



BLOOMINGDALE BUTLER YOUTH CLUB



BOARD MEETING MINUTES

February 21, 2023

Next Board Meeting:	March 14, 2023* <i>Date adjusted due to Wrestling EOY Dinner</i>	Next General Meeting:	April 18, 2023
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1.	OPENING <ul style="list-style-type: none"> o Roll Call <ul style="list-style-type: none"> o Present: Sean Walsh, Dana Sarno, Rich Puleo, Tim Hedenhag, Mark Kennedy, Gino Olimpio, Michelle Ferry, Terese Woodcock, Kristina Olimpio, Lindsay Hedenhag, Michele Jones o Absent: John Ahmuty o Minutes - Prior Meeting- Waived <ul style="list-style-type: none"> o Motion- Dana o 2nd- Michele Jones 	Sean/Dana
2.	FINANCE <ul style="list-style-type: none"> o Main: \$3,248.61 o Fundraising: \$18,584.04 o Uniform: \$10,000.02 o Capital Improvement: \$5,033.36 o Sean needs financial records for BBYC for the last five years- Michele Jones will ask our accountant for the appropriate form. 	Michele
3.	★ WRESTLING <ul style="list-style-type: none"> o States will be 3/11 o Districts- 16 wrestlers advanced o EOY Dinner on 3/21 	Rich
4.	★ FOOTBALL <ul style="list-style-type: none"> o Frankie Football will be picking up helmets o Bringing samples of integrated practice pants- estimated cost would be 4-6K o Potential Coaching Clinic with Coach Luciani and the BHS staff o Guy Bertola's Coaching Clinic: <ul style="list-style-type: none"> ■ 5 BBYC Coaches attended ■ Will be setting up another in house clinic later in the spring o Background Check Info to be sent to Sean and Rich from former Board Member <ul style="list-style-type: none"> ■ Cost is about \$8-9 per person ■ Dana will contact Rich to compile the data needed to make sure everyone is covered. ■ Anyone new will need to be completed and existing staff will be on a rotation. ■ Dana would like a master list/spreadsheet of all coaches from Checkers 	Rich/Tim/Mark

	<ul style="list-style-type: none"> ○ Rutgers Cards/Certification for Cheer- session have started and BBYC will cover the cost for all Junior Coaches who need to be certified. 	
5.	<p>★ CHEER</p> <ul style="list-style-type: none"> ○ Potential to have a college cheer squad come and visit ○ Need to go through boxes in the shed to see what is needed ○ Possible Cheer swap for accessories ○ Lindsay will check out the info from Oakland Cheer in regards to the cheer shoes– storefront/warehouse in Bloomingdale or Riverdale 	Terese/Jen
6.	<p>★ FIELDS</p> <ul style="list-style-type: none"> ○ All games will be at Memorial, as long as available and approved by BOE ○ New gates at Memorial— inquire as to whether or not there are also new keys, if so we will need them ○ Keys to be discussed at March Meeting for both Memorial and Delazier 	John
7.	<p>★ FUND RAISING</p> <ul style="list-style-type: none"> ○ Beefsteak- 4/1 at Bloomingdale Fire House ○ Sloan Park Festival- 6/9 <ul style="list-style-type: none"> ○ Will use this as registration day 	Natalie
8.	SNACK STAND	Kristina/Gino
9.	<p>★ APPAREL</p> <ul style="list-style-type: none"> ○ Sponsorship for Registration tshirts ○ Will reach out to previous years sponsors and go from there. ○ Nat will discuss with Tim and Michele F 	Michele F.
10.	<p>★ COMMUNICATIONS</p> <ul style="list-style-type: none"> ○ Registration will open on April 1st <ul style="list-style-type: none"> ■ Remove uniform deposit- cash only at uniform pick up ■ Gino to look into being able to upload a utility bill/lease or similar to prove residency. ■ Forms: <ul style="list-style-type: none"> ● Code of Conduct (not a zero tolerance policy) ● Attendance Policy- to be reviewed by Football and Cheer prior to registration going live on 4/1 ○ Flyers to be made and given to schools for distribution. ○ Separate flier for Flag and Mascot to be distributed to daycares/preschools in the area. ○ Registration fees to stay the same as last year ○ Potential In Person Dates: <ul style="list-style-type: none"> ■ May 20th at Community Center- Lindsay will reach out to Rebecca Hammonds ■ June 9th at Sloan Park Festival 	Gino

11.	GENERAL TOPICS/MISC. <ul style="list-style-type: none"> ★ Appointment of Vacant Board Positions by Sean Walsh: <ul style="list-style-type: none"> ○ Director of Fundraising- Natalie Drasheff ○ Co-Director for Cheer- Jennifer Schmiedhauser <ul style="list-style-type: none"> ■ Future conversations to be add about a potential 3rd director with a role and responsibilities similar to the 3rd Football Director. ○ All Board Members were in favor. ★ Replacement Name Plates From EOY Awards Dinner <ul style="list-style-type: none"> ○ D. French ○ T. Henehan ○ Missing Flag Trophy- Lindsay will reach out to Steve Pellegrino for the name of the player who is without ○ Any Others That Needed To Be Fixed? ★ Upcoming Meetings to be held at Community Center: <ul style="list-style-type: none"> ○ 7pm start for Board, General to begin after Board Meeting ○ March 14th-Board Only (2nd Tuesday due to Wrestling Dinner) ○ April 18th ○ May 16th ○ June 20th ○ July 18th ○ August 22nd ○ September 19th ○ October 17th ○ November 21st 	Sean/Dana
	Motion to adjourn: Dana 2nd: Mark Meeting adjourned at 8:12pm	