.

12.) Practice Schedules (keys)

Tom Ladd stated that by the end of September DYF will be able to use the High School Practice field.

13.) Banquet

Mike Mansfield confirmed that the banquet date is confirmed for November 12th.

14.) Danvers Youth Football Night

It has been confirmed for the home game on Friday October 10th against Lynn Classical. Any player or cheerleader of DYF that goes to the game will be admitted for free.

17.) Other Department Reports

Football: No updates to note

Purchasing/Equipment: No updates to note

Administration: No updates to note

Operations: Dino Hatzelamprou stated that \$75.00 per home game day will be paid to Doug Puska for EMY duties.

Publicity: Joanne Koen stated that the Salem Evening News is running all game day summaries as well as player biographies. Four players of the 8th grade team will go into the paper until the end of the season.

Safety: Paul Wholley stated that all first aid kits have been distributed to all head coaches as well as the injury report forms. The forms will also be posted on the DYF Web Site.

18.) Old Business

There was no old business to discuss at this meeting.

19.) New Business

Tom Ladd stated that the DYF league has funded half of the cost to fix the CD player that is in the High School field press box. The cost for DYF was \$150.00.

20.) Adjourn

Tom Ladd made a motion to adjourn the meeting at 8:36pm, a motion to accept was made by Mike Mansfield and seconded by Tom Marden.

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Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary