

MYG Board Agenda:
December Meeting
Monday December 16, 2025
6:00PM Santosussos

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- Call to order public session: 6:04pm
 - Chris: Welcome New Board Members, Tyler Phillips (public speaker), and Pam with Integrity (talking about new tackle equipment).
 - Open the floor to **Tyler Phillips**
 - End public session

Tyler Summary:

- Tyler wants to get involved
- Discussed Daddy ball.
- Not a huge fan of switching teams each season – working with them, built a rapport with the kids
- Suggested bigger kids, kids that play line to get their money back as an incentive.

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- Call to Order of Regular Board Meeting: 6:05pm
 - Roll Call:
 - o Melissa Mills
 - o Beth Palinchik
 - o Nikki Suster
 - o Mike Suster
 - o Dave Brown
 - o Dave Slayton
 - o Jim Wagner
 - o Drew Disimone
 - o Sean Juszczuk
 - o George Huffman
 - o Jennifer Crzanowski
 - o Sarah Harrison
 - o Bo Cleis

- o Sarah Harrison
- o Stephanie Wilson
- Approval of meeting minutes (read by secretary, correct minutes if needed-motion to approve/seconded, **OR** motion to approve minutes with dispensing of reading/seconded—dispensing can only be done providing all attending members were sent meeting minutes in advance).
 - o Melissa Waived last months minutes review
 - o Mike Suster second

Pam from integrity will be speaking first about new equipment:

Summary:

Integrity: Jeff and Pam: Athletic director now superintendent.

They recondition helmets.

*Question about Light Helmets → Helmet manufacturer → Light out of california

- Brand new F7 adult version Schutt brand 2027 child size 3.2 pounds. Continue to use helmets you have.
 - Vicis Shoulder Pads: \$119 popular right now
 - White helmets to Black matte → Black plastic underneath so if it chips you will see black come through. Durability – youth less chipping. Gloss holds up much better. Matte is less durable. Face mask another cost. Sticker helmets? Yes they can- decals \$2 a helmet but doesn't include actual decals.
 - Girls flag football uniforms- yes!
- President/VP Report: Chris Brink, Melissa Mills/George Huffman
 - o OGYFA/League Wide Updates
 - Haney→ Dec 10th OGYFA special meeting: MYG on a probation - certain guidelines in place. If we don't follow MYG could be removed from Ohio Gridiron. Concerns he shared: Haney suggested some things and we have behind in a lot of these programs. He does want all voting members at the February meeting 16th 6pm at Kent VFW. Issues are and what we will do to fix the issues. Tough questions and tough asks. Working on issues things will change. Mentioned coaches- tougher on coaches. Hammer down. League will be behind us.
 - o Drone - Dan Bamford→ A3 aerial record games as a tool that can be used shared between teams. Create a youtube link for just us.
 - o Safety Manager Update: Nikki Suster - None

- Tackle Board Report: Mike Suster
 - o Equipment manager & facilities update: Bo Cleis
 - o Volunteer/Parent update: Luke Melrose

- Secretary/Communications Report: Beth Palinchik
 - o Monthly Newsletter update
 - o Updating Website with the new members
 - Anything else with website?
 - Waiting on dates for Spring girls/boys flag

- Treasurer Report: Sean Juszczuk
 - o Monthly Checks/Balances Report
 - Concessions made \$15,000
 - Prepaying a year ahead of time (Ex: sarah prepaid to MYG for the whole year)
 - January meeting with Tony, Mike and Sarah to develop a budget
 - Helmets: Sean contact with Light helmets he will give us ridiculous discount. They want to purchase our speedflex. Need to stagger our purchasing. Sizing takes a little longer.
 - o Fundraising Update: Jenn Chrzanowski
 - Maybe meet with Jim Wagner to go over the fundraising info

- Flag Board Report: Melissa Mills/Tony Barba
 - o Flag Assistant Directors: two helpers Brandon and Keith don't want to play Sunday want to play Saturdays→ April start – waiting to hear back from other spots- game day, practice space. Need Two spaces. Need a game day space.
 - o January registration will open
 - o Girls flag- Matt we are a yes and would like to join league. Nothing happening yet and they are starting from scratch. Girls will travel- trying to find where the sites are turf fields only. Sundays are games.

- Cheer Board Report: Sarah Harrison
 - o Updates: Looking at uniform combinations for next season.

- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.

- Announcement of next meeting: January 16 BW3
- Adjournment: 8:11pm