

# **SYF Board Meeting Minutes**

May 18, 2014

*Opening: Meeting of the SYF Board was called to order at American Legion, 6:08 pm, May 18, 2014, motioned by Jeff J, seconded by Jim C.*

## **Attendees**

*Chad Cleary, Jim Custer, Kyle Eldridge, Lisa Henderson, Josh Houston, Jeff Johnson, Dave Telford, Tammy Zempel*

## **Approval of minutes from last meeting**

The minutes from the last meeting, held on March 27, 2014, were read prior to the meeting. Jim motioned to approve minutes. Kyle seconded motion. Minutes approved.

## **Financial Report**

Lisa Henderson, Treasurer, reported registration receipts of approximately \$5300 through Bonzi and \$1000 in cash in checks. Approximately \$23,000 in the checking, \$1350 in savings. A separate financial aid account was opened, with \$2000 transferred in from general checking. Tammy asked if \$2000 was the total received from Boeing. Lisa notes that additional monies were received from Boeing, Josh discusses the decision of the Financial aid board to only include \$2000, an average of what was dedicated to financial aid last year. Lisa states she will be tracking what is received from Boeing, so deposit not necessary. Tammy suggests to put all of the Boeing slated monies into the Financial aid account, Kyle suggests to maintain a constant balance of \$2000. Josh suggests to put all of the Boeing monies into the account, and he will discuss with the financial aid committee about how much money they feel they would need.

Anthony L. asks how much is within the account, and feels that \$2000 is enough for only 8 scholarships. Josh discusses the dollar amount of partial scholarships. Anthony mentions that the scholarship board has decided that it could be a small partial amount, or larger, on a case by case basis. Gina B. and Josh agree.

It is agreed that the entire Boeing donation will be placed in the financial aid account, with later discussion on transferring or maintaining a balance.

A budget was passed out by Lisa, for both the previous year, 2013, and the current season, 2014. Chad has provided preliminary costs for helmets, and costs from 2013 were utilized to fill in a portion of the anticipated budget. Car wash costs from the current year have been estimated from the approved prizes and ticket cost last year.

Lisa asks for the Board's input over the next few days to better clarify and finalize any estimated costs that appear low or high.

Jeff discusses the lack of equipment purchased last year and the need to purchase said

equipment this season. Discussion of adding costs not filled in for gear, balls, etc. Josh suggests providing a specified dollar amount to each team for their gear purchase. Chad discusses the need for a pants order. Discussion of number and color of pants currently owned ensues, including girdles with pads for the older players, integrated pants for the younger. Josh mentions the need to differentiate between practice pants and game pants, and the possibility of having the league logo embroidered on the game pants. There is a current gear count on the internet Onedrive. Chad mentions that ASA can still provide the same pant that we currently stock.

Skillz camp budget will need to be approved. Josh notes that with 100 players, the camp will profit between 2-3k. Lisa motions to approve Bud's budget of \$3000, unknown second. All agree. Bud's need to pay for items is addressed. Lisa would prefer to not pass the card to a non-board member. Jeff mentions the past Treasurer's feeling of dislike of having a debit/credit card. Two payment options discussed: Lisa paying for Bud's purchases online or giving Bud a check in the amount of his budget, to later provide receipts. Tammy mentions the difficulty that may occur if Lisa tries to pay for items that he is trying to order, time of day, shopping cart issues, etc. It is decided to cut him a check. Jeff motions to cut a check, Josh seconds.

Car wash prize budget is mentioned, Jim asks to visit at a later meeting. Car wash ticket budget is discussed, the lack of need for numbering, 5000 quantity, \$4 sale price. Jim requests to buy the tickets and be reimbursed. Lisa suggests a gift card rather than a prize. Tammy suggests letting Dawn and Jim determine what they would like to provide.

### **Registration**

Lisa detailed registration stats, 93 signed up currently, 11 have signed up without registering their player. Josh asks how to push registration. Lisa will be contacting the players from last season that have not signed up.

Jeff asks parents to encourage their children to remind their friends at school. Gina mentions the acquisition of lacrosse players by handing out flyers. Discussion ensues about the ability to hand out flyers to kids in their classroom.

Jim offers up painting the Steinbrecher's fence.....

Later signup date now available due to new jersey company. It was agreed to allow the May 25th to pass, and then re-open/extend the registration to the end of June.

### **New business**

Gina B. takes the floor to discuss her proposed Buddy program. She has provided a sequence of events and details of the program. She has mentioned her discussions with the Bruins coach and his current Buddy program, as well as high school parents and their eagerness to be part of the program. Coach Teleford states that the HS program may have 60 JV and V players, with 30 Freshman.

She discusses the layering of Buddies, begin with Varsity and Senior youth players, and work their way down. Chad suggests assigning one HS player to an entire team for the younger

players, Peewees and possibly midgets. Dave talks about maybe up to 4 kids per younger team. Gina asks for Josh and Dave to review what she has provided, and get back to her with logistic issues they find. Gina suggests a Buddy event where the HS players give the youth kids their jerseys. She discussed Dave providing a flex day for HS practice, and the coordination required at the youth level to be on the field on that Tues. or Thurs. for that flex practice, with V and JV alternating to minimize the additional kids on the field.

Two youth games are encouraged for the HS players to attend. Josh suggests the Stilly cup if we are to host this year.

She would like the Buddies to be invited to the HS for at least one game, be invited on the field for the national anthem, and have a locker room tour.

Gina would like the Buddies to provide a certificate, photo to the HS buddies. Additional community hours through a possible community outreach/service to provide help to community members in need.

## **Committee Reports:**

### **Fields**

No discussion

### **Fundraising**

Tammy requests the Board to sign a letter in support of league sponsor guarantee to provide advertisement on the trailer when acquired.

Tammy announces that the first donut fundraiser brought in \$977, 37.50 of which, has been slated to share with the lacrosse league.

Kyle mentions the invitational on June 1. Discussion of local events/sports still occurring on June 1, and invitational ideas. Tammy mentions that the lacrosse league did not want to be paid, and she would request to not split if donuts were sold at the invitational.

Much discussion occurred on the acquisition of a concessions trailer. Tammy passed photos around of one that she and Josh had viewed in the afternoon. Due to the extent of saturated wood interior evidence, Tammy to determine if the visual evidence might be reflective of damage inside the walls. Lisa spoke about the league buying a used trailer from craigslist, Chad talked about buying a blank new to know what we will be getting. Anthony L mentioned that toy haulers are common on craigslist, and typically relatively cheap.

### **Gear**

#### **Jerseys**

Josh announces his jersey company find, of H&L Sports. He shows the sample jersey with the Under Armour logo. The cost is \$63. Chad brings up the ability to extend sign up dates due to

their quick turnaround 5-6 week, and close locale. Josh has approached an embroidery store and they have offered to embroider the league logo on for \$2 per jersey.

Colors are discussed, red with a white sidebar or white with red sidebar. Red jersey agreed on with white or grey pants. Industry standard red and color variation due to material is discussed.

Chad announces that helmets are out to be recerted. The recertification cycle of 3 years is discussed; recertifying helmets every three years will save the league money, if helmets appear disformed, broken, or unfit in anyway, they will be recertified more often.

## **Other Business**

### **Photographer**

Tammy presents photgrapher information from Designer Studios, Olson, NWS and Callies. In the past, league photographers have kicked back a certain amount to the league. This option is discussed. It was decided to forego the kickback, to acquire better pricing for the families. Tammy is instructed to find a photographer that can take a league photo, and preferably photograph the entire league and teams, in a single afternoon. Tammy expressed her dissatisfaction with NWS the previous year when they photographed the HS football program.

Anthony Lobaito mentions the photographer that was utilized by the lacrosse league, Tammy to determine and make contact.

**Senior patches** - Ronda discussed the progress on the senior patches. They have utilized artwork from the previous year. Quantity is discussed, and Josh encourages her to order an amount to cover their team, rather than quantity, allowing each Senior team coming up to order something meaningful to them.

**NSF Policy** - Lisa discussed Non-sufficient funds policy for check payments. It is agreed that the writer shall be asked to pay the league's bank fees for the NSF check.

### **Shirts and misc:**

Josh has worked out with Eagles nest for them to carry our logo, and kick back a portion of the proceeds of all sales, to the league.

### **Stilly Cup**

Next NCYFL board meeting occurring on 5/27. Josh will discuss the Stilly cup then.

### **Parade**

Jeff and Dave Telford agree that they will plan on walking in the parade together again this year.

### **Action Items:**

- compose email regarding Boeing match to the SYF members (03.02.14) **Tammy**
- Stilly cup schedule? (02.22.14) **Josh** to discuss at the NCYFI meeting.
- Carwash information to reflect selling location rules and options. - **Kyle**
- Update 2014 budget upon receipt of requested changes from other board members. - **Lisa**
- Gridiron gear issue What date? **Chad** (03.27.14)
- side discussion of electronic signature - **Jim** to set up for Tammy to check out.
- **Tammy** to research / coordinate with photographer(s) for future board vote.
- **Josh** to review Gina B's program specifics, and coordinate changes if needed.

### **Adjournment**

Jeff motioned to end meeting, unknown second. Meeting adjourned at 7:43 pm.

Minutes submitted by: Tammy Late Zempel, 06.10.14