

Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

Location	St. Maria Goretti Business Office and WebEx
Date & Time:	3/16/2022 @ 7:30 PM

Present: Kelly, Dan, Keri, Jill, Ryan, Courtney, Andy, Adam, Joe, Crystal

Absent/Excused: Cindy, Maureen, Theresa

First 15 minutes of the meeting that take place virtually will be open to the public upon written request to the secretary. Once received, the secretary will provide a meeting link. **No public requests were made.**

I. Approve 2-15-22 Minutes: approved

II. Treasurer's Report

- a. Budget and Wish Lists - Former LPYFC Treasurer Lauren George discussed the budget she and current Treasurer Theresa have been working on. She stressed that the budget needed to be approved by the April meeting.

III. President Updates

- a. CORI forms - Joe reminded everyone to please send in their CORI forms ASAP.
- b. COI forms - Jill reminded everyone to please send in their COI forms ASAP.
- c. Switch to Google Workspace - LPYFC is in the process of transitioning all of its documentation to Google from DropBox. Each board member will receive a director level email address, and will have access to the Google suite.

IV. Board of Directors Transition

- a. Meeting cadence
 - i. 2/15/22; 3/16/22; 4/20/22; 5/18/22; 6/15/22; 7/20/22; 8/17/22, 9/21/22, 10/19/22, 11/16/22, 12/21/22, **1/18/23** - The board voted to move the 4/20 meeting to 4/27 due to April vacation.

V. Flag Football

- a. Season to run 4/30/22-6/18/22
- b. Registration Update - There are 59 players currently registered. Old registrations need to be wiped from Team Snap. Teams for pre-k will be added for the fall session of flag. Ryan will ask LHS students to help out with field setup and photography.
- c. Jersey Order - Kelly will speak with Sal regarding the yellow color on the jerseys.
- d. Flag Swag - Navy shirts will be ordered for coaches and players.

VI. Tackle Football & Equipment

- a. Updates - Registration will open on 4/1. The board voted to raise the registration fee to \$325 from \$300 with a 10% discount for siblings, in order to defray rising operating costs. The adult football pants were returned, and the shoulder pads will be going out for reconditioning. Helmets will need to be reconditioned at the end of next season.

VII. Cheer

- a. Updates - Registration will open on 4/1 with a \$200 registration fee. The cheer directors are dealing with new representatives for cheer vendors. They are looking at poms and socks. Families are encouraged to use the Facebook page to swap uniform sizes. New uniforms will cost \$100. Uniform fittings will be in early June, with a two week swap period and then a 2 week new order period. Uniforms need to be ordered by July 4 to ensure delivery by game time. The board will work with Omni to see if individual uniform pieces can be ordered.

VIII. Fields

- a. Updates - Rosters need to be submitted once they are available. The LMS soccer field needs to be booked for cheer practice Monday-Friday from 5-8pm starting August 1.

IX. Safety

- a. Updates - Joe encouraged everyone to get their CORI forms in.

X. Fundraising

- a. Updates - LPYFC will hold its Giggles Comedy fundraiser on 4/7. Each board member was encouraged to sell 10 tickets. The board decided to pass on the Davio's fundraiser this year.

XI. Communications

- a. Updates - The board will follow up with Maureen regarding putting a LPYFC flier in each school's digital backpack. Anyone with a LPYFC yard sign should put it

out now. The board discussed the possibility of putting something in the newspaper as well.

XII. CAYFL and MYCA Meeting Summary

- a.** CAFYL - A meeting was held the first week of March. The league changed the USA Football certification to a one time certification instead of yearly. Wilson and Riddell composite footballs were approved for game use as of the 2022 season. Dan reported that the discussion surrounding the competitive balance of teams was lengthy and ended up being tabled for the next meeting.
- b.** MYCA - The league is starting to put a competition schedule together.

XIII. SWAG

- a.** SWAG store - The board discussed opening the store early this year to ensure delivery by game time.
 - i.** Ask coaches and kids for ideas - Players requested more personalized items in the store.
- b.** BLING store