



**Monthly Board Meeting
Wed December 12, 2007, 7:30 PM
Danvers Polish Club**

Agenda

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) DYF Apparel Update
- 5) Yearbook Status
- 6) Equipment Returns
- 7) 2008 BOD Nominations
- 8) Glazier Clinic (February)
- 9) Other Department Reports
- 10) Old Business
- 11) New Business
- 12) Adjourn

Minutes of Monthly Board Meeting of November 14, 2007

Attendance: (12) Tom Ladd, John Kobierski, Kevin Tierney, Rich Smith, John Farmer, Marc Palazola, Eric Leet, James Koen, Brian Serino, Paul Wholley, Dan Thornell, Ed Henry

1.) Call to Order

Tom Ladd, President, called the meeting to order at 7:32 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 John Kobierski 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 November 14 is 32,628.57. Other details of the budget are available on the November 14, 2007 Treasury and Budget Report on file with the league secretary and can be furnished upon request.

A motion was made by John Kobierski to accept the Treasurer's report with no amendments and was seconded by Paul Wholley. The motion was accepted by all with no exceptions

4.) Snack Bar Report

Nancy Provenzano stated that the total net sales for the Snack Bar for this season was \$6,952.95. Rich Smith, Treasurer, stated that he would cut a check for half of this amount or \$3,476.48 and send to the Cheerleaders as we split the proceeds 50/50. All of the details of the Snack Bar Revenue and Expenses are noted on the "DYF Snack Bar Revenue and Expenses for 2007" report on file with the league secretary and can be furnished upon request.

5.) DYF Apparel Sales

Tom Ladd, on behalf of Scott Nathan, stated that the net profit for apparel sales for this season was \$2,142.50. It was also noted that we raffled off 12 items at the Banquet that retailed for \$270 and we collected \$499 for a net gain of \$229.

6.) Banquet Planning

Tom Ladd publicly thanked Mike and Karen Mansfield for all of their hard work and planning towards a very successful banquet. Tom also thanked Dan Thornell and Paul Wholley for running the raffle. Dan Thornell on behalf of Greg Perry expressed his appreciation for a great banquet. Tom Ladd stated that overall the banquet was a success.

7.) Yearbook Update

Tom Ladd stated that according to Production Marketing Services, the yearbook would be ready sometime in December.

8.) Equipment Returns

It was stated that Tom Marden would be sending out a list to all Head Coaches for any outstanding items that need to be returned. There were about 1-2 items per team that were outstanding.

9.) 2008 BOD Election Procedures

Tom Ladd reviewed the BOD nomination and election procedures that will take place in the December and January meetings respectively. The positions that are up for nomination in the December meeting are the following:

President

Executive VP

Treasurer

Secretary

Registrar

VP of Football Operations

VP of Operations

VP of Administration

VP of Purchasing & Equipment

Publicity Agent

Tom requested from all current Board Members to let him know what their intent was for the 2008 season.

10.) Playing Time Issues

Tom Ladd stated that some coaches had large palyer rosters and realized that it was difficult to get all the kids in the games proportionally. Tom stated that most of the teams did a good job but he did receive some complaints from a few parents via email. Tom said if there are any other parents complaining to the coaches that he would be happy to address them personally.

Tom Ladd talked about the importance of being on time for the registration process. By July we need to have a good sense of the amount of players that will be participating for planning purposes such as equipment requirements etc.

Tom explained about the “soft” waitlist that we had this year and we may potentially have a “hard” waitlist for next year.

Ed Henry suggested that we increase the late fee to motivate all parents to have their players registered on time. We may address this in a future meeting prior to next season.

Marc Palazola asked how many parent’s emails were logged with the league via the coaches. Tom Ladd suggested that the Publicity Agent get the emails of all parents from each Head Coach so that the league can send a blast email prior to registration next year.

11.) Other Department Reports

John Kobierski noted that he has been looking into a few more options for next years Photo Shoot on Picture day. Details to follow in a future meeting.

12.) Old Business

There was no Old Business to discuss in this meeting.

13.) New Business

Tom Ladd discussed the Divisional breakdown of the CAYFL and the Championship games.

In the CAYFL there are 2 divisions with 6 teams in each division. There is the Kitchen and the Walsh divisions. DYF is in the Walsh division along with Marblehead, Winthrop, Pentucket, N. Andover , Masco.

The Championship games matched up as the following:

B Team: Masco vs. N. Reading where N. Reading won 18-8.

A Team: N. Andover vs. Hamilton Wenham where N. Andover won.

Tom Ladd also noted that the annual All-Star banquet was being held at the Sylvan Street Grille in Salisbury on December 4th. Three kids are selected from each A team and attend this banquet with the head coach and receive a trophy. In attendance at this banquet will be some College players and guest speakers. All of the All-Stars were introduced during halftime at the Championship game.

Marc Palazola suggested that we list all of the DYF apparel on the website which could gain some sales during the holiday season to reduce inventory. Tom Ladd said he would send a note to Scott Nathan to get this done.

14.) Adjourn

A motion to adjourn was made by Marc Palazola at 8:12pm; Rich Smith seconded the motion.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary