# Lynnfield Pioneer Youth Football & Cheer Board Meeting Minutes

| Location        | Centre Congregational Church/Tower Day School * Fireside Room |
|-----------------|---|
| Date &<br>Time: | 6/18/2024 @ 7:30 PM   |

Present: Adam Rystrom, Angela DeSimone, Priscilla Gooden, Theresa Ferullo Coscia, Ryan Stec, Jesse Donaruma, Courtney McKelvey, Wade Luongo, Maureen Rystrom

Absent/Excused: Crystal Lavino, Cindy Band, Michael Zuercher, Bridget Charville, John Pace, Joseph Montalto

# I. 5/28/24 Meeting Minutes – approved

#### II. Treasurer's Report

- a. Taxes are due in April auto extension done until September with November deadline
- b. Raise family discount budget in 2025

#### 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)
  - 1/30/24 (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
- **b.** Fireside Room Donation
  - 1. Town would have charged \$1,200/year
  - 2. Sent flower "thank you", mid-year donation TBD

## V. Flag Football – wrap up season, communication to follow

#### VI. Tackle Football & Equipment

**a.** Registration closed 5/31/2024 – 122 registered, 5 teams

**b.** Coaches meetings to be held twice per season in order to monitor safety, playing time, live hitting and parental help – CAYFL drills and setup scrimmages - 7/28/2024 Manchester Essex

# VII. Cheer

- a. Registration closed 5/31/2024 150 registered, 9 teams
- **b.** B Team new uniforms due to supply issue consider \$75-\$100 credit
- c. Add tank top sizes for 2025
- **d.** Senior Pom (Jamboree) other options: EOY showcase or 1<sup>st</sup> home game
- e. Costs of mats borrow from LHS? No cost, will move mats (currently at SSS)

# VIII. Fields

- **a**. Field and space fees for the 2024 season
  - 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
- c. Jamboree 8/29 (v. Danvers?) tentative

## 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 email to previous donors by end of week
- **b.** Parent's night out: Prince Pizza comedy night a Friday in October
- **c.** Roster cards get updated pricing and potentially sell in 2024 (check spelling!)
- d. Dick's Sporting Goods Sponsorship/Donation purchase footballs
- e. USA Football grant for flag applied for
- f. Cheer banquet (Danversport) reserve date & put deposit down 11/19 reserved
- **g.** See SWAG store updates
- h. Certificate of Deposit
- i. SnapRaise communicate goals for funds raised for mats, helmets for following season

## XI.Communications - close out flag

# 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. June meeting will determine Superbowl location TBD July/August

- 4. Glaser Training (\$500) for 2025
- 5. New scholarship will cost \$100/town
- **b.** MYCA Updates
  - 1. 11/2 tentative competition date (Andover High School) TBD, SAT exams 11/2
  - 2. 11/3 Showcase date?
  - 3. Comp fees increased due to removal of cap (accounted for in budget)
  - 4. 2 coaches per team covered by MYCA training TBD in August 2024

## XIII. SWAG

- a. JAG store swag, pricing and billing to be finalized ASAP store opened 5/30
  - 1. 20% fundraising
  - 2. Include Lynnfield gear, not just football and cheer
  - 3. Pre-purchase initial order for sale at games
  - 4. Breast cancer Ellie fund
    - 1. Order pink socks ASAP