

MYG Board Agenda

August 2025

- Call to Order of Regular Board Meeting: 9:07am Cobblestone Park
- Roll Call:
 - o James Reyes
 - o Luke Melrose
 - o Jolene Carpenter
 - o Meghan Owings
 - o George Huffman
 - o Sean Juszczuk
 - o Don Kopchak
 - o Mike Suster
 - o Nikki Suster
 - o Daryll Mills
 - o Melissa Mills
 - o Bo Cleis
 - o Sarah Harrison
 - o Candece Rericha
- 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 Mike S motion to not going over minutes Bo Cleis Second
- President/VP Report: James Reyes, Melissa Mills
 - o OGYFA/League Wide Updates
 - Event: We have been invited to the third annual Rookie tackle to Cleveland Browns → Details: passing, catching, blocking, and tackling August 24th 2-4pm located at cross country mortgage campus field house in Berea. Teams by August 22nd.
 - Insurance 100% done for the league
 - Still waiting on two more teams to get their schedules in- our home games are locked in. August 23rd first home games for Medina.
 - Were in the West division → which we like don't have to travel to crazy out there.

- Melissa:
 - AED installed at Canavan: window 28
 - ProMentor: Missing 5 players missing physicals → coaches notified on Friday- starting Monday August 4th kids cannot play until they can get this in.
 - Girls Flag → emails from Buckeye they are in a different league → girls flag coming at us from both sides for the higher grades 6-8th grade. Once gets going start in lower age groups. Looking in the Spring. Want to suggest for Fall instead because of Rugby.
- Safety Manager Update: Nikki Suster
 - AED's and Certifications
 - AED installed at Canavan
 - Trying to figure out physicals that expire during the season → parents have 13 months to the day to get those in but need to be reminded during the season.
 - Ordered last for first aid kits
 - All certifications are done with all coaches ahead of schedule
- Secretary/Communications Report: Beth Palinchik
 - Monthly Newsletter update → August newsletter going out
 - Tiktok Update – > Working this season to get some more followers
- Flag Board Report: Don K.
 - Final Fall Registration numbers, games, coaches AED certifications update
 - First game August 10th 9am
 - \$8,000 for NFL flag
 - Practices start at Canavan
 - No concessions
 - Flag concessions and volunteer update
 - No concessions
- Treasurer Report: Sean Juszczuk
 - Monthly Checks/Balances Report
 - \$108,000 account
 - Quickbooks got to your individual budget

- Keep in mind we pay one year ahead starting every January
 - Helmets → Looking into Light Helmets something to look into next year
 - Moving sled today!
 - Scholarships update (table BOD written vote if needed)
 - None
 - Fundraising Update: Luke Melrose
 - Golf Outing on 24th → two weeks 8/10 to deadline → Raffle Prize and board members. Sign up sooner than later.
 - Venmo Luke on Band for raffle prize
 - Concessions/Spirit Wear: Jenn Brink
 - We got the Blackstone
 - No flag concessions for Fall
- Cheer Board Report: Sarah Harrison, Meghan Owings, Jolene Carpenter
- Sideline update: registration update, coaches background renewals, uniform update
 - Uniform are 1/2in-1in smaller: Rebel will take care of it but in crunch
 - Competition update: Anna → up and coming
 - OGYFA update: player documentation update, bylaws approval
- Tackle Board Report: Mike Suster, George Huffman
- Scrimmage → Highland and Stow August 16
 - Waiting on Schedule
 - Pictures on 17th → flag also white pants
 - Equipment passout went well → scanning system went great
 - Working with High School on playbooks and practice schedules
 - Sports World → ordered shirts for coaches and site directors
 - Want to hold a tent for home games to sell Medina gear
 - Schedules for site directors to make sure everything is covered.
 - Parade and Youth Night we need times and dates → September 5th youth night for MYG
 - Port-a-pot placed at Dunn
 - Dinner Baskets going → Head coaches be aware, Cheer, Flag, and Tackle each get a portion September 26th
 - High School coaches joining board → leave as open invitation
 - Equipment manager update: Bo Cleis
 - Riddell equipment
 - Painting fields today

- Need more pants for LARGE
 - New locks and codes on BAND DO NOT PASS OUT!
 - Integrity next year will use their bar codes - RFID reader
- o Volunteer/Parent - Luke Melrose
 - Scoreboard works
 - Need to reiterate volunteer/chains help
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.
 - o None
- Announcement of next meeting: Sunday September 7th 4:30pm TBD
- Adjournment: 10:58pm