

MYG Board Agenda:
January Meeting
Thursday January 15, 2026
6:00PM BW3 in Medina

- Call to Order of Board Meeting: 6:05pm
- Roll Call:
 - o Chris Brink
 - o Sean Juszczuk
 - o Jesse Resnik
 - o Luke Melrose
 - o Stephanie Wilson
 - o George Huffman
 - o Bo Cleis
 - o Beth Palinchik
 - o Mike Suster
 - o Nikki Suster
 - o Jenn Chrzanowski
 - o Jim Wagner
 - o Tony Barba
 - o Dave Brown
 - o Sarah Harrison
 - o Jenn Brink
 - o Chris Brink
- 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 Sarah Harrison waived minutes Mike second it.

- President/VP Report: Chris Brink, Melissa Mills/George Huffman
 - o OGYFA/League Wide Updates
 - Executives ONLY- Feb 16 meeting OGYFA
 - TACKLE Program: Coaches Interviews → once coaching selected, after registration like to send out and work with the middle school (basic playbook) send out to all players. Player packet for all players. Instead of doing conditioning camp maybe make that skill assessment/conditioning. Then that weekend do team formations.
 - App: Playmaker
 - Pushing back team formations this year → until after conditioning.
 - Mandatory for coaches and Assistants running drills
 - Uniform tracking sheet- universal to everyone
 - 1 coach vs. 5 players
 - o Vice President: Administrative
 - By-law amendments
 - Board members discipline- verbal warning removed
 - Tackle Director → goal to empower director more
 - o All universal for all programs
 - Coaches code of conduct → verbal warning removed, language
 - Playing time for the kids → teams under 20; 15 plays instead of 10
 - Fundraising amendment
 - Adopting new Social Media Policy
 - o Safety Manager Update: Nikki Suster
 - AED Courses for Spring Flag and Spring Girls Flag working with rec center- good for 2 years.
 - Working on starting tackle, cheer and Fall flag
 - AED's- 2 mobile ones and covers PAC fields in shed

- Canavan and Bill Dunn, Blake, & Waite all have AED's
- Tackle Board Report: Mike Suster
 - February coaches interviews set up
 - Looking to open registration March 1st
 - Equipment manager & facilities update: Bo Cleis
 - Color Schemes
 - Sticker Numbers Helmet
 - Use certification barcode already inside helmets
 - Upgrade some Shoulder pads
 - Black pants instead of white this year
 - Sent everything out to get cleaned, helmets reconditioned
→ when they get back we will do an inventory of all equipment since it has never been done.
 - Volunteer/Parent update: Luke Melrose
 - Jenn volunteers to help in the concession stand → reach out to high school/ Career Center to get volunteer hours.
 - Volunteer Money Back Guarantee came up
 - Volunteers for game day operations → including painting fields
 - Coaches playbooks and practice templates
 - Coaches Manager Update: Dave Brown
 - None
- Secretary/Communications Report: Beth Palinchik
 - Monthly Newsletter update: working on January Newsletter since slow this month
 - Updating Website with the new members
 - Everything on website needs updated- slowly working on that as dates become more determined.
- Treasurer Report: Sean Juszczyk
 - Monthly Checks/Balances Report: 96K in account

- Financially not a lot going on
 - Concessions 15K last year
 - Budgets are in the works for 2026
 - Fundraising Update: Jenn Chrzanowski
 - Maybe meet with Jim Wagner to go over the fundraising info
 - Setting up fundraising email
 - Beth updated the scholarship/sponsorship packet
 - Collaborating on fun, unique fundraising ideas to bring to the table.
 - Also starting to think about the big fundraiser
 - Golf Outing @ Bunker?
 - Instead of a dinner, doing something different
 - Night at the races, etc.
 - Concessions: Jenn Brink
 - None
- Flag Board Report: Melissa Mills/Tony Barba
- Flag Assistant Directors- Bob Wilson joined
 - Adding All-Star game to all levels
 - Canavan best option
 - Switching game days this Spring from Sunday to Saturdays
- Girls Flag Report: Tony/Beth/Melissa/Jenn
- Report
 - February 1st two hour time clinic @ Rec center
 - Need volunteers
 - Great opportunity for girl dads
 - Trying to build teams and working with Buckeye
 - \$100.00/girl
 - Tony has jerseys all ready to go with pricing \$25 for reversible jerseys.
 - Collaborating with local News Papers to get this shined on

- Cheer Board Report: Sarah Harrison
 - o Updates
 - Going with Rebel → Decided on uniforms
 - Keeping honeycombs
 - Discount if order by May
 - Looking into Zeffy→ no credit card fees
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed. NONE
- Announcement of next meeting: February 12th BW3 6pm
- Adjournment: 8:19pm