



BLOOMINGDALE BUTLER YOUTH CLUB



BOARD MEETING AGENDA

August 15, 2023

Next Board Meeting:	September 19th 7pm	Next General Meeting:	September 28th 8pm
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1. OPENING	<ul style="list-style-type: none"> ● Roll Call-Lindsay <ul style="list-style-type: none"> ○ Present: All Members ○ Absent: Non ○ Public Attendance: Steve Clegg, Christina Maldonado ● Minutes - Prior Meeting <ul style="list-style-type: none"> ○ Motion to Waive: Dana ○ 2nd: Michele Jones 	Sean/Dana
2. FINANCE	<ul style="list-style-type: none"> ● Main: \$48,097.88 <ul style="list-style-type: none"> ○ No payments yet for Frankie Football, CPR, and Cheer ○ Money to be transferred to Uniform Account ○ All League fees, Trainer Fees, and Reimbursement to Mark Kennedy for footballs have been paid. ● Fundraising: \$18,688.71 ● Uniform: \$10,000.02 ● Capital Improvement: \$5,033.36 ● Laptop/Software upgrade is in the works per Gino ● We will hold off on CPR Certification for new coaches until next year. 	Michele
3. WRESTLING	<ul style="list-style-type: none"> ● Will be meeting soon to discuss the upcoming season. 	TBD
4. FOOTBALL	<ul style="list-style-type: none"> ● Equipment is completely handed out ● More equipment set to arrive soon <ul style="list-style-type: none"> ○ Practice pants ○ Blue jerseys ○ Mouthpieces ○ Game pants ● Scrimmage schedule is locked <ul style="list-style-type: none"> ○ 8/17 West Milford @ Memorial ○ 8/21 @ Elmwood Park ○ 8/28 Manchester @ Delazier (Game Scrimmage) ○ Flex Head Coach is working on possible scrimmages for that squad. ● Weigh Ins 8/29 @ Memorial Shed 6:45pm <ul style="list-style-type: none"> ○ Anyone over ○ Anyone close who gets to ball alot ● Rosters <ul style="list-style-type: none"> ○ Mark will assemble rosters for each squad 	Tim/Mark

	<ul style="list-style-type: none"> ○ Sean will send download report from Team Snap ○ Lindsay and Mark will work together on making a Virtual League Book ● M. Kennedy to be made “official” <ul style="list-style-type: none"> ○ Rich Puleo is officially resigned from board. ○ Motion to make Mark Kennedy a co-director for football <ul style="list-style-type: none"> ■ Motion: Sean ■ 2nd: Gino ■ All in favor. ● Super Bowl Committee/Planning <ul style="list-style-type: none"> ○ Cheer/Football Directors ○ Fundraising ○ Snack Stand ○ Field ○ More to be added. ○ Possibility of Vendor Tables ● Flag Schedule <ul style="list-style-type: none"> ○ Practices to start week of 8/28- has been posted in TeamSnap ○ 7 Games, Times TBD, all posted in TeamSnap ○ Preliminary discussion about an end of season Flag Tournament ○ Lindsay to create a Social Media post to advertise Flag registration is still open ● Currently have 123 Cheer registrations and 129 Football registrations. <ul style="list-style-type: none"> ○ Flex and Pee Wee are our largest groups <ul style="list-style-type: none"> ■ Flex 32 cheer/27 football ■ Pee Wee 27 cheer/28 football 	
<p>5.</p>	<p>CHEER</p> <ul style="list-style-type: none"> ● All Cheer accessories ordered up to today ● Had makeup uniform handouts on 8/14 <ul style="list-style-type: none"> ○ Only 2 cheerleaders left to get their uniforms ● Coaches shirts and sizes are ready to order, but haven’t been ordered yet ● Mascot Jerseys have been ordered. ● More cheer shells have to be ordered in larger sizes ● Games are posted in TeamSnap ● Looking into jackets for Cheer to order 	<p>Terese/Jennifer</p>
<p>6.</p>	<p>FIELDS</p> <ul style="list-style-type: none"> ● Delazier Field to be lined on 8/20 @ 9am <ul style="list-style-type: none"> ○ Email blast went out to all coached for help, please send a reminder email ● Memorial Complex is not available on 8/31 (HS Football Home Game) ● Sod Update (Water Tech) <ul style="list-style-type: none"> ○ John is still waiting to touch base with Andy from Water Tech. ● Delazier: <ul style="list-style-type: none"> ○ Bloomingdale DPW is under the impression that we are not using Delazier at all, so we need to reach out about the fencing. It is a league regulation that we have a fence around the field. 	<p>John</p>

<p>7.</p>	<p>FUND RAISING</p> <ul style="list-style-type: none"> ● Calendar Raffles: <ul style="list-style-type: none"> ○ Permit and draft completed expected to be back from the printer in two weeks ○ Any rules surrounding the distribution (houses with multiple kids) ● Tag Day Updates: <ul style="list-style-type: none"> ○ Two Dates For Approval: <ul style="list-style-type: none"> ■ Labor Day Weekend 9/1-9/3 ■ 9/29-10/1 ○ 13 Locations Opted In <ul style="list-style-type: none"> ■ GreenLife Market/Dunkin Donuts on Rt 23 in Butler is new this year. ○ Working on draft schedule based on operating hours of businesses ○ Any rules surrounding participation? (Flag & Mascots) <ul style="list-style-type: none"> ■ Can participate in Calendar Raffle, but not Tag Day ● BBYC Dine to Donate: <ul style="list-style-type: none"> ○ Wendys in Butler- Wednesday 9/6 5pm-8pm <ul style="list-style-type: none"> ■ Flier to be shared on Social Media ○ Working with Dairy Queen and Blu Ale House on possible events ● CDS Clothing Drive <ul style="list-style-type: none"> ○ Tentatively scheduled for 9/30 9am-1pm <ul style="list-style-type: none"> ■ Will need to change to 9/16 due to it conflicting with Tag Day ● Picture Day <ul style="list-style-type: none"> ○ Need to align on a date. <ul style="list-style-type: none"> ■ August works best, possibly a Tuesday <ul style="list-style-type: none"> ● Rain date ● Time slots ■ Location? <ul style="list-style-type: none"> ● Possibly Sunday at Delazier before a JV game ● No access to Memorial on Saturdays prior to our games due to HS use of fields ■ Packages for purchase that include individual, family packages (multiple kids), coach and children, and a la carte ■ 25% back to BBYC ■ 8th Grade Banners?- Another vendor will be used for Homecoming and 8th Grade Banners. <ul style="list-style-type: none"> ● Senior Squad on a separate day? 	<p>Natalie</p>
	<p>SNACK STAND</p> <ul style="list-style-type: none"> ● Hood Cleaning and Fire Prevention company will be in this Saturday 8/19 to do the cleaning and review updates from the town report. ● Delazier: <ul style="list-style-type: none"> ○ 2 leaks <ul style="list-style-type: none"> ■ Handwashing station ■ basin/pump ● Will be opening the snack stand on Thursday (8/17) for the scrimmages at Memorial and some of the practices moving forward. ● Getting prices for 	<p>Kristina/Gino</p>

	<ul style="list-style-type: none"> ○ Coffee machine ○ Freezer ○ Ice machine- \$400 <ul style="list-style-type: none"> ■ Motion to Purchase: Gino ■ 2nd: Tim ■ All in favor ● Sign Up Genius will be done this week to send out to families ● Working on a new menu– Suggestions are welcome! <ul style="list-style-type: none"> ○ Lindsay will be putting something out on social media to collect ideas for new items 	
	<p>APPAREL</p> <ul style="list-style-type: none"> ● Apparel Stand will be open for a couple practices in the coming weeks for older items <ul style="list-style-type: none"> ○ 8/24 and 8/28 (Home Game Scrimmage at Delazier) ○ Stand may also be open during the Pep Rally ○ Will have some new items on these dates. ● New shirts are in and will be available for sale at our first game ● Cancer shirts have been ordered and should be in by the end of the month ● Steve (Pompton) was the best price for hats, so will be ordering soon. No minimum order required. <ul style="list-style-type: none"> ○ Need approval for quote amount ○ Motion for \$800 for hats (baseball, beanies, pom pom hats, fancy pom pom hats) <ul style="list-style-type: none"> ■ Motion: Michele Ferry ■ 2nd: Dana ■ All in favor 	<p>Michele F.</p>
	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> ● Registration for Football is still open ● Cheer was closed as of 8/7 <ul style="list-style-type: none"> ○ Cheer is still open, but registration can be denied/refunded for all levels aside from Mascot ● TeamSnap <ul style="list-style-type: none"> ○ allowing payments over installments as an option? ○ Currently not allowing payments for uniform deposits ● Missing parent packet info and cheer/football information sheets <ul style="list-style-type: none"> ○ Dana has a copy ● Need to test camera ● Check out options to live stream some/all games and Super Bowl ● Social media posts will go up when parent information sheets are ready and available ● Scholarship information needs to be updated. 	<p>Gino</p>

GENERAL TOPICS/MISC.

Sean/Dana

- Pep Rally
 - 8/30 @ Delazier 5pm (4:30 arrival)
 - Need to order trophies before next meeting
 - Punt/Pass/Kick etc.
 - Medals for Flag team- Lindsay to give Dana extra medals from last year
 - Cheer/Football Directors- submit rosters for all levels to Dana
 - Who will be announcing?- Steve Clegg will be announcing
 - Hot Dogs for kids?
- Status of Background Checks
 - 1st round was \$43/person
 - Price increase information was not received to the new email on file, so was not known to the Board prior to.
 - Dana will continue to dispute the charges
- Volunteers still needed- announcing
 - Social media post to go out
- Status of AED equipment
 - Dana will reach out to Jorge Reyes about obtaining needed supplies.
- Available Grants
 - USA Football Foundation- due 9/22
 - NY Jets/SNY- submitted, application pending
- Natale Fund Donation to be discussed at our next board meeting.
- Directors should at 9/19 7pm Board Meeting to Team Snap

General Public Comments/Questions:

Christina Maldonado: Keep parent packet short and sweet, 8/24 Flex/PW Cheer need to be moved to Hempstead

Dr. Johnson was also in attendance to give an overview and brief discussion of the upcoming Butler Schools Referendum.

Motion to Adjourn: Dana

2nd: Gino

All in Favor

Meeting Ended at 9:45pm