

Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

Location	10 Center Court Lynnfield, MA
Date & Time:	9/28/2022 @ 7:45 PM

Present: Dan, Jill, Kelly, Theresa, Crystal, Joe, Keri, Maureen, Adam, Andy, Ryan, Cindy

Absent/Excused: Courtney

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 8-24-22 Minutes:** approved by unanimous vote
- II. Treasurer's Report**
 - a. Budget Updates - All programs are currently operating within budget.
- III. President Updates**
 - a. **Potential updates to Code of Conducts:** - Consider implementing rules surrounding contacting coaching staff similar to what was recently passed by LHS. Language to be drafted and reviewed for next year.
 - b. Breast Cancer Awareness - Head coaches have received pink shoelaces to distribute to players to wear during the month of October.
- IV. Secretary Notes**
 - a. Meeting cadence - changes in dates and location: St. Maria Goretti is no longer available for monthly board meetings due to faith formation classes. Merritt Center still being considered, with difficulty in obtaining confirmation. Consider high school media center for now.

i. 2/15/22; 3/16/22; 4/20/22; 5/18/22; 6/15/22; 7/20/22; 8/24/22,
9/28/22, 10/26/22, 11/16/22, 12/21/22, **1/18/23**

b. Policy Updates to splitting of teams - After some discussion, Motion to table the discussion until the end of the season made, which was seconded.

The motion passed 11-1.

V. Flag Football

a. Updates Student referee's scheduled for all games.

VI. Tackle Football & Equipment

a. Equipment Updates - no updates

b. Football Updates - The season is underway, and all teams have at least one win.

VII. Cheer

a. Equipment Updates - The gym at HHS is still unavailable, so we are renting indoor space. We are trying to obtain practice space with limited changes to current schedule to accommodate the town and cheer families.

b. Cheer Updates - The MYCA competition is on 10/29 from 8:30-4:30. Cindy will share a breakdown of the schedule. The D and JVC teams will be competing at Cheer for a Cure on 10/22. There will be an exhibition at LMS on 11/2 at 6:30. The cheerleaders volunteered at an event for Northeast Arc on 9/25, and will be participating in the Down Syndrome Walk in Wakefield.

VIII. Fields - . Director of Fields resigned.

a. Availability Conversations - teams need to know in advance: Head coaches have a text thread where this information is shared. It is up to the head coaches to share the information with the teams.

b. Improved Communications - We will continue to speak with town Field Manager weekly to get current information.

c. Game Day Setup - Current board members/football coaches in addition to Rec will help set up and break down fields, in addition obtain volunteers to run the score board and announce the game.

IX. Safety

a. Updates - The EMT has been slow to respond during games. She asked that the announcer call specifically for "an EMT" so that she knows it is her that is needed on the field.

X. Fundraising

- a.** Snap Raise - We have raised \$20,981.40 through the Snap Raise campaign, and additional funding from corporate sponsorships that will significantly support the growth of our organization
- b.** A Healthy Lynnfield Partnership - On 10/23, players will wear red socks and cheerleaders will wear red bows for substance abuse awareness. Keri will be representing LPYFC at Spinelli's for an A Healthy Lynnfield event.

XI. Communications

- a.** Updates - Adam will send the final scores from games for Sunday communications.
- b.** Email Action Items - The helicopter ball drop will be on 10/7. Players in grades 2-5 will be invited to participate.. Discussions surrounding pictures of all cheer and football teams have occurred with hired photographer to ensure we can capture all of our athletes.

XII. CAYFL and MYCA Meeting Summary

- a.** CAYFL - The website is up and running, however it is not always accurate.
- b.** MYCA

XIII. SWAG

- a.** SWAG store - The store will open through 9/30.
- b.** BLING store - A presale will be going on the Facebook page for cheer parents.