



BLOOMINGDALE BUTLER YOUTH CLUB



BOARD MEETING MINUTES

January 16, 2024

Next Board Meeting:	February 20th Immediately Following General Meeting	Next General Meeting:	February 20th 7pm
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1.	OPENING <ul style="list-style-type: none"> ● Roll Call-Lindsay <ul style="list-style-type: none"> ○ Present: Sean Walsh, Kristina Olimpio, Gino Olimpio, Michele Jones, Michele Ferry, Natalie Drasheff, Jen Schmiedhauser, Mark Kennedy, Tim Hedenhag, Lindsay Hedenhag, Dana Sarno, Terese Woodcock ○ Absent: John Ahmuty ● Minutes - Prior Meeting- Read or Waive <ul style="list-style-type: none"> ○ Motion:Dana ○ All in Favor 	Sean/Dana
*	Re-Organization of 2024 BBYC Board: President: Sean Walsh- All in favor, unanimous Motion that the 2024 Board of Trustee Positions will be the same as 2023 made by Dana, 2nd by Tim 1st VP of Football/Cheer: Dana Sarno 2nd VP of Fields and Equipment: John Ahmuty Secretary: Lindsay Hedenhag Treasurer: Michele Jones Football Directors: Tim Hedenhag and Mark Kennedy Cheer Directors: Terese Woodcock and Jennifer Schmiedhauser Apparel: Michele Ferry Snack Stand: Kristina Olimpio Communications: Gino Olimpio Fundraising: Natalie Drasheff BBYC Wrestling Rep: Fred Frasca	
2.	FINANCE <ul style="list-style-type: none"> ● Calendar Raffle: \$19, 574.11 ● Capital Improvement: \$5, 033.36 ● Uniform: \$5,033.36 ● Main Account (end of 2023): \$35, 963.59 ● Main Account (current): \$36,632.03 ● The current amount includes \$1,000.00 of 2024 sponsorships and the two Amazon charges of \$29.84 (on 1/3) and \$301.72 (on 1/4) ● Planning to transfer money from the raffle account and uniform account after tonight's meeting- Just wanted to see where we were at Notes/Remarks: Capital Improvement to \$3500 and minimal amounts in all other accounts after transfers are made.	Michele

<p>3.</p>	<p>WRESTLING</p> <ul style="list-style-type: none"> ● Novice Tournament had to be changed to 1/28/24 due to inclement weather on the original date ● 1st Home Twin County Match went well– lots of compliments on how smooth it ran ● Combining with BHS for Youth Night on Friday, 1/19/24 <p>Notes/Remarks: 1st Home Twin County match was a success– lots of compliments Novice Tourney-Coming up on January 28th, 340 wrestlers Went to Rutgers as a team– can do something with football– Kelly Frasca has the contact info and will help to coordinate</p>	<p>Fred</p>
<p>4.</p>	<p>FOOTBALL</p> <ul style="list-style-type: none"> ● Helmets <ul style="list-style-type: none"> ○ 84 Refurbished ○ 21 Out of Service ○ Need 130 total ○ Reviewing replacement options <ul style="list-style-type: none"> ■ New Zenith helmets will be about \$240/each ● Looking into jersey replacement options <ul style="list-style-type: none"> ○ Reversible for \$59/each- 1st price ● Re-evaluating pad replacement in Spring ● QB camp starting 3/5/24 <ul style="list-style-type: none"> ○ Other positions to start in May ● Looking into Coaching Clinics ● Sending out coaching staff requests in the beginning of February. ● Sending out equipment wishlist in February ● Status of uniform returns from those who missed returns. <p>Notes/Remarks: Met with Franky Football– 21 needed to be removed from inventory, another 5 or 6 that wouldn't pass the reconditioning. We want to get to about 130 helmets. New helmet- Zenith Shadow, ranked #5 in Virginia Tech safety– Riddles fit better on younger kids- new zenith fit similar to Riddels– Chase and Mason tried them on. Price of helmets ranked higher on safety study were more expensive, but have not received the price from Frank on them, just a Google search. ? What was the hot Riddel model? SpeedFlex- \$340, same safety score, \$100 more per helmet Sean- think you should pick another besides the Zenith to do a comparison— will need about \$12,000 for just helmets. We do get 8-10 years on each helmet, some were 8th graders that we were paid for, and \$80 to be refurbished.</p> <p>Jersey replacements: Asked Frank- what would it cost for a reversible jersey? Showed one sample, \$59 per jersey (home and away) includes any customization including last names. Put it out to the parents if they want to pay for the jersey, recommend sizing up so it would last more than one season, we would still need to buy a bunch of jerseys for kids who join late, but it would be easier to manage inventory. If we do go</p>	<p>Tim/Mark</p>

	<p>with customization, he wouldn't sell them to us if each kid isn't sized.</p> <p>Equipment: Still have a bunch of shoulder pads that are in pretty good shape– a bunch that are in poor shape and just taking up space. Rib pads will need to be replaced. Would like to get into the shed in the spring (Feb/March) and toss the girdles, knee pads, etc. Once the shed is cleaned out they will know just how much of everything we need.</p> <p>QB training on March 5th Other positions in May Looking into coaching clinic and moving HS clinic up earlier. Coaching email to be sent in Feb along with equipment wish lists.</p> <p>HS Coaching Clinic should definitely be moved up earlier in the year. QB Tees are at Sean's house and he will put them in the shed or Tim will pick up from Sean's house. (Amazon order) 100% of football equipment from the 2023 season.</p> <p>League meeting tomorrow night- Tim and Sean will be there. Steve Clegg will also be attending for elections. League expansion- possibility of it– several towns interested in joining our league– Ringwood, Hanover, Mountain Lakes, and new Pequannock. Impact on # of games would depend on how many teams the league allows in. Bringing in a new team would eliminate our games with Wayne– Wayne is probably on their way out anyway.</p>	
<p>5.</p>	<p>CHEER</p> <ul style="list-style-type: none"> ● Coaches will be receiving a Google Form survey ● Re-evaluating coaching staff both and adult and junior coaches ● Status of uniform returns from those who missed returns. <p>Notes/Remarks: Google Form survey to send to the coaches so that they could tell all their thoughts in one spot rather than sporadically on the field during the season. Cheer specific comments, not organization wide. Put out feelers for adding practices and a possible competition cheer division. Surveys will be going out to the Team Moms as well. 4 total cheerleaders have not yet returned uniforms– 1 below 8th grade, and 3 8th graders. Jen and Terese will do an inventory to see what uniforms/pieces are needed for next season– maybe new uniforms for Junior and Senior squads. Uniforms are 5-6 years old and need to be retired. Sean asked for proposal for the board for the next meeting.</p>	<p>Terese/Jennifer</p>
<p>6.</p>	<p>FIELDS</p> <ul style="list-style-type: none"> ● Nothing to report at this time. 	<p>John</p>

<p>7.</p>	<p>FUND RAISING</p> <ul style="list-style-type: none"> ● Licensing and Permits <ul style="list-style-type: none"> ○ In the process of renewing our gaming licenses, expires 7/4/24 ● Beefsteak <ul style="list-style-type: none"> ○ Aligning on a date, Fire Hall does not have April 6th available (Final Four) <ul style="list-style-type: none"> ■ Sold out spring season- Took Friday, May 3rd, however, Bloomingdale PTA scheduled their Tricky Tray for Wednesday, May 1st. ○ Received onsite and offsite pricing from Brownstone: <ul style="list-style-type: none"> ■ Onsite- \$59/per person <ul style="list-style-type: none"> ● Includes fries, beer, wine, soda, and coffee ■ Offsite- \$49/per person <ul style="list-style-type: none"> ● Includes fries, soda & coffee ● Location option: Church ● Sponsors <ul style="list-style-type: none"> ○ Sponsors and payments from 2023 season ○ Updating 2024 Sponsorship paperwork ○ Reaching out to past sponsors ○ New 2024 sponsors: <ul style="list-style-type: none"> ■ Retro FroYo ■ TriState Home Staging ■ In discussion with 100 Proof and All Service Pools <p>Notes/Remarks:</p> <p>License expires in July— Is wrestling using our licenses? Who is responsible for knowing when they expire?-- BBYC Board</p> <p>Beefsteak- May 3rd (Friday) is the only date available, nothing is signed. Bdale PTA Tricky Tray is May 1st.</p> <p>Other local venues:</p> <p>St. Antonys- April 6th is not available or May 18th (Saturday)</p> <p>Catering prices for onsite and offsite from Brownstone.</p> <p>?- Offsite \$49 from Brownstone- does that include servers? Yes.</p> <p>?- What's the all in cost from the fire hall? \$38</p> <p>Nat is looking into Star Lake, Apashawa (140 capacity), Community Fire in Oak Ridge (140). Knights of Columbus, Elks Club in West Milford.</p> <p>Agreed that Friday May 3rd is not a good choice.</p> <p>Nat will reach out ot a couple places about capacity and price.</p> <p>KofC can fit 200 and about \$42 with beer and soda</p> <p>Nat will reach out to CJ Whitty about Knights of Columbus</p> <p>Sponsors:</p> <p>Paperwork will be updated.</p> <p>FroYo- shirts</p> <p>TriState- smaller for banner</p> <p>100 Proof- spoke to Stacy</p> <p>All Service Pools- interested</p> <p>?- Dana- list of sponsors and how much they paid and what tier– need to know for social media and banners— Nat has it all and will share with Dana and Sean</p> <p>Sean- Sponsorships- form a committee to go to businesses and ask for donations</p>	<p>Natalie</p>
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	rather than just sending out mailers. Untapped resource for revenue from sponsorships.	
	<p>SNACK STAND</p> <ul style="list-style-type: none"> • Nothing to report at this time. <p>Notes/Remarks: May need another refrigerator, but we will get there.</p>	Kristina/Gino
	<p>APPAREL</p> <ul style="list-style-type: none"> • Super Bowl Apparel Report <p>Notes/Remarks: 200 shirts left over from Super Bowl– use for registration? Would have to sell for \$25 at the apparel stand rather than the normal \$15 Send # of each level to get an idea of sizes for registration tshirts. Design will come after wrestling is over. March 19th is the Wrestling Dinner- conflicts with a BBYC Board Meeting</p>	Michele F.
	<p>COMMUNICATIONS</p> <ul style="list-style-type: none"> • Renewal of Team Snap <p>Notes/Remarks: Update website Need to renew Team Snap for this year– we will upgrade for \$300 more– league version so that we have more control over the calendar and the users.</p>	Gino
	<p>GENERAL TOPICS/MISC.</p> <ul style="list-style-type: none"> • Follow up from Super Bowl <ul style="list-style-type: none"> ○ Notes: Profit was about \$6000 for the day. Comments from the other towns about how well it was run. Biggest thing people commented on was how many people we had volunteering and helping out. On the rotation to be up to host again in 4-5 years. • Donation to Butler VFW <ul style="list-style-type: none"> ○ Kristina reached out– Motion to donate \$500 to them. ○ Motion: Kristina ○ 2nd: Dana ○ All in favor • Dates for Monthly General Membership Meetings <ul style="list-style-type: none"> ○ Sean- combine meetings for the 3rd Tuesday of the month– start at 7 with General and follow up with Board Meeting. ○ Try to reschedule March meeting for Tuesday, March 12th– Lindsay will see if the room is available. • Printer Purchase for Board Member <ul style="list-style-type: none"> ○ Gino will order one for Lindsay TODAY! :) • ByLaws- Sean is working on editing them to share with Dana for review. Might be able to look at them as a group in the next meeting. 	Sean/Dana

	<ul style="list-style-type: none">● Wheel of Dreams will be in for another sponsorship for the 2024 season. <p>Adjourned at 9:07pm Motion: Dana Sarno 2nd: Mark Kennedy</p>	