



Monthly Board Meeting
Wednesday November 19th 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 Review
- 7) Equipment Returns
- 8) Yearbook Update
- 9) 2009 Board of Directors
- 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 October 8th 2008

Attendance: (13) Tom Ladd, John Kobierski, Joanne Koen, Mike Mansfield, Paul Wholley, Rich Smith, Nancy Provenzano, Ed Henry, Kevin Tierney, Dino Hatzelamprou, Chris Salvo, Marc Palazola, Mark Shutz

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 Dino Hatzelamprou and seconded by Marc Palazola 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 October 8th, 2008 was \$26,514.98. 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.) Snack Bar Report

Nancy Provenzano stated that the net revenue to date was \$2,549.28. For more details on the Snack Bar Revenue and Expense Report, it is on file with the league secretary and can be furnished upon request.

Nancy also stated that 11 cases of hot dogs were donated to the DYF Snack Bar by Rob Lynch from the Hardcover.

5.) Apparel Sales

Scott Nathan was not present at the meeting and no information was available. Scott will update the board on the 11/19 meeting.

6.) Banquet

Mike Mansfield stated that the Banquet is planned for Wednesday 11/12 at the Danvers Port Yacht Club. Mike will send out an email to all head coaches for a final count by 10/22. Projecting 256 players.

JVC + D will have only 1 parent, all other teams can have up to 2 parents. This would give us a total of 614 people in attendance.

Mike stated that last year it was \$25 per parent and the Yacht Club went up \$1 for both the kid's meal and the adult meals. Suggested going to \$30 per parent or \$55 for a couple. All agreed.

Tom Ladd stated that he has confirmed John Sullivan + 3 of his Varsity Captains will speak at the Banquet.

Tom said he will coordinate the 40+ trophies with Crown for the 8th grade teams.

There will be 3 volunteers for the 50/50 raffle, Tierney, Hatzelamprou, and Wholley.

7.) Equipment Return Process

Tom Ladd on behalf of Tom Marden stated that most of the last week's games are home so it should not be an issue getting the equipment collected. Tom Ladd also stated that Tom Marden will send an email status of the returns to all head coaches.

8.) Yearbook

Mike Mansfield stated that Karen Mansfield had a meeting scheduled with PMS to make sure that all of the yearbooks were ready for the banquet.

9.) DYF Night October 10th

Any DYF player wearing their game Jersey will get in to the Varsity home game for free

10.) Other Department Reports

Football: Various discussions took place with regards to minimum playing time. Marc Palazola stated that it is very difficult to monitor this process as there are many factors that go into configuring the players and their positions within a single game. There was only discussion on this and no mandate. Tom Ladd said we can table this and discuss it in subsequent meetings in the off season.

Purchasing/Equipment: No updates to note

Administration: No updates to note

Operations: No updates to note

Publicity: No updates to note

Safety: Paul Whooley stated that the injury report is now posted to the DYF Website. Paul also stated that surgical gloves are available if anyone needs some.

11.) Old Business

There was no old business to discuss at this meeting.

12.) New Business

. Tom Ladd asked for overall feedback from the board on how the season went. The general consensus was that it was a very competitive season.

Tom also reminded the board of the Uno's fund raising night every Wednesday until 11/19 to support the Danvers Falcons Football Boosters.

13.) Adjourn

Tom Ladd made a motion to adjourn at 8:58pm. The motion was accepted by Dino Hatzelamprou and seconded by Rich Smith.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary