## MYG Board Agenda:

## September 2025 Meeting

-	Call to Order of Regular Board Meeting: (4:48pm)
-	Roll Call: (list names)
	☐ Bo Cleis
	☐ George Huffman
	☐ Mike Suster
	☐ Nikki Suster
	☐ Luke Melrose
	☐ Melissa Mills
	☐ Daryll Mills
	☐ Sarah Harrison
	☐ Candace Rericha
	☐ Beth Palinchik
	☐ James Reyes
-	Approval of meeting minutes (read by secretary, correct minutes if
	needed-motion to approve/seconded, <i>OR</i> motion to approve minutes with
	dispensing of reading/seconded—dispensing can only be done providing all
	attending members were sent meeting minutes in advance).
-	Bo motioned
-	Suster Second
_	President/VP Report: James Reyes, Melissa Mills
	☐ OGYFA/League Wide Updates
	A team is short players, we are allowed to borrow players within the
	organization and check with the other community. You cannot use/borrow
	players within the same age group- has to be a grade lower.
	-Playoff seed → going over at this meeting. Gold and Silver Brackett.
	-League standpoint, no complaints, just make sure there are enough
	coaches.
	-Site Directors: Need more people for set up and tear down
	Suggestion- Friday night set up would be better
	Need rope to rope off the AWAY section of the field.

	<ul> <li>Safety Manager Update: Nikki Suster</li> <li>AED's and Certifications: Cannot find AED at Ken Dukes that was</li> </ul>
	supposed to be installed. The city paid for it but waited for it to be installed.
-	Secretary/Communications Report: Beth Palinchik
	☐ Monthly Newsletter update
	☐ Tiktok Update
	☐ Email Questions
_	<u>Treasurer Report:</u> Sean Juszczyk
	☐ Monthly Checks/Balances Report: \$103,389
	☐ Scholarships update:
	Jerseys refunded 3x for late jerseys motioned to approve \$57 each Mike second – Beth Refund 3 jerseys all approved.
	☐ Fundraising Update:
	<del></del>
	☐ Need tickets for sale parents night out fundraiser!!!!
	☐ Golf Outing → made \$4,100
	Flag Board Report: Melissa Mills
-	☐ Fall flag is back to normal on ken dukes
	Flag update- Melissa taking over flag director
	riag update- inclissa taking over hag director
-	Cheer Board Report: Sarah Harrison, Meghan Owings, Jolene Carpenter
	Competition update: Full day event need volunteers → Sunday September 28.
	Spark - Medina based organization for gift baskets.
	40 squads showcasing
	Thursday before just Medina Squads do their routines.
	Great opportunity for teams to be there to support your
	cheerleaders.

• Rebel uniforms made mistakes since they started going overseas to make uniforms. Uniforms came in an inch smaller than last

year's uniforms. Sarah is fighting for their uniforms but won't be in

- <u>Tackle Board Report</u>: Mike Suster, George Huffman, Dave Brown

until late September.

	☐ Score Board is down → borrowed Medina Rec Center board
	Solution: Call Riz Tech on the square to see if they can
	Call manufacturer
	Or possibly get a new one with bluetooth
	☐ Middle School → were to provide a venue and people and do a 50/50 raffle to help them out. MYG is hands off, this would be middle school ONLY and their control! May have to do 50/50 every game that day.
	□ Robert Bodor refund → Aug 22nd withdrew for safety concerns → Dad wants a refund, family purchased insurance all refunds will go through insurance company (third party). Refund half approved \$145.
	□ Don Kopchak → wants to come back, 16 awards- bottom line they are fighting for him; nothing in our by-laws says that he should be put on league-of- absence. His background check is completely clear. It's a case-by-case basis.
	□ Tackle complaints are being handled → a lot having to do with kids not getting fair playing time.
	☐ Equipment manager update: Bo Cleis
	☐ Jerseys finally came in that we were waiting on
	☐ Paint has been ordered again to paint Bill Dunn
-	Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.  □ None
-	Announcement of next meeting: October 12th 4:30pm
_	Adjournment: 7:26pm