## April 2025 MYG Board Meeting:

- Call to Order of Public Session: 5:30pm April 7, 2025 BW3 in Medina
- Presidential Opening Remarks, Welcome and Introductions
- Public Speakers: Matt Long, Jeremy Jones, Kristy Jones, Jeff Placek, Megan Placek, Tom Smith, Jason Calvey

We had a few public speakers email to speak at the meeting. Last week was the interviews for the coaches for our 2025 Fall Tackle season. There was some cause for concern that some head coaches would be bumped off the head coaching position due to a couple board members wanting to coach. The speakers were speaking on their behalf to ask some questions about the coaching process/interviews. They were making a point to highlight the idea of fairness and respect from the coaches that have been coaching a few years.

The board explained that this is a new process and there were some bumps in the road but getting negative or positive feedback helps us tremendously. We will discuss a solution at this meeting tonight and get back with these coaches as soon as possible. Although there were some concerns, we have our families needs at heart and are striving to make some positive improvements for the better of MYG. We really feel like we are moving in the right direction and appreciate the passion for not only football but for our kids.

- Presidential Thank you and closure of open session meeting @ 6:12pm
- Call to Order Board Meeting: 6:20pm
- Roll Call:
  - o Beth Palinchik
  - o Stephanie Wilson
  - o Candice Rericka
  - o Dave Brown
  - o Josh Falin
  - o Garrick Di Salvo
  - o Jim Wagner
  - o Don Kopchak
  - o Melissa Mills
  - o Bo Cleis
  - o Chris Brink
  - o George Huffman

- o Sean Juszczyk
- o Mike Suster
- o Nikki Suster
- o James Reyes
- o Luke Melrose
- o Jolene Carpenter
- o Anna Brown
- o Sarah Harrison
- o Jennifer Brink
- o Mike Grabowski

## Going over public meeting:

- We need to find a solution for these coaches.
  - Suggestion: No board members being head coaches but only assistants to help the head coaches.
  - Solution: A revote for their age group, with board members not associated with tackle. Josh voting for Varsity and Chris voting for Freshman so they are not voting for their age group.
  - REVOTE board members are as follows- George Huffman, Dave Brown, Chris Brink, Josh Falin, Mike Suster and Melissa Mills (tie breaker-if needed).
- Develop a better interview structure with board members not associated with tackle or coaching- for next year.
  - Following up with coaches after the interviews.
- <u>President/VP Report:</u> James Reyes, Garrick Di Salvo
  - OGYFA/League Wide Updates
    - Option for next year for hiring an athletic trainer \$55 an hour every single game. EMT at site. \$2100 a year each community. GO4.oh Community thing like league fees.
    - 3 new teams added to our division
    - League fees are all up-to-date
    - Rules changes that they will cover at coaches meeting
    - Big Rules changes DEAD BALL, punting not part of 10 plays
    - Visors and eye black NO! Clear visors only!
    - Drones are allowed per community rules
  - Safety Manager Update: Nikki Suster
    - AED's and Certifications

- Incident report forms created with carbon copies
- Flag got all training in before practicing it was great
- Planning to go through first aid kits.
- We received the new AED

## Secretary/Communications Report: Beth Palinchik

- Monthly Newsletter update
  - April newsletter is out
  - Getting positive feedback
  - Looking into a few newsletter membership- Smore, Canva and Google Slides.
- Social Media Update
  - All good!

## Treasurer Report: Sean Juszczyk

- Monthly Checks/Balances Report \$112,900 in account \$20,051
- o Ran an Audit for two weeks:
  - 2 discrepancies on helmets
    - Speed flex helmets MYG paid for
    - Some Middle School students having our helmets
  - Final helmets were getting Reconditioned/Donated
- 3 Scholarships applications update (table BOD written vote if needed)
  - Passed- Email submissions
- o Suggestion was brought up on MYG helping the middle schools with funding and/or equipment.
- o Fundraising Update: Jim Wagner
  - Sponsor packages are available- contact Jim if you need one
  - 9 sponsor commits
  - Little Caesars pizza Fundraiser starting
  - City BBQ Fundraiser Thursday June 12th
- Concessions/Spirit Wear: Jenn Brink
  - Testing out the new Clover system and working great
  - Sunday first flag games we made \$131- Hoping to pull in some more sales now that people know were there.
- Flag Board Report: Don K/ Melissa Mills
  - Spring Flag Games started last week. All AED certifications were completed.

- Flag concessions and volunteer update
  - The muddy fields are a problem of concern. HS was contacted to see if there are any other days we can use Ken Dukes.
  - Contacted Pinnacle Sports to use their facilities- MYG will not pay
  - May 4th Browns field- info will be going out
  - Fall registration opens in May
  - Paperwork turn in May to reserve fields for Fall
    - We need to figure out AED situation; looking at Canavan
- Cheer Board Report: Anna Brown, Sarah Harrison, Meghan Owings, Jolene Carpenter
  - Sideline update: 139 cheerleaders registered so far; uniforms little problem- redo uniforms again- same design as last year but different colors.. They threw in free bows for the discrepancy.
  - o Camp working with HS coach
  - Competition update: Sign up genius started.
  - o May 27th- 4-9pm Culvers MYG Cheer fundraiser
  - o OGYFA update: player documentation update, bylaws approval
- Tackle Board Report: Mike Suster, George Huffman, Chris Brink, Dave Brown
  - Registration update: 72 kids signed up so far
    - Coaches Meetings going great
    - Spring cleaning Sunday 5:00pm Bill Dunn if people can make it
  - Equipment manager update: Mike Grabowski
    - Nothing new
  - o Facilities Update: Bo Cleis
    - Painting fields SUCKS!
    - Generic Sprayer options than working with 1 gallon jugs
      - 1 flag field was 1 gallon of paint
  - Coaching Update: Josh Falin
    - Coaching interviews were last week.
    - Some concerns but went well
  - Volunteer/Parent update: Luke Melrose
    - Locking up some things with sign up genius
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.
  - o A hearing date will be made for a board member for disciplinary actions

- Anna motion to waive meeting minutes from last month- Mike Suster second.
- Announcement of next meeting: May 5th 5:30pm
- Adjournment: 8:40pm