Lynnfield Pioneer Youth Football & Cheer BoardMeeting Minutes

Location: WebEx

Date& Time: 11/19/2020 at 7:30 pm

Call to Order:

Present: Cuddy, Dan, Kelly, Eric, Keri, Steve, Lauren, Natalie, & Maureen (9)

Not present: Sandra, Dave, Tim, Eddie (4)

- I. APPROVAL OF MEETING MINUTES: 8/19/2020 Board Meeting Minutes approved.
- II. TREASURER'S REPORT:Lauren's report was reviewed and approved. We had a net profit of \$430.00 this season and have over \$31,000.00 in the bank, so we are in good shape going into 2021. Lauren also noted that the D&O insurance premium will be paid prior to 12/10/2020, and we have an ongoing issue with Riddell relative to equipment reconditioning (unpaid) invoicing which Dan is currently working to resolve.

III. 2020 SEASON:

- A. Football: Eddie not present.
- B. <u>Cheer</u>: Natalie relayed that they Cheer Clinic for the Mini-Mascots was a huge success, and there appears to be a lot of interest in Cheer at the younger grade levels. Cuddy initiated a conversation about building on that interest and raised concerns about our lost season and the impacts it could have on registration numbers for 2021.
- C. <u>Communications</u>: Maureen managing the existing social media campaignand will socialize our Annual Meeting scheduled for 1/21/21 in all mediums.
- D. Safety: Dave not present.
- E. <u>Fields</u>: Steve did not have anything to report.
- F. <u>Fundraising</u>:Keri noted that we have 10 masks remaining to sell. Also plans to have the LPYFC store functional by this Wednesday, with winter hats and sweatshirts (among other things) for sale. Will profit \$11.00 per sweatshirt and \$7.00 per hat. (https://adminlpyfc.wixsite.com/store/buy-gear).

IV. 2021 SEASON PREPARATION:

A. 2021 LPYFC Board Candidates:

- * Mike, Tim, Lauren, Steve, Maureen and Keri all plan to run againfor their current positions.
- * Dan will step down from Football Equipment Director and plans to run for Director of Football.
- * Kelly will step down from Cheer Equipment Director and plans to run for Secretary.
- * Eric, Eddie, Daveand Natalie do not intend to run next season.
- * Sandra was not present

B. <u>2021 LPYFC Annual Meeting</u> – 1/21/2021 at 7:30 PM. Maureen will get the meeting/election informationout in December via email, social media and town paper(s). The Annual meeting will likely be held via WebEx given the pandemicand Eric has been working through virtual polls/voting with the same platform.

V. CAYFL/MYCA: Cuddy noted that CAYFL has not metso no update. Natalie said that MYCA is scheduled to meet in January.

Adjournment

• Next LPYFC board meeting is scheduled for 7:30 pm onDecember 17, 2020 via WebEx.