



February 2019

February 4, 2019 meeting
Mogies

Those Attending:

X	Jennifer Rusiewicz (President)	X	Shawn Mele (Head Coach)	X	Nicole Bates (Cheer Coordinator)		John Paul Bertucci (Director)	X	Ericka Jones (Director)
	Beth Beattie (Vice-President)	X	Robb Cook (Coach Rep)	X	Kelly Toney (Asst. Cheer Coordinator)		Dana Guido (Director)	X	Laura Wilson (Director)
X	Nadine Virag (Secretary)	X	Tyrelle Davenport (Coach Rep)			X	Stephanie Thompson-Furnier (Director)	X	Jami Lyn Jacobs (Director)
X	Jen Alter (Treasurer)						Pula Griego (Director)		

Guests Attending: Chad Clark

Call Meeting to Order

Meeting Called to Order
6:10pm

Reports:



President – Jennifer Rusiewicz

- Discussed billboard options for advertising for new player recruits
 - Billboard directly outside field
 - \$900 for 4 weeks + \$175 ad cover cost
 - \$1800 for 8 weeks, cover cost is waived
 - Oliver advertising (digital option)
 - \$150 per month
 - Advertisement to run March/April when registration begins
- insurance
 - contact agent - expires April 6 and is unable to be renewed through them. They do not cover football insurance anymore
 - contacted Erie insurance – will take over
- League meetings
 - Jen has attended in Shawn's absence
 - Flyers will host Super Bowl this season
 - Potential for location to be @ high school
 - South Allegheny and West Mifflin joined league
 - Talk about New Ken attending next meeting. They are interested in joining league as well. (if agreed on, our existing players from that area are grandfathered to Flyers teams)
 - Will bring total team count to 10
 - Shawn nominated Rob to attend league meetings on behalf of Flyers
 - **All present voted – all agreed in favor**
 - League discussion of increasing weight limits
 - Plan to vote at their next meeting on 2/20
- Schedule
 - July 22 – conditioning
 - July 29 – conditioning with pads
 - Aug 17 – 1st game
 - Oct 5 – last season game
 - NOTE: if additional teams are added to league, schedule could be pushed back a week
 - Mar 18 – possible early open registration
 - Discussion of additional discount to be voted at next meeting – new player vs. all

Vice President – Beth Beattie

- Started process for grants
 - Shawn explained how grants awarded on points system. Coach continuing education can increase points
- Looked into purchase of trail cameras to place around field for surveillance
 - Why? People are filling the dumpsters, breaking into the small shed on side field, etc.
 - Need to place signs in addition: "Under surveillance"
 - Funds to be taken from equipment fund
 - **Vote: all present agreed in favor**
- Beth will co-chair with Shawn on field maintenance
 - Laura to send email requesting 7 volunteers to cut grass and line field on Fridays
 - Will rotate on a scheduled basis
 - Chad is available to still help
- Currently sending applications for USA football insurance for the player insurance
- High school approved us hosting the Super Bowl there

Secretary – Nadine Virag

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Treasurer – Jen Alter

\$1,966.54 – General Fund Balance
\$6,219.90 – Concession Stand Balance
\$406.75 – Equipment Fund Balance



Head Coach – Shawn Mele

- Equipment
 - Still uncollected player gear
 - Discussed requiring collection of deposit from families for gear
 - To vote on next meeting + amount if passes
- Flag football
 - Scheduled for last week in Apr + first 3 weeks in May on Sunday
 - No cost
 - Offered to K – 6th grade within recruiting area
 - High school coaches to run event
 - Interorganizational play
 - First hour prior on day 1 will be for registration. Parents need to sign waiver
 - Registration will be available online through Flyers website
 - Possible t-shirts for participants paid out of Flyers budget
 - Concession stand will be open
 - Flyer for event already prepared and to be sent home to students in district + posted to Skyward
 - To add “fun day” at end of 4 weeks
 - Concession stand, craft vendors, bounce house, kid friendly activities are among the ideas
- Proposed Budget = \$10,000
 - To include: new field equipment, helmets, possibly pads, etc.
 - Jen reviewed last 3 years budgets to compare
- High School players will help again during conditioning
- Discussed having last year’s seniors also help as “junior coaches”

Cheerleader Coordinator – Nicole Bates, Kelly Toney

- All equipment turned in
- Will have cheer camp during flag football weeks
 - Discussed asking high school cheer squad to help
- Proposed budget = \$6000
 - To include: music, signs, etc.

Committee Reports:

Chair in Bold **Apparel & Awards – Dana Guido, Jamie Lyn Jacobs**

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Banquet – Jen Rusiewicz

- Tentative date: Nov 17th
 - Will vote at next meeting
- Discussed possible alternative locations. To continue discussion at next meeting.

Concession Stand – Pula Griego, Jen Rusiewicz, Beth Beattie

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Field Maintenance – Beth Beattie

- Laura to send out email as noted prior
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Fundraising — Laura Wilson, Stephanie Thompson-Furnier

- Proposals passed out to be voted on specifics
- \$380 mandatory fundraisers per family
 - Gun bash tickets: 8 tickets @ \$25 per ticket
NOTE: to vote next meeting on ticket price
 - Mega meat raffle: 8 tickets @ \$5 per ticket
 - Night at the races: 4 tickets @ \$10 per ticket
 - Added Horse ticket sale: 1 ticket @ \$10 per ticket
 - Daily Lotto cash tickets: 9 tickets @ \$10 per ticket
vote to fix these tickets as the mandatory fundraisers. All present were in favor
- Non-mandatory proposed fundraisers
 - Kona ice truck @ every game if able. Will confirm via schedule
 - \$87 for day, share 25% of profits
 - Concession stand fundraiser days
 - Sprinkle's hoagies and pizza to sell
 - Possible DQ night
- Fall festival discussion to add to "fun day" in place of scheduled fall time

Gun Bash - Laura Wilson and Stephanie Thompson-Furnier

- Location at Lobby Hall
 - Selected two possible dates: Nov 3 and Nov 10
All present voted in favor of Nov 10th date
 - Laura to place deposit to hold date

Nominations/Elections — Jen Rusiewicz

- Vote to elect Nadine Virag as secretary
All present voted in favor

Special Event Days (Parent's Day, Senior Day) — Jen Alter Erica Jones

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Picture Day — Ericka Jones

- Discussed photographer
 - Will Jones did them last year
 - Mentioned Haley Rosa
 - Will compare pricing and options

Advertising/Programs — John Paul Bertucci, Laura Wilson

- Discussed billboard. Please see notes above.

Registration — Jen Rusiewicz, Jen Alter

- Discussed flyer
 - Updated changes: remove flag football, adjust weight limits once League approved, add additional teams that joined League

Volunteers — Jennifer Rusiewicz, Jamie Jacobs

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Communication —

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Unfinished Business:

- Banquet ideas
- "Fun Day"
- Billboard type and dates
- To vote on at next meeting:
 - Gun bash ticket prices
 - Equipment deposit check
 - Flyer send out date

New Business:

- "Fun Day" to end flag football kickoff
- Alternative banquet ideas
- Cheer camp with flag football
- Equipment deposit
- Super Bowl hosting

Wrap Up:

Meeting adjourned

7:40 pm
