

Conestoga Valley Youth Football

Opening

The regular meeting of the Conestoga Valley Youth Football was called to order at 7:00 pm on December 20, 2017 at the Upper Leacock Fire Company President Rob Dippner.

Old Business

- To date, only one player has not returned equipment: Brossmer. When they come to sign up for baseball, we will get a current address. A certified letter will then be sent.

Opening Announcements & new announcements

- To date, we are still in need of a D team coach & flag director. Coaches names will be announced at the March meeting.
- Coaches are selected by the Athletic Director, one board member, a high school representative, and two parents. The parents will be selected by the Athletic Director & the other one by the President.
- Introduction of Potential Future Board Members took place. Matt Zoll as President & Cari Corson as treasurer.
 - We need to take steps to provide PNC with an updated list of the board members.
 - Heidi will need to sign off on the account & Cari Corson will need to be added.
 - Once Denise has letterhead, the minutes will be printed on letterhead to present to the bank.
 - Board members no longer serving on the board:
 - Heidi Zook-Payne was serving as treasurer
 - Rob Dippner was serving as President
 - Board members are as follows:
 - President: Matt Zoll
 - Vice President: John Daniels
 - Member at Large: Jen Zoll
 - Treasurer: Cari Corson
 - Secretary: Denise Bolton

- The Athletic Director position is assigned by the board. If no one volunteers, the President will hold the position for one year. Marlin will continue to assist as needed.
- Shannon Hamme had submitted a letter request some changes be made to the bylaws. The board met to discuss the recommended changes. The following changes had been made:
 - There will be no cheer member added to the board at this time. There will be a member at large only.
 - The wording of split will be eliminated from the bylaws.
 - An agree upon place must be established to safely store equipment other than the shed.
 - We agreed to change the policy of removing helmets to changing to removing shoulder pads until all paperwork is received. All paperwork must be received by the beginning of the season in order for a player to participate.
 - We must do a better job following the bylaws in regards to JV vs Varsity players.
 - According to the Red Rose guidelines, we must have 24 players dressed for varsity games if we have 60 players signed up on a team.

Athletic Director:

- Between 40-50 helmets will not be going back to Rydell to be reconditioned.
- We will be going to Allspeed helmets within the next five years. There is a sale going on where you buy 12 you get 2 free. We are going to order one set of these. The bill won't need to be paid until May. Within the next five years, we will hope to have ordered to new sets of helmets.
- Players cannot wear any non-Rydell chin straps. If it is not a Rydell chin strap, the helmets will not be considered certified which voids the insurance coverage. A disclaimer will be placed on the web site and on the registration form. We will also announce this at equipment hand-outs. Additionally, the chin straps must have a tether.
- Shorter family update. Collections are being made to be delivered to the Shorter family. Marlin & any other board members available will deliver the donations to the family Saturday night.

Treasurer Report:

- Heidi was not present for the meeting. She asked to report the balance in account: \$7048.17
- Bill to be paid: 2016 Tax return is the only outstanding invoice to date.
- Heidi will take care of the 2017 tax return.

Cheer:

- Nothing new to report.

Secretary Report:

- Reviewed complaints received from a parent. Reiterated frustration of lack of parents appearing at meetings & volunteering.
- We are going to look into new communication tools to reach out to parents. We still seem to have parents stating they are not getting emails from Stone Alley, seeing updates on the web sites, or seeing our posts on Facebook.

Questions/comments/concerns from general public:

- Shannon voiced her frustration with the current board members not posting things in a timely fashion on Facebook, Stone Alley, & the web site. It was brought to her attention the difficulty Denise is having obtaining access to the web site and the fact that neither Jen or Denise had access to Stone Alley. Shannon is taking action to get Stone Alley updated with those that need access. Denise will update Facebook & will continue to make attempts to get on the web site. Jen & Cari will assist in updating the web site & Stone Alley with updates.
- An agenda will be presented at each meeting. A week or so before the meeting, Denise will reach out to everyone to see what they'd like on the agenda.

Attendees: 16/names on file

- 4 board members, AD, & 11 parents/guests

Next meeting:

- Thursday, January 18th at 7:00 p.m. at the Fire Hall.

Adjournment

Meeting was adjourned by President Rob Dippner.