

# PAYAL Board Meeting

August 7, 2023

**Meeting Called to Order:** 6:37pm

**Meeting Attendance:**

M. Mady	P	J. Ferraro	P	S. Drew	P	M. Harrison	P
J. Stierle	P	E. Jayne	P	J. Graber	A	R. Tully	P
N. Mady	P	J. Jayne	P	D. Trindade	A	A. Tully	P

## **Guests:**

- Justin Rusin
- Christian Zube
- Michael DeMaio
- Dan Tully
- Joe Agostini
- Brian Bartsch
- Casey Homer
- Alyssa Neider
- Jason Rickard
- Michelle Eisloeffel
- Amber Weed
- Shanelle O'Connell
- Megan O'Grady
- Jeremy Eagan
- Howard Damico
- Charles Tirella
- Megan Talmadge
- Kylee Livich
- Sam Degroat
- Mihaela Larry
- Jeff Briggs
- Ashley Briggs
- Anthony Trochiano
- Steve Owens
- Brad Johnson
- Jessica Gamer
- Jared Ellsworth
- Johnny Montana
- Shasta Johannessen
- Delanie Ennis
- Lynnlee Ennis
- Monique Martin
- Kevin Stewart

## **Motion to Approve July Meeting Minutes:**

- 1st: E. Jayne
- 2nd: J. Sterlie

## **Treasurer's Report:**

- Rec season account balance: \$43,127.60
  - account is lower now as all uniforms have been ordered
- Competition account balance: \$7,812.01

## **Bylaws:**

- the center is eligible
- 8 & 9 rules are essentially the same as the 10-13 kids
- 4th down rule. you can choose to go for it and convert. if you do not convert then the other team gets the ball

## **Old Business:**

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# PAYAL Board Meeting

August 7, 2023

## New Business:

- Numbers
  - 4-7 football: 70 kids- 7 teams
  - 8-9 football: 55 kids-5 teams
  - 10-13 football: 60 kids-5 teams
- Scheduling
  - we worked hard to keep practices at the same time and days as the rest of their legacy teams
  - there is some flexibility- if there is an open field you can add a practice when needed
  - map has been given showing where and on what days each team is practicing
- Certificates and Clearances
- Coaches Binders
  - consist of medical release forms that need to be filled out for each player. try and get them filled out and back at the first practice
  - accident reports are in each binder. anytime a child requires first aid, as little as an ice pack we need an accident report filled out by the coach and handed in
  - board members are scheduled to be near the shed. find us if you need anything or things from the shed
- Refs- these are high school kids. treating them poorly will not be tolerated this year. refs have been advised to throw the sportsmanlike conduct flag if parents or coaches get in their face. the team gets a 15 yard penalty and you will be removed from the sidelines.
- Game Schedule-
  - Saturday game times & setup
  - Friday night games: we have two friday night games scheduled
    - first game starts 5:30, second game starts at 6:45, third game starts at 8:00
  - One Wednesday night game- only way to make it work with 5 teams
  - Playoffs will be October 21st
    - need to go over how to structure playoffs
  - Championships will be Friday October 27th
    - possibly on Fri. Oct. 27 for 8-9 & 10-3 and have Sat. Morning for 4-7 championships
- Opening night starts at 5:30
  - will get coaches to send music and put those together
- Bylaws are finished. Please send to M.Mady and he will update the website
- Burough will get rid of things behind the old snack shack
  - we need to get all new garbage cans
    - will see if Dumpster Kings will sponsor
- Coaching Nominations
  - Football
    - Lou DeLauro
    - Jerome Knight

# PAYAL Board Meeting

August 7, 2023

- Cheer
  - Samantha DeGroat
  - Monique Martin
  - Jess Gamer
  - Kat Farrell
- Motion to approve
  - J. Jayne
  - J. Sterile
    - Unanimous yes
    - M. Harrison- Should we do a balloon arch for opening nights
      - Motion to approve
        - Unanimous Yes
        - Polar Bear has ice cream ready for us
          - N. Mady we are good to get our stuff in the snack shack (
          - Cheer is doing banners
            - S. Drew- we have some paper, I need to check on the paint

## Vice President:

- Airport Park After Dark- Sept. 2nd
  - we will not participate

## Treasurer:

- We donated money to the cheer program
- DV football program reached out to see if we would donate and be put in their program
  - \$200 for full page and being announced at football games
  - \$100 for half page in their program
  - motion to approve full page
    - unanimous yes
    - will reach out and let them know that we are in
  - Uniforms have been ordered for football and cheer
    - we are getting coaches shirts. we need a few more sizes and are hoping to get that ordered this week
  - for next year- we have had many players who have pulled out after rostering and when uniforms are ordered
    - next year possibly doing a non-refundable deposit after a certain point for uniform costs
  - Insurance premium needs to be paid
    - we are at \$3800 for this year
      - last year we paid \$3540
        - same coverage as last year but we have more kids this year

# PAYAL Board Meeting

August 7, 2023

- we can drop some things that are not necessary such as crime, etc.
- motion to approve paying the \$3800
  - Unanimous yes
- Website- we are starting to merge with the Sports Engine
  - we paid \$450 for the website and are covered up until December
  - Cost
    - First year is free
    - \$799 after the first year
    - if we went with the premium it would be \$799 and \$1299 for following years
      - includes quick books
      - clearances
  - does sports engine track clearances
    - J. Sterlie- Yes i does
  - Sponsors
    - can we have the scoreboard sponsor also be the website sponsor
      - ex: Scoreboard sponsor is \$900. possibly making the sponsor pay \$1,000 or \$1,100 to be a sponsor for both the website and scoreboard
    - Lets go with the express since its free for the first year and then upgrade if necessary
- Receipts- let me know before purchasing things. Please

## **Secretary:**

- Field Usage Paperwork has been submitted
- Final registration numbers: 345
  - 28 teams. 17 football & 11 Cheer
- Are we continuing to utilize the current website for this season?

## **Conduct Coordinator:**

- still getting

## **Cheer Commissioner:**

- will have a final pom pom
- bows and sock orders are due August \_\_
  - I will place orders Wednesday August

## **Football Commissioner:**

- Game flags are all still good
- Will talk to the highschool kids about refereeing
  - N. Mady- would like to get the kids who volunteer a shirt
    - M. Mady we can keep track of which kids volunteer the most
  - Last year we did a dinner for the highschool football team

# PAYAL Board Meeting

August 7, 2023

- doing the dinner on a Friday when we had a night game was a little much where they were running back and forth between reffing
- Maybe do on a Thursday
- Fruit Tray for highschool football
  - M. Mady volunteer to cut up and deliver fruit
    - Motion to approve
      - unanimous Yes
- Friday night games we are going to start them as soon as we can

## Concession Stand Coordinator:

- N.A

## Equipment Coordinator:

- N.A

## Fundraising/Spiritwear Coordinator:

- I emailed PromoGear
  - I gave her some ideas for a new design
  - she sent me the price list from last year
    - I believe we added \$3 per item
  - turn around time is about two weeks but may be sooner
  - Banners
    - Whatever sponsors we have by the 15th/16th I will give designs to promo gear
      - they are about 3x5 and need to have little grommets to hang them on the fence
      - will ask about pricing
      - N. Mady- does she do bulk pricing for the banners or is it the same price if we order one at a time

## Public Relations:

- Should we go through the facebook messages and look at who wanted to register but it was too late
  - M. Mady- We would need to go back and hope that the cheerleaders and football players that decided to leave are the same size and ages as the ones that want to join.
    - J. Sterile- it would be too much backtracking
- E. Jayne- we need to post on instagram about USA Football since we applied for the Grant
- Calendar fundraiser for family involved with PAYAL
  - all of the boxes were not filled up
  - we will do a 75:25 raffle/donation
    - motion to approve
      - unanimous yes

# **PAYAL Board Meeting**

**August 7, 2023**

## **Safety Coordinator:**

- working on getting rest of clearances

## **Public:**

- **nothing**

## **Motion to Adjourn:**

Meeting Adjourn @ 7:57

1st: M. Harrison

2nd: J. Jayne

**Next meeting:** Monday, September 11th @6:30pm at Matamoras Borough Hall