



# BLOOMINGDALE BUTLER YOUTH CLUB



## BOARD MEETING MINUTES

**July 18, 2023**

<b>Next Board Meeting:</b>	<b>August 15, 2023 7pm</b>	<b>Next General Meeting:</b>	<b>August 15, 2023 8pm</b>
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<b>1. OPENING</b>	<ul style="list-style-type: none"> <li>● Roll Call-Lindsay <ul style="list-style-type: none"> <li>○ Present: Sean Walsh, Dana Sarno, John Ahmuty, Jen Schmiedhauser, Mark Kennedy, Gino Olimpio, Kristina Olimpio, Tim Hedenhag, Lindsay Hedenhag, Michele Ferry</li> <li>○ Absent: Natalie Drasheff, Michele Ferry, Michele Jones, Rich Puleo, Terese Woodcock</li> </ul> </li> <li>● Minutes - Prior Meeting- Waive <ul style="list-style-type: none"> <li>○ Motion: Mark</li> <li>○ 2nd: Tim</li> </ul> </li> </ul>	<b>Sean/Dana</b>
<b>2. FINANCE</b>	<ul style="list-style-type: none"> <li>● Main: \$35, 253.77</li> <li>● Fundraising: \$18,687.99</li> <li>● Uniform: \$10,000.02</li> <li>● Capital Improvement: \$5,033.36</li> <li>● Checks still need to be written for CPR and Footballs (Mark).</li> <li>● Cheer choreo camp has been paid. <ul style="list-style-type: none"> <li>○ Bulk of equipment/cheer stuff still has to come out.</li> </ul> </li> <li>● Need to be more transparent with our finances.</li> <li>● Need to provide a monthly operation report— money in, money out <ul style="list-style-type: none"> <li>○ Everyone who spends money needs to provide receipts in a timely manner</li> <li>○ Need invoices from vendors prior to payment</li> </ul> </li> <li>● New laptop to be purchased with a program for accounting <ul style="list-style-type: none"> <li>○ Motion: Dana</li> <li>○ 2nd: Jen</li> <li>○ All in favor (Jones and Drasheff call-in votes)</li> </ul> </li> </ul>	<b>Michele</b>
<b>3. WRESTLING</b>	<ul style="list-style-type: none"> <li>●</li> </ul>	<b>Rich</b>
<b>4. FOOTBALL</b>	<ul style="list-style-type: none"> <li>● Workouts continue <ul style="list-style-type: none"> <li>○ July 27th will be the last workout</li> <li>○ Great turnout/participation</li> </ul> </li> <li>● Equipment due soon <ul style="list-style-type: none"> <li>○ Equipment is ready, practice pants to be arriving soon</li> <li>○ Footballs to be ordered</li> </ul> </li> <li>● Scrimmage update <ul style="list-style-type: none"> <li>○ West Milford 8/17 Home</li> </ul> </li> </ul>	<b>Rich/Tim/Mark</b>

	<ul style="list-style-type: none"> <li>○ Manchester 8/21 Away</li> <li>● Flag <ul style="list-style-type: none"> <li>○ Games pending with Kinnelon, Wanaque, and Pompton Lakes</li> <li>○ Looking to schedule about 9 games</li> <li>○ Coordinate practice schedule with Steve Pellegrino</li> </ul> </li> <li>● CPR Progress <ul style="list-style-type: none"> <li>○ Classes are ongoing</li> <li>○ Check AED supplies <ul style="list-style-type: none"> <li>■ Town responsibility at Delazier?</li> <li>■ About \$400 per batter</li> <li>■ Check status of AEDs at Memorial</li> <li>■ Order 2 First Aid bags</li> </ul> </li> </ul> </li> <li>● Shed cleaning scheduled for 7/28 <ul style="list-style-type: none"> <li>○ Mark, Tim, and Rich to coordinate</li> </ul> </li> <li>● Setting up coaching interviews. <ul style="list-style-type: none"> <li>○ Scheduling interviews with at least 5-6 potential coaches</li> </ul> </li> <li>● <b>**There was a temporary close to the Board Meeting to allow for the General portion to begin. **</b> <ul style="list-style-type: none"> <li>○ Motion: Dana</li> <li>○ 2nd: Mark</li> </ul> </li> <li>● <b>**Motion to begin the General Meeting**</b> <ul style="list-style-type: none"> <li>○ Motion: John</li> <li>○ 2nd: Kristina</li> </ul> </li> </ul>	
<p><b>5.</b></p>	<p><b>CHEER</b></p> <ul style="list-style-type: none"> <li>● All Flex-Senior events are scheduled in TeamSnap, including Choreo</li> <li>● Had meeting with head coaches- went well! <ul style="list-style-type: none"> <li>○ Attendance policy was emphasized</li> </ul> </li> <li>● Planning meeting with coaches and junior coaches at Community Center</li> <li>● Jen contacted Steve at HF for pricing of accessories/cheer jackets to sell (he's away until August)</li> <li>● Terese and Jen will meet with Steve when he's back for coach stuff</li> <li>● Cheer section of shed is organized and cleaned out</li> <li>● Ready for handouts with coaches signed up</li> <li>● Sneakers <ul style="list-style-type: none"> <li>○ Need to order Fit Kit from the website</li> </ul> </li> </ul>	<p><b>Terese/Jennifer</b></p>
<p><b>6.</b></p>	<p><b>FIELDS</b></p> <ul style="list-style-type: none"> <li>● Field use for practices- practice field at Memorial and Delazier</li> <li>● Cheer will be at Memorial and the Rec Center <ul style="list-style-type: none"> <li>○ Butler Rec has the field until 6pm during the summer</li> </ul> </li> <li>● Status of Delazier <ul style="list-style-type: none"> <li>○ Football section <ul style="list-style-type: none"> <li>■ If we are only using it for practice, no sod.</li> <li>■ If we are hosting games, will need sod.</li> </ul> </li> </ul> </li> <li>● All varsity games will be at Memorial from 2pm on</li> <li>● JV Games will be at Delazer <ul style="list-style-type: none"> <li>○ John- Wil need a day in August for an "all hand on deck" to line the field</li> </ul> </li> <li>● Sod will be needed for big Delazier</li> </ul>	<p><b>John</b></p>

	<ul style="list-style-type: none"> <li>○ John to reach out to Water Tech</li> <li>● Practices: <ul style="list-style-type: none"> <li>○ Delazier <ul style="list-style-type: none"> <li>■ Flex 6-7:30/Pee Ww 6-8</li> </ul> </li> <li>○ Memorial <ul style="list-style-type: none"> <li>■ Juniors/Seniors 6:30-8:30</li> </ul> </li> </ul> </li> <li>● PeeWee Practices will be closed- parents to be on the concrete bleachers</li> </ul>	
<b>7.</b>	<p><b>FUND RAISING</b></p> <ul style="list-style-type: none"> <li>● Submitted permit application for the 2023 Calendar Raffles <ul style="list-style-type: none"> <li>○ Working with printer for a quote and final mock up</li> </ul> </li> <li>● Working on Cooler Raffle Mock Up</li> <li>● Will focus on Tag Day Weekends when back from vacation</li> <li>● Will align on a Saturday for Clothing Drive Fundraiser</li> <li>● Grant from SNY/NY Jets for \$5,000 <ul style="list-style-type: none"> <li>○ Deadline is 8/10</li> <li>○ Dana and Lindsay to work on it</li> <li>○ These grants go quickly, so a fast turnaround is needed.</li> </ul> </li> </ul>	<b>Natalie</b>
	<p><b>SNACK STAND</b></p> <ul style="list-style-type: none"> <li>● Need to schedule a hood inspection at Delazier.</li> <li>● Violations from Bloomingdale <ul style="list-style-type: none"> <li>○ Batteries/CO detectors</li> </ul> </li> <li>● 5 Home Games and Super Bowl to be played at Memorial <ul style="list-style-type: none"> <li>○ Super Bowl will require its own committee and planning– will be a huge undertaking and will require lots of volunteers and help to pull off</li> </ul> </li> <li>● Freezer at Delazier is shot.</li> <li>● Need a new freezer at Memorial</li> <li>● Old freezer from Memorial to go to Delazier</li> <li>● Gino to price out new equipment <ul style="list-style-type: none"> <li>○ Coffee machine!</li> </ul> </li> </ul>	<b>Kristina/Gino</b>
	<p><b>APPAREL</b></p> <ul style="list-style-type: none"> <li>● Order should be done in the beginning of August <ul style="list-style-type: none"> <li>○ Long Sleeve Ts, Hoodies, and T-Shirts- All colors</li> </ul> </li> <li>● Looking for a new hat person <ul style="list-style-type: none"> <li>○ Trying to order pom pom hats, baseball caps, and hockey hats. Lady from last year may be too busy.</li> </ul> </li> <li>● Will try to open apparel stand at Delazier for the little guys practices a few times and try to sell some old stuff</li> </ul>	<b>Michele F.</b>
	<p><b>COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>● Registration Is ongoing <ul style="list-style-type: none"> <li>○ Looking into stopping cheer registration (all but Mascot) on 8/4, but football will stay open</li> <li>○ 101 Cheerleaders have registered as of 7/18</li> <li>○ 109 football registered (91 in pads)</li> </ul> </li> <li>● TeamSnap <ul style="list-style-type: none"> <li>○ allowing payments over installments as an option?</li> </ul> </li> </ul>	<b>Gino</b>

	<ul style="list-style-type: none"> <li>○ Currently not allowing payments for uniform deposits</li> <li>● Missing parent packet info and cheer/football information sheets</li> <li>● Need to test camera</li> <li>● Check out options to live stream some/all games and Super Bowl</li> <li>● Social media posts will go up when parent information sheets are ready and available</li> </ul>	
	<p><b>GENERAL TOPICS/MISC.</b></p> <p><b>General Attendees:</b> Amanda Rago, Christina Maldonado, Steve Clegg</p> <ul style="list-style-type: none"> <li>● Pep Rally <ul style="list-style-type: none"> <li>○ 8/30 at Delazier</li> <li>○ Will reach out to Flag to coordinate starting practices prior to the Pep Rally</li> <li>○ Give cheer coaches a heads up to be ready with routines/cheers for the Pep Rally performances</li> <li>○ Need to order trophies before next meeting <ul style="list-style-type: none"> <li>■ Punt/Pass/Kick etc.</li> <li>■ Link for medals for Flag was shared with Dana</li> </ul> </li> </ul> </li> <li>● Background Checks <ul style="list-style-type: none"> <li>○ Cheer/Football \$12.99 per person- will share who needs</li> </ul> </li> <li>● Uniform Handouts- Wednesday 8/2</li> <li>● Scholarship- Thank You <ul style="list-style-type: none"> <li>○ Thank you note received from Wyatt Frawley (2022 recipient)</li> </ul> </li> <li>● Player Pics <ul style="list-style-type: none"> <li>○ Lisa Higbie will be contacted to photograph players- -Natalie?</li> </ul> </li> <li>● Volunteers needed- announcing</li> </ul>	<p><b>Sean/Dana</b></p>
	<p><b>Meeting Adjourned: 9pm</b> <b>Motion: Dana</b> <b>2nd: Gino</b></p>	