

## **BLOOMINGDALE BUTLER YOUTH CLUB**

## **BOARD MEETING MINUTES**

June 20, 2023

Next Board Meeting:

July 18, 2023

7pm

Next General Meeting:

July 18, 2023

8pm

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1.	OPENING  ■ Roll Call-Lindsay  □ Present: Sean Walsh, Dana Sarno, Mark Kennedy, Tim Hedenhag, Kristina Olimpio, Michele Ferry, Lindsay Hedenhag, Terese Woodcock  □ Absent: John Ahmuty, Rich Puleo, Gino Olimpio, Michele Jones  ■ Minutes - Prior Meeting- Waive  □ Motion Made By: Mark Kennedy  □ 2nd: Dana Sarno	Sean/Dana
2.	<ul> <li>Main: \$29,324.06</li> <li>Fundraising: \$18,687.09</li> <li>Uniform: \$10,000.02</li> <li>Capital Improvement: \$5,033.36</li> <li>No uniform deposits have been collected yet. Balances reflect registration fees collected.</li> <li>No expenses have been paid yet for the 2023 season.</li> <li>Moving forward we will be tracking what is being spent and we will need to get board approval for anything that we are spending money on.</li> <li>Sean will speak with Michele Jones about doing monthly expense/income statements.</li> </ul>	Michele
3.	WRESTLING	Rich
4.	FOOTBALL  ■ Equipment order update  □ Integrated practice pants have been ordered  □ Replacement jerseys orders (from graduating 8th graders and families who did not return their equipment)  ■ June/July voluntary workouts  □ Tuesdays and Thursdays 6-7:30pm @ MBD  □ Potential start date of 6/27 depending on baseball schedules and coach availability  □ Mark will confirm start date and let Lindsay know when to put out a social media post.  ■ Scrimmages- in process  ■ Pink Out  □ Honor survivor/patient for each level  □ One night rather than all month  □ Date TBD	Rich/Tim/Mark

- Veterans Day
  - Honor service men/women affiliated with BBYC
  - Families can be asked at uniform handouts if they would like to participate in either event.
- 3rd Coaching Clinic completed
- BHS and other camps coming up for the summer
  - Gino has been posting camps on the website that do not conflict with our BHS camp.
- Practice starting on August 7th
  - o Locations:
    - Flex/PW will be at Delazier
    - Junior/Senior will be at Memorial.
      - Senior Squad is awaiting approval to use Hempstead.
- Coaching Staff:
  - o Flex: 3 with potentially 2 more
  - Pee Wee: 5
  - Juniors: 4 with potentially 4 more
  - Seniors: 10 (5 are part time)
- Super Bowl
  - Saturday 11/18 @ Memorial
  - This will be an "all hands on deck" event— all coaches and board members will be needed to help
  - A committee will be set up to organize the day
    - DJ
    - Snack Stand
    - Parking/Logistics, etc.
- CPR Certification Course
  - About 42 coaches to participate
  - Held at the Community Center
  - Dates to be determined.
- Shed Organization
  - Racks for Jersey need some work
    - Ryan McMahon can fix for approximately \$100 in materials
    - Other options being researched
- Uniform Handouts:
  - Wednesday, August 2nd
  - Uniform deposits will be collected at the time.
    - Seniors 5:45-6:25
    - Flex 6:30-7:10
    - Juniors 7:15-7:55
    - Pee Wee 8-8:30
- Schedule:
  - Week 1 @ Lincoln Park
  - Week 2 vs. Pompton Lakes
  - Week 3 @ Little Falls
  - Week 4 vs. Pequannock
  - Week 5 @ Wanaque
  - Week 6 @ Franklin Lakes- will be a Thursday night

	○ Week 7 vs. Wayne	
	Week 8 vs. Kinnelon	
	○ Week 9 vs. Glen Rock	
	• Keys	
	Need to re-key Memorial and Delazier	
	<ul> <li>Will need to reach out to the school to re-key the shed</li> </ul>	
5.	CHEER	Terese/Jennifer
3.	Music is done for PeeWee, Juniors, and Seniors	lerese/semmer
	Choreo secured and deposit sent	
	Working on lawn signs for football and cheer- will have info this week	
	<ul> <li>Looking to shape signs with or without #s.</li> </ul>	
	Coaching secured	
	Junior coaches are trickling in	
	Need to order shells	
	Proposed \$8,000 budget	
	Motion: Dana	
	o 2nd: Lindsay	
	<ul><li>Approved</li></ul>	
	rr	
6.	FIELDS	John
	<ul> <li>Emailed our schedule to Dr. Johnson and Derek Hall last week, waiting on</li> </ul>	
	approval of dates and/or any conflicts	
	<ul> <li>Super Bowl date is going to be on the July BOE agenda</li> </ul>	
	Martha B. Day School- Tuesdays and Thursdays for summer workouts	
	<ul> <li>A social media post will go out once the coaching staff and</li> </ul>	
	coverage is secured.	
7.	FUND RAISING	Natalie
'	ISPW/BBYC Wrestling Event on 6/2	- Tracanc
	- 131 117 22 10 111 23 till 8 2 telle 311 37 2	
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after Super Bowl (if approved, I will prepare the paperwork for the permit as well)  Approved- all in favor.  Natale Foundation (as per Sean)  BBYC to make a \$500 donation  Motion: Sean Walsh  2nd: Dana Sarno  Approved- all in favor.  Looking to donate towards a project, please think of some ideas and bring them to the next meeting.  Clothing Drive  Contact info will be sent to Natalie to coordinate	Kristina/Gino
IPSW Wrestling Night:     \$580 in cash to Michele Jones     \$95 in Venmo     Need to have receipts turned in to reimburse expenses.	Kristina/Gino
<ul> <li>APPAREL</li> <li>Getting design ready to order shirts and hoodies for apparel stand this week.</li> </ul>	Michele F.
COMMUNICATIONS  ■ Registration Is Open  ■ Early bird pricing ends on 6/30, Prices will increase by \$10 at each level as of 7/1	Gino
GENERAL TOPICS/MISC.  Cheer/Football Coaching Staff- Please send Dana lists of staff for each level for master doc  Team Pictures Quote from Lisa Higbie Email forwarded from Sal's Photos to Dana and Sean from Lindsay Touch base with Captured Moments (Homecoming Photographer) Information from all companies will be shared with the board so a decision can be made at the next meeting.  Volunteers Needed Music Russ Parkinson will be doing the music for the Senior squad games Announcing John Ahmuty will be announcing for Homecoming, Pink Out, and Salute to Service games. Sean will reach out to the gentlemen who helped last year.  Registration Status About 40 cheer/60 football so far	Sean/Dana

- o Lisa Higbie will be asked again
- National Night Out- August 1st
  - $\circ\quad$  Natalie will contact the person in charge to coordinate a table.