

# Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

<b>Location</b>	<b>St. Maria Goretti Church Hall and WebEx</b>
<b>Date &amp; Time:</b>	<b>5/18/2022 @ 7:30 PM</b>

## Agenda details:

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

Absent/Excused: Andy, Ryan, Cindy

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. **No public requests were made.**

**I. Approve 4-27-22 Minutes:** The April minutes were approved by unanimous vote.

### **II. Treasurer's Report**

- a.** Budget Updates - The league paid the field fee balance for the spring flag football season. In the past month we had 23 registrations for tackle football, 17 for cheering, and 2 for flag football.

### **III. President Updates**

- a.** CORI forms - completed
- b.** COI forms - waiting on 3
- c.** Sponsor Levels - The league would like to offer sponsor levels for inclusion of the website, banners, etc...

### **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; 8/10/22, 9/28/22, 10/26/22, 11/16/22, 12/21/22, **1/18/23**

### **V. Flag Football**

- a.** Season to run 4/30/22-6/18/22

- b.** Updates - The season is underway and going well. The board discussed a possible increase in registration fees for the fall season. It was noted that Northshore Flag Football is using a Lynnfield Flag Football Facebook page, which has caused confusion to players and families. The board will attempt to have this page removed from Facebook.

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

- a.** Updates - Football practices will begin on 8/8/22 with the jamboree night occurring on 9/1/22. The board voted unanimously to approve Don Hubbard as head coach of B Team. Equipment fittings will be held on 6/9 for A, B, and C Teams, and 6/11 for JVC and D Teams.
- b.** JVC and D Team Head Coaches - Adam Rystrom will move up to be head coach of JVC Team. We are still in need of a D Team head coach.

## **VII. Cheer**

- a.** Updates - uniform fittings for all squads will be held on 6/13. The store will be opening at that time for families to purchase new items. Cheer directors are exploring using the new Huckleberry Hill School gym for indoor practice sessions, however new mats may need to be purchased and stored.
- b.** Kindergarten Coach - No new coach has been appointed at this time.

## **VIII. Fields**

- a.** Updates - The final registration has been completed for the flag football season, and Theresa confirmed receipt and payment of the final invoice.

## **IX. Safety**

- a.** Updates - Joe will be checking on the status of first aid kits and lining up EMT services in the coming weeks.

## **X. Fundraising**

- a.** Snap Raise - The board would like to send out the campaign for the month of August. Each family will be contacted and asked to provide 20 emails for potential donors. Email addresses will not be sold to third parties. Snap Raise takes 20% of proceeds off the top. The board discussed adding incentives for donors. There will not be a calendar fundraiser this year.
- b.** Updates - The budget calls for \$16,000 from fundraising, and we are well short of that at this time.

## **XI. Communications**

- a.** Updates - Maureen requested to receive information by Saturday to be included in the Wednesday email blasts.

**XII. CAYFL and MYCA Meeting Summary**

- a.** CAFYL - Each league will need to field A and C Teams in order to be eligible for playoffs, and will need to agree to play for the entire 9 week season. Dues must be paid by 6/1.
- b.** MYCA - The meeting will be held on 5/21.

**XIII. SWAG**

- a.** SWAG store - The store will remain open through equipment fitting nights.
- b.** BLING store - Items will be sold at games. One new item may be added to current offerings.