

## May 2025 MYG Board Agenda

- Call to Order of Regular Board Meeting: 5:32pm
- Roll Call: (list names)
  - o Beth Palinchik
  - o Sarah Harrison
  - o James Reyes
  - o Kimmie Reyes
  - o Bo Cleis
  - o Mike Suster
  - o George Huffman
  - o Sean Juszczuk
  - o Luke Melrose
  - o Dave Brown
  - o Anna Brown
  - o Don Kupchuk
  - o Melissa Mills
  - o Daryl Mills
- 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 \*\*Anna made a motion to waive reading last month's meeting minutes. Mike second it.
- President/VP Report: James Reyes, Anna Brown
  - o OGYFA/League Wide Updates
    - 4/21 meeting: Raffle Tickets \$50 a piece ; we received 11 tickets this year.
    - NSID: 100% sure on the 19th meeting so we will have a better understanding of the process. The program is called Pro Mentor Program.
    - USA football doesn't last forever, there is a limit of coaches \$15 charge. Online class.
    - How to determine bi week: Labor Day
  - o Anna Brown- VP
    - Met with Jansen
    - AED- first week of July she is a trainer for AED

- Melissa and Anna working on a grant for travel AED- need to purchase by June 6th. Problem AED backordered. Only option is rec and PAC fields for flags.
  - Anna- Motion to vote temperature control box Canavan and one more travel AED with grant. Mike Suster Second. All votes YES!
  - Need Copy Insurance Agreement
  - New waiver needs signed at equipment pickup→ need parent agreement- talked about a removable sign to post.
- Safety Manager Update: Nikki Suster
  - AED's and Certifications: Nikki wasn't there and Anna reviewed above
- Secretary/Communications Report: Beth Palinchik
  - Monthly Newsletter update
    - Free trial is up for Smore looking to use Canva because its free
  - Tiktok Update
    - 58 followers- workin' on that :)
    - Including ODGYA on social media
- Treasurer Report: Sean Juszczuk
  - Monthly Checks/Balances Report
    - 138K in account
    - Audit is done minus helmet discrepancies everything was good.
    - Paid back tax fee for good with IRS
    - Taxes will be done in next couple days
    - Sean needs number of kids for each program
    - Master List of passwords- Anna and Beth
    - Focus needs to be directed on new dates. Want all dates for MYG including camps, fundraising included on BAND.
    - Sean talked to cloverleaf football- cloverleaf all done online through a generator. They said the first couple years were hard but it got better.
    - Savings account: 20K → Want to invest it and make some money off of it.
  - Scholarships update (table BOD written vote if needed)
    - Still looking into Drew Allure donating for this fund
  - Fundraising Update: Jim Wagner

- City BBQ Fundraiser in June 12th
  - NWT for sponsorship on AED
  - \$2,000 in sponsorships from various companies
- Concessions/Spirit Wear: Jenn Brink
  - Experimenting with Spring flag almost break even
  - Next Spring maybe some other ideas
  - Clover is fantastic! Cash Box that syncs to clover.
  - Cameras were purchased → 4 cameras → we need a hot spot looking into verizon for Bill Dunn.
- Flag Board Report: Don K/ Melissa Mills
  - Final Spring Registration numbers, games, coaches AED certifications update
    - Browns 100 kids show up- huge success
    - Play-off tuesday, wednesday and thursday
    - Championship May 18
    - Fall Flag Registration opened.
  - Flag concessions and volunteer update
    - Looking into different breakfast items for next year.
- Cheer Board Report: Anna Brown, Sarah Harrison, Meghan Owings, Jolene Carpenter
  - Sideline update: registration update, coaches background renewals, uniform update
    - Cheer is full for Fall
    - Coaches for all levels 😊
    - Uniform sizing first was yesterday
  - Competition update: september 28th working on that
  - OGYFA update: player documentation update, bylaws approval
- Tackle Board Report: Mike Suster, George Huffman, Chris Brink, Dave Brown
  - Registration update
    - 196 kids registered: 20 rookie, 35 freshman, 40 sophomore, 47 Jv and 55 Varsity
    - Mike had to leave early- so didn't get into a lot of tackle
    - A board member brought up when coaches will be notified since it was supposed to go out May 1st. Tackle said going out 5/6/2025

- Question was asked: Do we know the coaches? Tackle stated they do know the coaches. Asked if we wanted to know them and most said no. No coaches were stated at the meeting.

▪

Equipment manager update: Bo Cleis

- New lock for equipment room which will share with Lacrosse
  - Paint machine → sherwin williams put on order
  - Facilities Update: Bo Cleis
    - Sean from Ridell hard to get hold of
    - Waiting on integrity to change uniforms
    - Helmets will be delivered to Bill Dunn
    - Inventory: generic scanner and tag into an excel database.
  - Coaching Update: Mike Suster: Mike had to leave early
  - Volunteer/Parent update: Luke Melrose
    - Send an introductory email once we have teams.
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.
- None
- Announcement of next meeting: 5:30pm June 9th BW3
- Adjournment: 7:40pm