MYG Board March Meeting Minutes:

- Call to Order of Public Session: 5:30pm, March 10, 2025 @ Western Reserve
- Presidential Opening Remarks, Welcome and Introductions
- Public Speakers: (30 mins total, sign-in required: 3 mins maximum per speaker)
- Presidential Thank you and closure of open session meeting 7:13pm

Public Remarks that were at the meeting:

Public at the meeting were both opposed and supportive of our change in the tackle program being initiated this year.

People opposed were concerned with keeping consistency in their child's life with their friends and coaches. They have built relationships over the years with these families and built a brotherhood. Some argued that change is good but how can we run this for the best of the community? A lot of people were confused and were misinformed on the type of "draft" we are trying to achieve. There were a few questions that arose on how we will access talent distribution, is this the best interest of the community, what is the board's plan of attack to make this successful.

Another concern the public had was the coaching change. These head coaches have made connections and relationships with their coaches. They would like to see the coaches stay together as a whole. It's putting the coaches in a difficult decision.

Those supporting the change in the tackle program expressed their negative experiences on their teams. They feel like this will be a step in the right direction for a positive change and for all around kids sports. Building a better rapport with the Medina High School football team is an important way to build a strong successful youth program. A testimony from a former Wadsworth football player showing support for the new program stressing the importance of playing with different teammates and coaches. It builds positive influences and helps pave the way for a future in football.

A High School coach discussed the High School's perspective on the matter. They are not 100% on board with this decision. He stressed that if a decision doesn't have to be made then don't make it and dont make a change, just to make a change. Also he stated that a change needs to be made when a third team is added. Then talent distribution is important. The Medina football team would like to get more involved at the youth level including providing coaches meetings and youth camps.

Summing up the meeting was laying out a positive road map for our programs and applauding coaches that know how to coach. We will be getting back to the public that voiced concerns and questions.

- Call to Order of Regular Board Meeting: 7:10pm
- Roll Call: (list names):
 - Don Kopchuk
 - Jen Brink
 - o Bo Cleis
 - o Chris Brink
 - James Reyes
 - Sean Juszczyk
 - Gerrick Di Salvo
 - Deryl Mills
 - Sarah Harrison
 - Mike Suster
 - Nikki Suster
 - Anna Brown
 - Luke Melrose
 - Beth Palinchik
 - George Huffman
 - Jim Wagner
 - Josh Falin
 - Mike Grabowski
 - Meghan Owings
 - o Dave Brown
 - Stephanie Wilson
 - Candice Rericha
 - Kimmie Reyes
- Approval of meeting minutes dispensing of reading
 - Mike Suster motioned. Anna Brown second.
- President/VP Report: James Reyes, Garrick Di Salvo
 - OGYFA/League Wide Updates:
 - All up to date on payments
 - Aug 18 scrimmage day
 - Oct 18 playoffs start
 - Nov 1 Championship
 - Next monday by law meeting: OYGFA bylaws to give clarity
 - Safety Manager Update: Nikki Suster

- AED's and Certifications- Online certifications for flag first group start. March 30th 15 people in person- billed to MYG medina rec. AED bill dunn is up. checking at rec center AED. Incident report binder at shed at bill dunn.
- <u>Secretary/Communications Report</u>: Beth Palinchik
 - Monthly Newsletter update
 - Tiktok Update
- <u>Treasurer Report:</u> Sean Juszczyk
 - Monthly Checks/Balances Report- control of bank account YAY! Donation sheets digital copy on band. We keep white they keep yellow. Account \$106,186.00. Anna question: addition family max
 - Motion: increase \$850 to \$900
 - Scholarships update (table BOD written vote if needed) Conversation
 Drew Allar- change to MYG scholarship fund- \$3.600 currently in scholarship fund- Look for someone to match.- Meghan Owings can talk to family.
 - o Fundraising Update: Jim Wagner
 - 3 bronze sponsorship and 1 silver sponsorship
 - city bbg set june 12th 11-8pm
 - Concessions/Spirit Wear: Jenn Brink
 - Clover devices- rate less
 - GFS Tax exempt
- Flag Board Report: Don K/ Melissa Mills
 - Final Spring Registration numbers, games, coaches AED certifications update: 175 kids working on rosters waiting on 1 coach. Coaches meetings out and then rosters. Working on training coaches. Games REC fields- TWTH Sunday games. April 6th first game spring flag.
 - Flag concessions and volunteer update
- Cheer Board Report: Anna Brown, Sarah Harrison, Meghan Owings, Jolene Carpenter
 - Sideline update: registration update, coaches background renewals, uniform update-
 - 95 total- coaches up for renewal need background check.

- Uniform update: waiting on sample from Rebel
- Spiritwear from Rebel, Icandi, Medina Sportsworld- looking at different glitter options.
- Competition update:
 - Looking at shirts design for competition.
 - 50/50 raffle and chuck a duck
- OGYFA update: player documentation update, bylaws approval
 - Responsibilities as adults medical and report card in; no database DOB issue- Parent portal issue with new people only goes to year 2015. Working on it.
- Tackle Board Report: Mike Suster, George Huffman, Chris Brink, Dave Brown
 - Registration update- 34 coaches, 46 players signed up so far
 - o **Equipment manager update**: Mike Grabowski
 - Helmets ordered
 - No green pants- black and white pants only
 - Waiting to see how numbers look before ordering more
 - o Facilities Update: Bo Cleis
 - Working with Jenn to go to Bill Dunn
 - Quotes on paint- working with Bear to paint fields
 - Fans concessions \$300 a piece mounted to keep down the bees
 - Coaching Update: Josh Falin
 - Coaching applications
 - Needs interview questions sheet emailed
 - Volunteer/Parent update: Luke Melrose
 - Jenn standardized sign up for concessions help and field help
- **Comments, Announcements, New/Old business**: President calls for discussion if needed, resume tabled BOD written votes now if needed.

Increasing family gap from \$850 to \$900

Motion passed 4/2 Beth counted Garrick witness.

- Announcement of next meeting: April 7th TBD
- Adjournment: 8:21pm