

# Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

<b>Location</b>	<b>St. Maria Goretti Business Office and WebEx</b>
<b>Date &amp; Time:</b>	<b>4/27/2022 @ 7:30 PM</b>

Present: Kelly, Dan, Joe, Andy, Jill, Courtney, Theresa, Keri, Maureen, Crystal

Absent/Excused: Cindy, Ryan, Adam

First 15 minutes of the meeting will be open to the public upon written request to the secretary. Once received, the secretary will provide a meeting link, if necessary. **Former LPYFC President Steve Connelly attended the meeting to offer his congratulations to the new board and provide a history of the founding of LPYFC.**

- I. Approve 3-16-22 Minutes:** approved
- II. Treasurer's Report**
  - a.** Budget Presentation - Theresa provided an update on current funds based upon incoming registration.
  - b.** Renewed Insurance Form - All insurances have been merged under 1 policy, which runs from April to April.
- III. President Updates** - The Attorney General's office confirmed that the former Lynnfield Football and Cheering has dissolved with no assets.
  - a.** CORI forms - Ryan sent forms to all flag coaches.
  - b.** COI forms - Forms still needed from board members
  - c.** Geranium Fest - LPYFC decided not to man a booth this year, as doing so has not generated registration numbers in the past.
  - d.** Program Book/Roster Cards - There will not be a program book this year, however the board is hoping to secure business donations by June, and will create banners to hang on the field for games. There will be sponsor levels for businesses to choose from.
- 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**
- b. Date changes for August, September, October - The new meeting dates for these months will be 8/10, 9/28, and 10/26.

## **V. Flag Football**

- a. Season to run 4/30/22-6/18/22
- b. Final Rosters - There are 128 kids participating this season.
- c. Refs - All referees have been scheduled for the season.
- d. Opening Day - LPYFC will have a table setup for opening day. Adam and Joe will provide extra mouthguards for sale.
- e. Flag Swag - There will be Pioneer swag for sale, but not anything specific for flag football at this time.

## **VI. Tackle Football & Equipment**

- a. Updates - Registration is open and off to a slow start. Practices will begin on 8/8, with the jamboree on 9/1, and first games on 9/11. There was discussion around creating a QR code for registration. There will be no combine or camp this year.
- b. Head Coaches - Mike Deraps will return as head coach for A Team. Don Hubbard will take over as head coach for B Team, and Mark McEwen will return as head coach for C Team. Coaches for JVC and D Teams have yet to be determined. The Code of Conduct for coaches will be updated.

## **VII. Cheer**

- a. Updates - October gear has been ordered and we are waiting on the bows. Families will order uniforms through Omni's online store and will have everything shipped directly to them. Cheer camp with LHS students will take place in July.
- b. Head Coaches - We are still in need of a Kindergarten coach, but all other positions have been filled.

## **VIII. Fields**

- a. Final flag rosters need to be submitted - Kelly will send the final rosters to Andy.
- b. Schedules for Cheer and Tackle Football - Schedules for cheer, tackle, and flag will be sent to Andy as soon as possible.

## **IX. Safety**

- a. Updates - No updates at this time

**X. Fundraising**

- a.** Updates - The Giggles fundraiser brought in \$613.32. Keri mentioned looking into Snapraise for fundraising.

**XI. Communications**

- a.** Updates - Maureen will continue sending weekly news updates through email.

**XII. CAYFL and MYCA Meeting Summary**

- a.** CAFYL - Coaches only need to participate in USA Football certification once. Each league member must field A and C Teams in order to be eligible for playoffs. Each team must participate in the full 9-week season in order to be playoff eligible for the following season.
- b.** MYCA - There will be 2 competitions this year, and the board would like the football players to attend, or at least see the buses off, to support the girls.

**XIII. SWAG**

- a.** SWAG store - We will provide a QR code at flag games.
  - i.** Finalize site apparel - We discussed adding 01940 and coordinates t-shirts.
- b.** BLING store - Crystal will help get the store going again. Keri mentioned having cash and carry items for sale.