



BBYC BOARD MEETING MINUTES



Board Meeting 7/19/22 7 PM VIA ZOOM*

In Attendance

Board Members- Sean Walsh, Dana Sarno, Mark Kennedy, Michelle Ferry, Michelle Jones, Lindsay Hedenhag, Tim Hedenhag, Kristina Olimpio, Terese Woodcock

Absent: Gino Olimpio, Pete Toriello, Rob Ekins, Rich Puleo, John Ahmuty

Public: Stephen Huber, Kay Diaz, Amanda & Anthony Rago, Anelia Costa, Kelly Couillou, Steve Clegg, Fred Frasca

Opening Updates

Roll Call- Lindsay (all present)

Reading of June 15th Minutes - waived

Motion: Dana

2nd: Michelle Jones

Finance-Michele Jones

Capital Improvement : \$2,040.51

Fundraising: \$107.37

Uniform: \$0.02

Main: \$46,357.08

About 10k of the Main Account is uniform deposits. Transfers need to happen soon.

No football or cheer payments have been made to date.

Wrestling- Michelle Jones

Tuesday practices are continuing at St. Anthony's.

Football- Mark/Sean

Practice to start on 8/6- Decisions on Saturday or Monday start will be made by the head coach and come from the football directors. Attendance at practice is mandatory and a Saturday start cannot be a voluntary situation. All absences need to be approved by the head coach. Any absences need to be reported to the head coach prior to the missed practice. We have an attendance policy in place that we need to start addressing on all levels including cheer.

Uniform handouts will be on Monday, August 1st.

Seniors 5:45-6:30

Flex 6:30-7:15

Juniors 7:15-8:00

PeeWee 8:00-8:45

All uniform deposits, registration fees, and cheer accessories balances are to be paid at handouts.

League Book: Football directors will coordinate with Lisa Higbie who has volunteered to take the photos.

Shed Organization- Cheer will be going in the next week or so. There are boxes from the construction in there. Dana will reach out to Derek Hall to have them moved/relocated.

Football Equipment- everything is in aside from the new helmets. Footballs have not yet been ordered, so they will be ordered ASAP. Sean and Rich to discuss and place the order.

Cheer- Dana & Terese

All background checks are clean at this point.

Choreo Camp will be Saturday 7/30 and Sunday 7/31.

Cheer will start on Monday, August 8th NOT Saturday, August 6th. Locations will be confirmed soon.

In need of cleaning spray bottles and cleaner for the mats- last seen in the shed at Memorial at the end of last season. Will need to locate them soon.

Fields

Field construction is running as scheduled. Waiting on the track pieces. Looking great!

Fundraising- Tim

Sponsorship Letters will be going out.

Calendar Raffles to be edited and printed. Licensing needs to be obtained.

Tag Day- will need a final list of registered kids to set up scheduling for Labor Day Weekend.

Snack Stand- Kristina

Hood Cleaning is happening soon and then cleaning can begin.

Apparel- Michele Ferry

All shirts and sweatshirts for the apparel stand should be in by August 12th and should be around \$3,000. Michele will give invoice to Michele J upon receipt.

Communications- Gino

General Topic/Miscellaneous

Registration:

Instructional/Flag/Mascot: 21 football, 14 cheer

Flex: 13 football, 21 cheer

PeeWee: 21 football, 17 cheer

Junior: 16 football, 16 cheer

Senior: 27 football, 16 cheer

Numbers are down slightly from last year.

- Need to reach out to the kids who participated last year, but not yet registered for this year.
- Cheer lost 15 cheerleaders to graduation and only have 2 8th graders this year.
- Flex has the highest number of returning players not signed up.
- Need to post on Social Media, get the message out that it's not too late to sign up.
- Question from S. Huber about advertising and putting flyers in the utility bills

That was discussed as a board, but due to the high printing cost we did not do that this year.

Pep Rally-

8/31 Combination Pep Rally & Walk Thru

Powder Puff game will happen at a later date.

Volunteers are still needed-

Chains

Announcer

Coaches

8th Grade Portraits:

Michele Jones will contact the person from last year. The \$250 fee was covered by cheer last year and they will cover it again this year. Photos will include 8th graders teams, boys, and girls. The digital proofs taken will then be used for the banners. Will also be an option for homecoming pictures (same as last year). Homecoming is scheduled for October 22nd. Pictures should happen (usually do) the 2nd or 3rd week of September. Will reach out to check for any potential scheduling conflicts for the 8th graders.

Public Comment

S. Huber is willing to help set up on game day, just give him a call.

L. Higbie has volunteered to take the photos needed for the League Book.

Next Board meeting is scheduled for 8/16. Time and location TBD

Meeting adjourned

Motion: Dana

2nd: Michele J