

MYG Board Meeting – 11/25/24

Medina Library @ 5:30

- Open at 5:30pm.
- Roll Call
 - Mellisa Mills
 - Darryl Mills
 - Sean Juszczuk
 - Mike Suster
 - Nikki Suster
 - Meghan Owings
 - Anna Brown
 - Sarah Harrison
 - Jolene Carpenter
 - Jim Wagner
 - Chris Brink
 - James Reyes
 - Garrick DiSalvo
 - Dom DiFranco
 - Kimmie Reyes
 - Mike Grabowski
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- Equipment Update - Mike Grabowski
 - How many outstanding/ how can we get them? 20ish left.
 - Integrity is coming Wednesday at 1:30 to pick up helmets + pants
 - \$425 to wash pants and they pick up and drop off
 - They pick up about 250, about 20 will age out, probably want to get it back up to about 280
 - About 98 Speedflexes if we replace those aging out with Speedflexes
 - Minor jersey changes, but still through integrity
 - White pants again, black to practice
 - Pricing out green pants too
 - Good on shoulder pads, could use some more smaller sizes
 - Helmets not changing, minor tweaks to stickers
 - Kids are allowed to wear guardian helmets if they want and parents decide. But our strategy is to continue to get better helmets.
 - Trophy helmets- should have about 60-70 we can sell at about \$50/helmet as a fundraiser
 - Final update
- Cheer Update –Anna Brown
 - Final Update- Cavs game was amazing- try to keep that as the season closer each year!
 - Clarification on commitment level for comp. team will be published for new season.
 - League meeting: only allowed 1 mascot per team and no halftime (offer to coaches first for their kids if needed)
 - Max at 15-16 per team if possible<< perhaps keep waitlist
 - Designs coming in for uniforms, leaning white
 - Flag this year will probably need to go up to \$100/ athlete to cover all expenses
 - Approval to start stunting. \$80/coach to get certified.

- Sept. 28 WE HOST COMP! Theme- decades. Need HS field.
- Treasurer Report – Darryl Mills
 - Final Update
 - \$8400 in concessions 400%+ year before
 - \$16540 Dinner (including \$7000 from “Donor”)
 - At about 50-60k for capital improvements
 - Golf outing \$6000
 - Flag @ Browns/OSU \$500
 - Cheer @ Cavs \$750
 - Scholarship- originally got \$3k from Drew, we basically just spend from the MYG funds though and keep the name. Mike will talk to Dawn/Drew about potentially replenishing/continuing that.
- Flag Update – Darryl Mills/ Melissa Mills
 - Potential incoming Flag Director (Don Copchak)
 - Booked Spring season with Donna
 - Registration set to open first or second week of January!
- Bill Dunn – Dom DiFranco
 - Bill Dunn is officially shut down!
 - Went through almost all paint (59 of 60 boxes), flag down.
 - Will need more paint by Spring
 - Needs to resign and will transition to new person.
 - Will bullet out a list for potential applicant
- Concessions/Spirit wear Update: Chris Brink/Jen Brink
 - Announcers from HS announcement class?
 - Spiritwear did less this year, but still \$1590
 - Spoke with them about new designs to freshen it up. Also would like to open it earlier.
 - Link or QR code on site?
 - Need a bigger Blackstone!
 - Trophy case? Roll away option so that it stays safe?
 - Volunteers- Can we find a way to hold people accountable? NJHS? JVS? Let’s reach out to these groups to see if we can schedule and get them volunteer hours. Write up a letter to ask for assistance that we can distribute to these programs.
 - Get John Laria a letter from the league showing what the money was used for.
 - Mike G. can help itemize it out that shows what safety and other initiatives the funds went to.
 - Can we get the scoreboard fixed? Chris reached out.
- Fundraising- Jim Wagner
 - Do we owe 2024 sponsors anything? (banner/social posts, etc)
 - Jim putting a list together of what we need to get to donors. Will have next meeting.
 - Would like to get the info toward end of this year so they can budget for it for the new year. Should have it before Q1.
 - Many already used their budget by summer when we start planning.

- Need to bring banners back.
- Communication/Social Media- Kimmie Reyes
 - Will continue posting for dinner sponsors over the offseason.
 - Kim's last year running entire dinner, would like to transition to someone else. Can post it as part of the Secretary opening so expectations are set. <<< Changed to- will help with dinner as term is up.
- Tackle Update – Mike Suster/Garrick Di Salvo
 - Feedback from survey
 - About 60 responses so far (1/3 of tackle families)
 - Great feedback so far.
 - **Sharing feedback spreadsheet with board.** (done on 11/26/2024)
 - Next steps after re-draft vote
 - **this topic is still in flight.**
 - All agree that “white” scenario was mishandled and will be corrected for all upcoming seasons.
 - Garrick typed out a proposal with 3 options **shared with the board on 11/26/2024 for consideration.
 - Other info/proposals/conversations may be had for a vote that will resume after new board members are voted on and in place for 2025 season.
- Board Members: Melissa Mills/James Reyes

Where does everyone stand within their terms and term limits? Are any positions available? If so, how/when to invite other community members to inquire.

Members whose 2-year term is up and their status for upcoming vote:

- James Reyes: President-- intending to run for re-election.
- Darryl Mills: Flag Director & Treasurer—does NOT intend to run (for either position).
- Dom DiFranco: Field Director- does NOT intend to run.
- Mike Grabowski: Equipment Director--Undecided
- Kimmie Reyes: Secretary/Social Media—Cannot run. Term limit exceeded.

Also looking for a high school liaison to align our youth efforts with the higher levels. Non-voting member.

**James, Darryl, Dom, Mike and Kimmie will create a bulleted list of duties to share with the community to share open positions by FRIDAY, Dec. 6, 2024. Kimmie will create social media post, email blast and google form for interest.

Submissions/Applications need to be in by 1/1/25, for meeting 1/13/25.

Applicants will be invited to 1/13/25 for discussion/board review. Vote will happen that night.

James--- digging into bylaws.

- Move to adjourn @ _7:32pm_____ .

NEXT MEETING: 1/13/25