## Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

Location	Centre Congregational Church/Tower Day School * Fireside Room
Date & Time:	7/16/2024 @ 7:30 PM

Present: Adam Rystrom, Angela DeSimone, Priscilla Gooden, Theresa Ferullo Coscia, Cindy Band, Jesse Donaruma, Joseph Montalto, Bridget Charville, Wade Luongo, Maureen Rystrom

Absent/Excused: Ryan Stec, Crystal Lavino, Courtney McKelvey, Michael Zuercher, John Pace

## I. 6/18/24 Meeting Minutes - approved

## II. Treasurer's Report

- a. Raise family discount budget in 2025
- b. Certificate of Deposit considered income, not fundraising. Deposit 50% funds and potentially more at EOY

#### III. Board of Directors Transition

a. New Board Member Code of Conduct – need all board signatures

#### IV. Secretary Notes

- a. Meeting Cadence (Third Tuesday of Month)
  - 1. 1/30/24 (Annual Meeting); 2/27/24; 3/19/24; 4/23/24; 5/28/24; 6/18/24; 7/16/24; 8/20/24; 9/17/24; 10/15/24; 11/19/24; 12/17/24

### V. Flag Football

- a. Registration email sent (9/7-10/26)
- b. 10 registrants reminder emails to boost number closer to deadline

#### VI. Tackle Football & Equipment

- a. 7/28 Manchester Essex coach meeting
- b. 8/12 season start, uniforms to be picked up 8/4

#### VII. Cheer

- **a.** B Team new uniforms due to supply issue consider \$75-\$100 credit \$67 Omni credit
- **b.** Add tank top sizes for 2025
- **c.** Senior Pom (Jamboree) other options: EOY showcase or 1st home game
- d. Safety and concussion trainings completed USA cheer certification doc add to site
- e. 8/1 season start

#### VIII. Fields

- a. Cheer fees meeting with town groups held 7/15
  - 1. Cheer 8/1-9/8 M-F 4pm-8pm at LMS
- b. Alison Young Photography confirmed 9/11 for football and 9/8 for cheer
  - 1. Send total number of teams/participants when finalized August meeting
- c.  $Jamboree\ 8/29\ v.\ Danvers\$  soccer conflict, move to 6:30pm start, confirm with Danvers
- d. Fall field application submitted 7/1

#### IX.Safety

- a. Consider mandatory yearly coach's concussion training v. 1 time
- b. A Healthy Lynnfield promotion
- c. Update concussion links on website
- d. imPACT concussion sent out/posted to website with rest of links and shared
- e. Resources to include information on helmet guard option

## X. Fundraising

- a. Banners only back fence, up beginning at Jamboree
- Parent's night out: Prince Pizza comedy night a Friday in October no Fridays or Saturdays available; opt to do fundraiser night instead
- c. Roster card vendor has been secured 1 day turnaround, discuss at August meeting
- d. Dick's Sporting Goods Sponsorship/Donation purchase footballs
- e. USA Football grant for flag applied for
- f. Cheer banquet (Danversport) deposit placed and reserved for 11/19
- q. Snap! Raise opened 8/29 deadline for QR code; coaches to blast in month of August

#### **XI.**Communications

a. Venmo QR code to be emailed out

# XII. Cape Ann Youth Football League (CAYFL) & Massachusetts Youth Cheer Alliance (MYCA)

- a. CAFYL Updates
  - 1. Possible joint practices with other towns
  - 2. Post season all-star game being considered A Team nominations for recognition awards
  - 3. Superbowl location discuss at August meeting, potential food truck
  - 4. Glaser Training (\$500) for 2025
  - 5. New scholarship will cost \$100/town
- b. MYCA Updates
  - 1. Competition date (Andover High School) 11/2

- 2. Showcase date 11/3 space pending approval for 4pm-4:30pm start
- 3. Comp fees increased due to removal of cap (accounted for in budget)

#### XIII. SWAG

- a. JAG Store closed, will reopen
- b. Bling store closed (profit)
- c. Pre-purchase initial order for sale at games
- d. Breast cancer Ellie fund pink socks ordered