

JANUARY MINUTES CVYFCA-JANUARY 18TH 2018

Opening:

The regular meeting of the Conestoga Valley Youth Football and Cheer Association was called to order at 7:00pm on January 18th, 2018 at the Upper Leacock Fire Company by President, Matt Zoll.

Old Business:

Attendees were asked to sign in.

Shannon Hamme recommended the 2018 Board donate to the Upper Leacock Fire Department for allowing us to use the board room downstairs.

Opening Announcements and New Announcements:

Denise Bolton will be absent this evening due to a family emergency.

To date, we are still in need of a D team coach and a flag director. Coaches names will be announced at the March meeting.

Treasurer Report- Cari Corson

Cari informed all in attendance that our Beginning Balance is \$5,978.17. We do have 2 expenses due. Invoice for new helmets from Riddell, which is approximately \$4,000 and a Windstream outstanding balance of \$185.00, which was an old hotline account that had never been cancelled. Jen Zoll had the Windsteam account cancelled last week.

Cari explained her report layout and confirmed this is a PROPOSED budget and is not final.

Cari needs receipts from ALL purchases in order to request reimbursement. All purchases that wish to be reimbursed for MUST BE APPROVED BY THE BOARD prior to purchase.

Shannon Hamme proposed changing accountants for tax purposes next year. Jen Zoll confirmed the Board has already started the process.

Matt Zoll shared expenses were close to \$100,000 last year.

The cheer program should not have any expenses this year as they were given new uniforms, warm-ups and poms last year for a total of approximately \$7,000.

Member At Large Report-Fundraising

Jen Zoll presented some fundraising opportunities for both in season and out of season. Pub crawl, Envelope Fundraiser, Charity Mania, Mr. Car Wash Tickets, Chicken BBQ, Chili Cookoff, Joe Corbi's and selling concessions at practice were all opportunities for in season in addition to two lottery style options Cari shared. One was a lottery ticket board we sell raffle tickets for and the second was daily lottery. It was shared that prior to this year, the sale of concessions at practice is prohibited.

Options for out of season fundraising were, GoFund me account, Spring Car Washes at Smoketown, Corn Hole Tourney, Flag Football Tourney, Dodgeball Tourney, Spaghetti Dinner, Pancake Breakfast, Night At The Races, Golf Outing.

Jen made a motion for hosting a Dodgeball Tournament at Rill Gym. The Corson's have experience with hosting a successful, Dodgeball Tournament and Justin is willing to share his knowledge and help noting this will take several volunteers to run. The gym will cost \$45 to rent. Shannon Hamme seconded. Marlin will reach out to Zac Kraft in regards to gym use.

Shannon Hamme suggested a poker tournament.

Shannon Dentel suggested asking for "call out lists" from members of our association. These lists would include contact info for anyone they may know or may think would like to donate to our association.

Matt suggested finding a local restaurant to be our "Official Restaurant". For a generous donation, we claim said restaurant, "Home of CVYFCA". Here we would hang a jersey, helmet, house our trophies etc. Suggestions to try would be Funck's, Brasserie, Pasqualies and Capricio's when they open in their new location.

Side Notes:

Where is old spirit wear? Magnets, Sweatshirts, Blankets, Helmets etc.? Shannon Hamme thinks they are in Tiff Phy or Heidi Zook-Payne's basement. The Board will reach out and request those items be returned.

The most current copy of our insurance is from 2014. The Board is seeking current certificate and renewal information. Marlin thinks Rob Dippner has that information. The Board will reach out.

AD Report- Marlin

The Board has voted to appoint Marlin as Temporary A.D. until a permanent A.D. is chosen.

Marlin is willing to stay and have the new A.D. shadow him once the season starts if there is a need, however, he does not have time to continue the role of A.D.

Marlin stated he would like the Coaches Committee to have conducted interviews for the coaching candidates that submitted intent to be completed by the end of February.

Marlin has chosen Derek Tenbrink for his Parent Committee member. Matt Zoll has appointed Charlie Sensenig as his Parent Committee member. The high school will send either Novak or Swift depending upon availability and the Board has yet to choose their candidate.

Red Rose League Update

Marlin requested Bi-Law proposal changes from the members in attendance. We have “a week or two” to get those suggestions to him.

*Bump up the weight limit to 120 from 115. Marlin thinks this makes sense being that A is 160, B is 140 and C should be 120.

*Charlie Sensenig would like to propose that the “18 point rule” doesn’t take affect until the second half.

*Marlin would like to see the D team kick off from the 40.

*Justin Corson questioned school boundaries. Are the other teams in the League enforcing it? He suggested we should mirror what they are currently doing.

New Business-Matt Zoll

The board has voted to change the abbreviation of Conestoga Valley Youth Football and Cheer Association to “CVYFCA”

The new email to be associated with this new abbreviation will be CVYFCA@gmail.com

Matt Zoll shared that the banquet lost the association approximately \$5,000 last year. He recommended other banquet options to help with costs. Options for Banquet included:

1. Hosting a banquet at Rill Gym.
2. Having no End of Year Banquet.
3. Having each team fundraise or pay for their own “End of Year Party”. The Association will expense ONLY the 4 main awards per team, being Offensive Player of the Year, Defensive Player of the Year, Sportsman of the Year and Lineman of the Year.
4. Having each team fundraise or pay for their own “End of Year Party”, with the exception of A Team. The Association would host a Banquet for our A Team.

The Board will discuss.

Yearbook lost the association approximately \$1,500 last year. Matt proposed options he had. One, creating a yearbook committee. These members would start creating funding for yearbook well in advance to cover the cost of the yearbook. Second option, no yearbook.

The Board will discuss.

We will need to start working promptly to find volunteers to help with the following committees:

*Fundraising *Registration Committee

*Concessions *Apparel

*Yearbook *Banquet

Marlin pointed out that we will need to get with Novak in order to find suitable sign up dates for having the HS available for our registration.

Closing

Registration Fees Proposed fees for the 2018 season: \$100 (raise in registration) \$120 (opt out fee for fundraising)

*It was noted that there needs to be a penalty for families who do not volunteer throughout the season. One idea proposed was a \$50 volunteer deposit. Matt Zoll announced the board will vote on a decision finalizing registration fees and it will be announced at the February meeting.

Next meeting will be Wednesday, February 21st at the Upper Leacock Fire Company. Changing the day from Thursdays to Wednesdays moving forward allow for cheer to send their rep, Heidi Swift in addition to making it more accommodating for John Daniels, as they have commitments Tuesdays and Thursdays moving forward.

Meeting adjourned at approximately 9:00pm.

Minutes submitted by Jen Zoll, Member-At-Large For Secretary, Denise Bolton.