**MYG Board Meeting – 2/10/25**

**Medina Weekday Preschool @ 5:30**

● Open at \_\_\_\_\_\_5:30pm\_\_\_\_

● Roll Call:

○ Mellisa Mills

○ Darryl Mills

○ Sean Juszczyk

○ Mike Suster

○ Nikki Suster

○ Meghan Owings

○ Anna Brown

○ Sarah Harrison

○ Jolene Carpenter

○ Jim Wagner

○ Chris Brink

○ James Reyes

○ Garrick Di Salvo

○ Luke Melrose

○ Beth Palinchik

○ George Huffman

○ Jen Brink

○ Bo Clies

○ Josh Falin

○ Mike Grabowski

● Welcome to new members!

● By-Laws- All in favor by-laws APPROVED

**● Equipment Update - Mike Grabowski**

○ Integrity helmets back mid march reconditioned. Lost 10

helmets.

○ Riddell purchased 20K in helmets- 350 helmets within the

program. Upgraded to higher end models.

○ Jerseys copy and paste to last year. Last name is bigger, the

font may be more traditional.

○ Integrity waiting on pants and pricing green pants. Slight

tweak to shade.

○ Pads for goal posts for the field. Discussion of inflatable

tunnel. Purchased a new set of chains.

○ Everything should be in hand ready to go mid March.

Helmets speed flex helmets best for safety. Speed flex

wider in front - trying to get more narrow.

**• Cheer Update –Anna Brown**

o Competition booked. We are hosting this year Sept 28 usually

1500-4000 people attend.

o Looking into sponsor booths for booth area to local venders.

Concession will be open and we did approval and huge

fundraiser for hosting

o 10% what you make has to be given back to Drew Allure

Scholarship Foundation.

o Theme is decades theme but playing with ideas.

Cheer Uniforms: We got rid of black and more toward green and

yellow.

This year's biggest thing with registration is a waitlist. This year is

open to 30 girls per age group- depending on tackle teams. March 1st

registration opens.

• **Treasurer Report – Darryl Mills/ Sean Juszczyk**

o Getting Sean up to speed

o Met IRS and banks. We have to go to former treasurers to get

money released.

o We need a new EIN number. The bank doesn't recognize it.

Correct the name as well. Executive board names, address, etc.

Who's approved to be on bank account.

o QuickBooks- Integrate to QuickBooks- allow 6 users to access.

See budget in real time. $100-$115 dollars a month.

o Sean’s mom Sherri will be our new accountant. She is donating

her time to help. Question was raised: how to keep the PO Box for

fundraising if we have to change the EIN number.

o Confirmation of contribution letters- any donation over $250 needs

to be sent out to that specific person.

o Reimbursements- limit reimbursement purchases- everything will

go through directors for budget reasons. Anything that's a “want”

we need to vote on as a board. Concessions will report directly to

Sean along with Fundraising.

o Sean will be meeting with directors individually to go over a budget

o “Extras” goes to MYG as a whole a percentage of registration-

Random things that come up-safety supplies, goal post pads, etc.

$105,800

o 2 scholarships were approved- for a total of $400.

o We need to discuss a possible cap amount for scholarships

and on the scholarship forms adding some kind of financial

hardship information.

**• Flag Update – Darryl Mills/ Melissa Mills/ Don**

● Getting Don up to speed

● 71 participants for 3 age groups

● AED certifications 5 coaches said they are certified

● Hard close date of March 1 for spring flag

● Talk about extending age group to include 11-12 year old's- we

need at least 4 teams 7 kids per team.

• **Facilities Update– Dom DiFranco**

o Getting Bo up to speed

● Concessions/Spirit Wear Update: Chris Brink/Jen Brink

o Open guests concessions for flag

o No Venmo but will make it easier on our end

o Looking into getting a black stone

o Toast: two screens and printer $700 flat fee plus the monthly fee

of $50.

o Talked about slushy machine instead of Kona Ice.

o Talked about getting industrial fan for the bees

o Trophy case for displaying centrally located

● **Fundraising Update- Jim Wagner**

o 413 sponsorship packets sent out- tons of positive feedback

o 80% donors last year requested sending out earlier

o City BBQ - partner with MYG in some capacity; sell their ribs at the

concession stand and a dine to donate June 12th tentative

o Banner at field with sponsors

● **Communication/Social Media- Kimmie Reyes/ Beth Palinchik**

o Transitioned all accounts, logins, template, docs, access, etc. to

Beth.

o Discussed making a Tiktok page for MYG

o Monthly newsletter

▪ Results and scores of games if applicable

▪ Photos of games/practices

▪ Important events/dates

▪ Player highlight page

o Get in touch with Jeremy

o Kimmie will remain on accounts for a little bit to help with anything

needed to get the season underway.

● **Other new positions next steps: Safety Manager, Coaching Manager,**

**Volunteer/Team Parent Manager. Nikki Suster**

o All head coaches need to be AED and first aid certified

o American heart $50

o Red Cross online certification $37

o Certification good for two years

o Time crunch for flag so may need to go with online for those

coaches.

o Vote- AED certification for spring flag and MYG cover costs

o Checking first aid kits: replenish and check- need a better system

for bags.

o Checking with Rec center about AED

● Coaching manager: Josh Falin

o Practice playbook/Coaching Forms

o Concerns@MYG- for complaints and be able to distribute those

o Create google drive coaches plays- MYG playbook

● **Team Manager Parent- Luke Melrose**

o Process in place that everything is covered.

o Being proactive and putting systems in place to make

games/practices easier.

• Tackle Update – Mike Suster/Garrick Di Salvo + George Huffman/Dave

Brown

● Chris Brink will be 3rd assistant tackle director coming from

concessions

● MYG page for team selection proposal for tackle. PDF attached

o Each coach will have an incentive to try to keep it even and fair

o 3 day introduction camp HS assisting with it

o Joint practices, mandatory scrimmages, etc

o Camp will be put on by Sean

● Additional Notes: Section 8 by laws- executing board members Kimmie

Reyes and Darryl Mills are at large members and will stay on board to

assist.

**VOTING:**

There were 6 voting approvals:

1. New EIN number vote: APPROVED

2. QuickBooks: APPROVED

3. Sherri as accountant: APPROVED

4. Scholarships being awarded for a total of $400: APPROVED

5. AED online certification for spring 2025 flag: APPROVED

6. Cover cost of AED certification: APPROVED

All passed.

● Move to adjourn @ \_\_7:58pm\_\_\_ .

**NEXT MEETING: March 10 weekday 5:30-7:30pm**