



Monthly Board Meeting
Wednesday December 10th, 7:30 PM
Danvers Polish Club

Agenda: Monthly Board Meeting

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Equipment Returns
- 5) Yearbook Update
- 6) Other Department Reports
 - * Football
 - * Purchasing/Equipment
 - * Administration
 - * Operations
 - * Publicity
 - * Safety
- 7) Nominations for 2009 Board of Directors

- 8) Old Business
- 9) New Business
- 10) Adjourn

Minutes of Monthly Board Meeting on Wednesday November 19th 2008

Attendance: (13) Tom Ladd, John Kobierski, Joanne Koen, Paul Wholley, Rich Smith, Nancy Provenzano, Ed Henry, Kevin Tierney, Marc Palazola, Tom Marden, Scott Nathan, Brian Farmer, Keith Lucy

1.) Call to Order

Tom Ladd, President, called the meeting to order at 8:01 pm.

2.) Secretary's Report

A motion to accept the Secretary's report was made by John Kobierski 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 November 19, 2008 was \$16,757.16. 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 Tom Marden to accept the Treasurer's report with no amendments or exceptions and was seconded by Marc Palazola.

4.) Snack Bar Report

Nancy Provenzano stated that the total net revenue for 2008 was \$8,486.28. DYF split nets out \$4,243.13. 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.

Tom Ladd expressed his appreciation for all of Nancy and John's hard work and efforts.

5.) Apparel Sales

Scott Nathan stated that we have about \$1000 in merchandise left in stock which is much less than last year.

6.) Banquet

Tom Ladd stated that he felt the Banquet went well and thanked Mike and Karen Mansfield for all of their efforts on the coordination of the event.

7.) Equipment Return Process

Tom Marden will send an email status of the returns to all head coaches. Most of the equipment is in but there are still a few pieces outstanding.

8.) Yearbook

Tom Marden said the labels are complete and the yearbooks will be mailed out the week of 11/24. The 8th graders received a sample at the banquet in black & white. They will get the color copies as well.

9.) 2009 Board of Directors

Tom Ladd went through the nominee process and asked all Board Members who were interested in coming back next year to please let him know via email and prior to the next meeting in December.

10.) Other Department Reports

Football: No updates to note

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 and will also summarize the data in a master report.

11.) Old Business

There was no old business to discuss at this meeting.

12.) New Business

Tom Ladd mentioned that any donations in memory of Brian Serino's father can be sent to the DYF P.O. Box.

The sled and shoot is still at Plains Park, John Kobierski said he will store it again at his house this year. Tom Marden will assist in getting them to John's house.

Tom noted that the Glazier clinic is in Danvers this year. More details to come at a later meeting.

Tom Ladd mentioned that 11/19 was the last Uno's fund raising night.

13.) Adjourn

Tom Ladd made a motion to adjourn at 8:28pm. The motion was accepted by Tom Marden and seconded by Rich Smith.

Respectfully Submitted to the Board for Approval

Kevin R. Tierney

Secretary