
Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

Location: Webex / Conference Call

Date & Time: 4/16/2020 at 7:30 pm

Call to Order:

In Attendance: All Present.

I. APPROVAL OF MEETING MINUTES: 3/19/2020 Board Meeting Minutes approved.

II. TREASURER'S REPORT: Lauren's report was approved. Reviewed current registration numbers and present finances.

III. BOARD OF DIRECTOR TRANSITION: Eric filed Change of Director form with Secretary of State.

IV. SEASON PREPARATION

A. Registration: Registration opened effective 4/1/2020 and is scheduled to close on 5/29/2020, although the consensus was not to socialize registration opening due to ongoing state of emergency. Board unanimously agreed to begin socializing registration effective May 1st. Board discussed leaving registration open through June, however equipment might be an issue.

Will need to identify a head coach candidate for the football C team. Group discussion on various options. Eric to follow up with SW and gauge continued interest.

Eddie and Tim to complete a final draft of the coaching handbook and then socialize with coaching staff. Eddie would also like to hold a football combine, in the summer if possible, with the idea of getting the kids together and active. Mike to address this with CAYFL.

B. Equipment: Deadline for ordering new equipment and uniforms is the end of June. Will need to conduct some type of equipment fitting, or in the alternative, go off of what we had last season and adjust accordingly. Dan advised that we will need to get the helmet decals/numbers for football. Although the 2020 budgets have been approved, board agree to wait on ordering new equipment/uniforms given the state of emergency and uncertainty of the 2020 season.

C. Communications: Maureen advised that signs and flyers are ready to for distribution. Social media campaign suggested to include a "Stay Active" campaign which will include

fitness challenges. Board unanimously agreed to proceed with social media campaign. Maureen to socialize draft social media campaigns prior to release. Eddie to sync with Maureen on body weight workouts for the “Stay Active” campaign.

D. Safety: Dave noted that USA Football will only conduct on-line certifications this year, as all in-person events were cancelled. Also noted that new course curriculum covers material mandated by the Safe Sports Act. CAFYL will be providing vouchers for member coach training at a discounted rate but is recommending all member coaches wait to take the training so as not to incur unnecessary costs with the uncertain 2020 season.

V. FUNDRAISING / EVENTS: Giggles and Davio’s fundraisers were put on hold. Rescheduling will be dependent on re-opening guidelines. Future events tentatively scheduled for the fall are at a standstill until we learn more about what the fall will look like, both in terms of on-field and off-field events.

VI. CAYFL/MYCA: Cuddy advised that CAFYL is in the process of retroactively submitting tax and necessary documents to comply with 501(c)3 rules. Natalie reported that MYCA is in the process of obtaining 501(c)3 and will sync with Lauren regarding 2020 dues.

Adjournment

Next LPYFC board meeting is scheduled for 7:30 pm on June 18, 2020. Location TBD.