

## MYG Special Meeting – 12/19/24

### GOOGLE MEET CALL @ 6:00pm

- Open at 6:00.
- Roll Call
  - James Reyes
  - Jim Wagner
  - Chris Brink
  - Garrick DiSalvo
  - Sean Juszczuk
  - Darryl Mills
  - Mike Grabowski
  - Mike Suster
  - Nikki Suster
  - Anna Brown
  - Jolene Carpenter
  - Sarah Harrison
  - Meghan Owings
  - Melissa Mills
- This meeting to go over positions presented by Chris and refined via google doc all week. (+ Mike edits) Finalize positions so that we can post to the community and accept applications for upcoming 2 year terms being voted in.

**PRESIDENT:** JAMES is running again for 2 more years.

- ADDED: Required to attend OGYFA meetings to represent MYG.
- PLEASE ADD: Must have held a board position for 1 year prior (any position)
- REMOVED: n/a

**VICE PRESIDENT:** Garrick is down for 6 voting members.

- ADDED: n/a
- REMOVED: n/a

**SECRETARY:** Kimmie cannot run again. Position must be filled.

- ADDED: n/a
- REMOVED: MYG Newsletter bullet
- \*\*Kimmie to post all available positions, create email and application to community. Add REQUIRED to attend meetings and field directors (especially exec. voting members)

**TREASURER:** May need to add to bylaws an official channel of submitting invoices/payment requests and voting on large expenditures. <<Bylaw meeting after new board is official, but here to keep track.

- ADDED: n/a
- REMOVED: n/a

**TACKLE DIRECTOR:** Agrees with description.

- ADDED: n/a

- REMOVED: n/a

**FLAG:** Melissa adding some things referenced within Cheer and Tackle Director listings. <<Please let Kimmie know when complete so we can publish

- ADDED: ^^
- REMOVED: n/a

**CHEER DIRECTOR:** Having the sub-board of assistants was amazing this year and suggests other positions consider adding/delegating.

- ADDED: Appoint and train all assistants.
- CHANGED: 3 Assistant Directors, not 2.

**EQUIPMENT DIRECTOR:** MIKE is running again for 2 more years.

- TO ADD: Budget with Treasurer so expenses are more expected and planned
- TO ADD: Supporting flag and cheer programs with equipment needs

**FIELDS DIRECTOR:** VACANT (Dom resigned)

- TO ADD: Make sure it references budgeting for paint and lining all fields.
- TO ADD: Need to enforce Game Day setup, reserving fields with the city and paperwork required. And porta potties!
- TO REMOVE: Seeding/ anything we can't control that is the city/county/rec responsibilities.

**SPONSORSHIP/FUNDRAISING DIRECTOR:** Jim Approved

TO ADD: n/a

TO REMOVE: n/a

**CONCESSIONS DIRECTOR:** Chris Approved (he created the doc and updated appropriately)

TO ADD: n/a

TO REMOVE: n/a

**AT-LARGE:** Sean is going to explore/build out the idea of liaison between HS and youth!

TO ADD: n/a

TO REMOVE: n/a

Sean: We should add to position requirements (when we post positions to the community) for any board member must be able to attend meetings. Requirements to be a field director at Home games. Maybe not specific # of hours now (can be in bylaw discussion), but note on position descriptions that these are required so expectations are set.

**BOARD DISCUSSION:**

- **MOTION BY CHRIS:** Board of Executive Directors- voting members:
  - President (tie breaker only)
  - VP
  - Treasurer
  - Tackle Director
  - Flag Director

- Cheer Director
- Secretary
- Non- Voting Board Members:
  - Equipment Director
  - Concessions Director
  - Facility/Field Director
  - Sponsorship/Fundraising Director
  - Coaching Manager
  - Safety Manager
  - Team Parent/Volunteer Manager
  - At Large Contributor
- Melissa- 2<sup>nd</sup>
- Everybody 3<sup>rd</sup>
- PASSES!

No married couple can hold voting positions starting with incoming 2025 board.

ANNA MOTION- no same household/couples/Significant Other pairing can hold voting positions on board of directors

GARRICK 2<sup>nd</sup> for incoming board that is applying

All--- PASSES

- Move to adjourn @ 7:45

NEXT MEETING: 1/27/25 @ Medina Library. Kimmie requested date/room and will send an official invite once approved.