

MYG July Board Agenda:

- Call to Order of Regular Board Meeting: 5:45pm
- Roll Call:
 - o Bo Cleis
 - o James Reyes
 - o Luke Melrose
 - o Sarah Harrison
 - o Meghan Ownings
 - o Don Kopchuk
 - o Nikki Suster
 - o Mike Suster
 - o Sean Juszczuk
 - o Beth Palinchik
- 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 Motion to wavier reading from last meeting and Sarah Second
- President/VP Report: James Reyes, Melissa Mills
 - o OGYFA/League Wide Updates
 - Wrapped up ticket sales
 - Coaches meeting July 20th all coaches meeting; after that official MYG meeting
 - Need number of kids 9 and younger; cheer we need 12 and under and 13 and over
 - ProMentor very customizable and simple → next year for registration we need when parents register we need to bring attention to what grade their children are going into. Biggest hiccup we have had
 - MYG dinner are we committed to doing → fundraiser dinner → all branches need to be available Dates Friday sept 26th based off of medina HS football schedule. Possible problem that date with cheer. Discount \$1,000 rental. Basket side of things: we need to get on that sooner than later. ALL SAID YES!

- o Melissa: Vice President
 - City needs \$5 per kid: total numbers for tackle and cheer
 - Final schedule to Jansen: OGYFA is working on that right now.
 - September 6th exclude from home game schedule → City wants to use field for fundraiser. They always take Labor day weekend.
 - Jansen do we want to mend license agreement → sponsorship banners
 - Bill Dunn lights were reinstalled
 - ProMentor → hit many bugs but support is amazing but we're getting there. Needs a comprehensive roster.
 - Two kids added to roster from registering for wrong grade level.
- o Safety Manager Update: Nikki Suster
 - AED's and Certifications
 - Candice took the course and now she can teach courses but first course needs to be at Cleveland Clinic
 - ProMentor has AED certifications
 - Nikki is putting a list together
- Secretary/Communications Report: Beth Palinchik
 - o Monthly Newsletter update
- Treasurer Report: Sean Juszczuk
 - o Monthly Checks/Balances Report
 - o Scholarships update (table BOD written vote if needed)
 - o Fundraising Update: Luke Melrose
 - Bunker Hill Golf Outing Sunday August 24th 5:30am
 - Sell squares for Browns
 - Baskets for golf outing → Sponsors
 - Question came up: Sponsors getting a helmet
 - o Concessions/Spirit Wear: Jenn Brink
 - Question brought up → Small Medina spirit wear shirts/sweater Inventory to games.
 - Sports World would be there to sell inventory to games
- Flag Board Report: Don K/ Melissa Mills

- Final Spring Registration numbers, games, coaches AED certifications update
 - AWESOME registration fall flag numbers almost 200
 - Bunch of return coaches → coaches meeting next week
 - All practices canavan → first practice aug 1st, first game aug 10
 - 9/10 Spring Flag looking into helmets; feeder program to tackle
- Flag concessions and volunteer update
 - Approved Spring but not open for Fall
- Cheer Board Report: Sarah Harrison, Meghan Owings, Jolene Carpenter
 - Sideline update: registration update, coaches background renewals, uniform update
 - Uniforms all delivered
 - All coaches background checks done
 - Pink bows need to be ordered for October
 - Competition update:
 - 50% cities in our league competing
 - 196 cheerleaders total
 - Hiccup with rookies team
 - OGYFA update: player documentation update, bylaws approval
- Tackle Board Report: Mike Suster, George Huffman, Dave Brown
 - Registration update
 - Parents accidentally signed up for wrong rookie team → combined rookie team
 - Conditioning camp end of July
 - Combined July 22, 23, 24rd → Equipment pick up and conditioning
 - Equipment manager update: Bo Cleis
 - We need equipment pass out and fittings
 - Jerseys should be here mid next week
 - Facilities Update: Bo Cleis
 - Sherwin williams paint and paint machine
 - Inventory 10am Saturday at Bill Dunn
 - Create player list for scanning
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.

- o Haney → physicals are good for 13 months. 13 months a second after player cannot play
- Announcement of next meeting: August 3pm 9:00am
- Adjournment: 7:50pm

High school Leisson needs to be discussed next meeting.