



MEETING MINUTES



BBYC

Board meeting 1/12/21 7:30PM

In Attendance

Board Members-Dana Sarno, Peter Toriello, Sean Walsh, Kristina Olimpio, Rich Puleo, Gino Olimpio, Michele Jones, Lindsay Hedenhag, Tim Hedenhag, John Ahmuty, Terese Woodcock, Michelle Ferry, Rob Ekins

Absent

None.

Opening Updates

January Reorganization 2022 BBYC Trustees are as follows:

President: Sean Walsh

1st Vice President: Peter Toriello

2nd Vice President: John Ahmuty

Treasurer: Michele Jones

Secretary: Lindsay Hedenhag

Football Director: Rob Ekins

Co Football Directors: Richard Puleo/ TBD

Cheer Director: Dana Sarno

Co Cheer Director: Terese Woodcock

Fundraising: Timothy Hedenhag

Apparel: Michele Ferry

Snack Stand: Kristina Olimpio

Communications: Gino Olimpio

Wrestling Director:

Discussion Notes: (No Formal Agenda)

- Co-Snack Stand Director: Not a board member, possibly A. Rago who had offered and expressed interest. Would work alongside K. Olimpio to run the snack stand this year. No official decision was made.
- 2nd Co-Football Director: Connor Walsh will not be returning as the 2nd Co-Director for Football. Replacing him to be discussed and decided by R. Puleo and R. Ekins and re-visited at the next meeting.
- Future Meetings: According to the bylaws meetings should happen every month (except for November) and be the 3rd Tuesday (Board Only) and 4th Thursday (open to the general public). At least one of the monthly meetings needs to be a general meeting and can possibly happen via Zoom.

We are currently set up for 2 meetings a month and should definitely try to commit to that for the months of February, March, and April (before the season begins).

- Attendance Policy- Board is looking to amend the bylaws to include an attendance policy for Board Members; potential scenario of action being taken if 4 meetings out of 20 were missed. No decision was made, but ideas and suggestions were to be researched and discussed at the next meeting.
- Bylaws- Sean would like to revise and clean up our current bylaws as they haven't been modified in some time and a clean copy is needed. We will look at and discuss changes at a future meeting.
- Reorganization- Michele Jones needs to remove former board member (L.Georges) from the banking information and add new member Tim Hedenhag.
- Michele Redner from the HS Booster Club asked for a donation for the upcoming Tricky Tray and BBYC will be donating a free registration to their cause.
- Natale Foundation: Hosting a music/arts/athletics benefit concert and asked for a \$500 donation from BBYC. They will be graciously donating \$1500 back to BBYC and this will become a yearly donation.
- Pete Toriello spoke on the following:
 - Possible increase in registration fees? It has been a few years since they have increased. The average across North Jersey is approx. \$250. Fees would be bumped up (increased) after July. John Ahmuty brought up the point that TriBoro Little League and B&B United Soccer are all also considering price increases for their organizations.
 - EOY Awards- booked for 12/4- 1st Sunday in December at Portobellos in Oakland. Their max occupancy is 250.
 - Football- Spring Flag discussion to be had for a potential season running April-June. There are murmurs of Wayne NOT having their spring flag program which would be a big opportunity with our program. Pete to meet with Sean, Rich, Rob, and other football coaches to discuss logistics (field availability, numbers, etc.). Gino Olimpio also brought up the point that TriBoro will be hosting the State tournament this year, so that may factor into field availability.
 - Scholarships to BHS- 2 \$500 scholarships to be awarded to graduation BHS seniors from BBYC.
 - Motion: Dana Sarno
 - 2nd: Kristina Olimpio
 - Questions arose over eligibility issues for volunteers that go to other high schools, but still put in the time and energy to BBYC. Due to BBYC being a feeder program to Butler High School scholarships should go to BHS students.
 - Jerseys- approval was received last fall for new away jerseys. Nissan 23 offered to donate away jerseys. Owner wants to be more involved as a sponsor.
 - Registration Flier- Nissan 23 wants to include a QR code for friend and family coupons, Pete will send a mock up. Owner is Richard and was connected to BBYC via Mayor Martinez.
 - New jerseys were shared with the board- concerns were expressed over the sizing as they seemed to run a bit small in comparison to what we already had.
 - Trainer Issue: League is looking into doing something as a league. We would need schedules earlier if each town is responsible to find their own. Various scenarios were discussed in the event we would need to find our own (Tri Boro First Aid, Nursing Agencies, etc.). No decisions were made and we are waiting for more information from the League.
- Lindsay Hedenhag brought up the idea of having volunteers from the BHS Honor Society help with holes in our volunteering (especially for the chains). She will reach out to the HS and see what our options might be in regards to having students help out who are in need of community service hours.
- Tim Hedenhag presented the idea of having Guy Bertola come in and teach a HUDL class to the coaching staff. He would be willing to share and guide the coaching staff on all the ins and outs of the program, so that we can be sure we are using it to its full potential. Tim will follow up with Rob and Rich in regards to scheduling.
- Meeting was adjourned with a motion from Dana Sarno and a 2nd from Gino Olimpio.

