

## MYG June Board Meeting Minutes:

- Call to Order of Regular Board Meeting: (5:32pm)
- Roll Call:
  - Mike Suster
  - Luke Melrose
  - Bo Cleis
  - Don Kopchak
  - Sean Juszczyk
  - Dave Brown
  - Melissa Mills
  - Sarah Harrison
  - Stephanie Wilson
  - Candice Rericka
- 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 Sarah Harrison motioned to waive meeting minutes
  - o Bo Cleis second
- President/VP Report: James Reyes
  - o OGYFA/League Wide Updates
    - Pro Mentor instead of NSID→ kids that have not returned to the spot to try and get those kids back, also an app, forms e-signature → more user friendly. Soft launch on June 1st.
    - USA football is still a thing for certifications but NSID players registered is now Pro Mentor.
    - Background check Link ready to go → need to get to directors to get to coaches.
  - o Safety Manager Update: Nikki Suster
    - AED's and Certifications
      - AED and temperature control box will be attached to Canavan
      - Dates set up for AED certification
        - o June 25 6-8
        - o June 29 10-12

- o Register rec center website under aquatics
- o A few other dates in July

- Secretary/Communications Report: Beth Palinchik

- o Monthly Newsletter update
- o Family Event Day for kick off season party
  - August 3rd Sunday
  - Catering
  - CANCELED

- Treasurer Report: Sean Juszczyk

- o Monthly Checks/Balances Report: 132K in account savings 20k
  - Our taxes were kicked back. IRS asking about some things on taxes.
  - Once final flag registration is done money will be allocated between programs.
- o Scholarships update (table BOD written vote if needed)
  - 3 to vote on
  - 2 flag and 1 cheer
  - Need to find out
  - WIFI thing from verizon, cameras can go up and fix the door
  - Bar code and bar code scanner → need to scan inventory
- o Fundraising Update: Luke Melrose
  - Chat with Jim where he was with everything
  - City BBQ event → Thursday
  - Question about golf outing → collaborate with Chris
    - Need to get date set
  - Season long Browns square payout \$85 a square season long- looking at two boards
  - Idea brought up 50/50 raffle at home games → every week announcing winners
- o Concessions/Spirit Wear: Jenn Brink
  - No updates
  - MYBA all star game next weekend

- Flag Board Report: Don K/ Melissa Mills

- o Final Spring Registration numbers, games, coaches AED certifications update

- Flag closed on June 22
- Canavan doing fall flag
- Spring 9/10 wear helmets for flag only → some leagues do it and most programs add it in as they get older.
- Cheer Board Report: Sarah Harrison, Meghan Owings, Jolene Carpenter
  - Sideline update: registration update, coaches background renewals, uniform update 184 cheerleaders this year
    - Cheer camp starts tomorrow
    - Rebel spirit wear order forms coming sparkle stuff
    - June 22nd sarah OGYFA meeting
  - Competition update: Anna is still doing that → going great
  - Culvers fundraiser made \$700
  - OGYFA update: player documentation update, bylaws approval
- Tackle Board Report: Mike Suster, George Huffman, Dave Brown
  - Registration update
    - Team building for all teams → had a lot of fun
    - Coaches got their rosters yesterday and emails went
    - August 16th scrimmage with stow
    - Question came up about tackle game schedule? That will be created after all registrations in our division are officially closed.
  - Equipment manager update: Bo Cleis
    - New helmets in
    - Tackle uniform last revision came in (on band) the “m” on the shoulder will have the white border and also be on helmet.
    - Pants → need count of pants and order accordingly
  - High School wants to have someone attend meetings
    - Referencing High School a lot, we need to include them and they should be involved. At least to collaborate.
    - Vote on it: we declined our amendment for further motion to propose amendment we will work towards a better resolution.
- Comments, Announcements, New/Old business: President calls for discussion if needed, resume tabled BOD written votes now if needed.

Scholarships: proposal to three scholarship motion to approve. Motion has been approved for all 3 scholarships

- Announcement of next meeting: (time/location) July 7th 5:30 BW3
- Adjournment: 6:51pm