



MINUTES

August 12, 2020
8:00 pm
Flyers Field

Those Attending:

X	Nadine Virag (President)	X	Shawn Mele (Head Coach)	X	Jamie Rydeski (Cheer Coordinator)	X	Lisa Zarembo (Director)	X	Ericka Jones (Director) (via phone)
X	Jami Jacobs (Vice-President)	X	Keith Kunkle (Coach Rep)		(Asst. Cheer Coordinator)		Dana Speer (Director)	X	Nikki Watson (Director)
X	Misty Abraham (Secretary)	X	Chris Lowe (Coach Rep)			X	Stephanie Thompson-Furnier (Director)	X	Jennifer Reese (Director)
X	Jen Alter (Treasurer)						(Director)		

Guests Attending:

Call Meeting to Order

Meeting Called to Order

6:00 pm

Nadine called the meeting to order.

Meeting Minutes approved from July 6 meeting. Special vote minutes approved from June 27, 30, and July 19.

Reports:

President – Nadine Virag

- Opening Day T-shirts
 - Board members will wear t-shirts with sponsors on the back (t-shirts specific sponsors)
 - Provide Nadine with size needed
 - It was recommended the shirt design include cheer, not just football – Nadine will work with designer
- Bonfire
 - Bonfire will be on Friday, August 28 at 6:15
 - Walk-through practice concluding at 6:15
 - Firewood is being supplied, Fire Hall #3 will be present, Kona Ice is booked
- Concession Stand
 - Cheesesteak sale was a success (gross concession sales on 8/12 were \$961 including cash/square purchases). Note: Flyers hosted a scrimmage on this date.
 - Additional help from board members is needed on practice nights – especially cooks
 - Consider working the practice or help clean up
- Board Nominations
 - 2021 season
 - Nadine will post nominations document at concession for individuals to be nominated
- Senior Ads
 - Nadine will have information available at concession next week.



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Vice President – Jami Jacobs

- No Agenda Items

Secretary – Misty Abraham

- No Agenda Items

Treasurer – Jen A.

General Fund Balance – \$8,587.02
Equipment Fund Balance – \$106.75
Cheer Balance – \$780.56
Total: \$9474.33

Notes:

- Flyers is pending a payment of \$1248 from Fan Cloth for the football apparel campaign.
- Need to purchase disinfectant

Head Coach – Shawn Mele

- League Meeting
 - Shawn attended a recent league meeting
 - Roster review
- August 22 – Bye Week for Flyers
 - RYFO would like to use Flyers field for game
 - Coaches will operate the gate and check temperatures
 - Concession will be operated by Flyers community
 - Jenn R. will update sign-up genius to include this date as option for volunteer duties needed for this day.
 - Flyers will earn gate money and half of concession.
 - RYFO can choose to do a 50/50 raffle, but they will need to operate that and use own supplies.
 - Board members agreed to allow RYFO to use Flyers Field on 8/22/20

Cheerleader Coordinator – Jamie Rydeski

- No Agenda Items

Committee Reports:

Chair in Bold **Apparel & Awards – Jami**
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Banquet – Stephanie

- Discussion centered around current COVID-19 restrictions
- Nadine said to secure a place, but only if we do not lose the deposit
- Details to be announced at a later date

Concession Stand – Jenn R.

- Start-up – approximately \$1,200
- Total expenses to date – approximately \$2,000
- Jenn will take inventory this coming week

Field Maintenance – Chris

- Four volunteers helped to paint field this week
- Plan is to paint field six times this season
- The Wilsons have volunteered to paint posts around field
- Flyers logo will be on the field this season

Fundraising – Stephanie

- Fundraised dollars to date - \$8,155. This includes vacation ticket, Kona Ice, Lemonade Stand and two car washes. Does not include pepperoni rolls or gun bash.
- Pepperoni Rolls
 - Stephanie will calculate total and share with board members
 - Need to secure pick-up location – help will be needed
- Possible additional fundraisers
 - Movie night at the field
 - Paint night at the field
 - Virtual popcorn
 - Mum flower sale

Gun Bash - Shawn

- Planning to have it in-person
- Virtual if COVID-19 restrictions still in place

Grants/Sponsorships – Dana

- \$5,300 in sponsorships collected to date including t-shirt only sponsors
- Dana has a call in about headsets donated
- Expenses to date - \$430 (thank you cards, printing, etc.)
- T-shirts sold at field will have sponsors listed on back

Special Event Days (Parent's Day, Senior Day) –

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Picture Day – Jami

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Advertising/Programs – Nadine

- Nadine shared an example of game day program

Registration – Ericka

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Volunteers – Jenn R.

- Sign up Genius will be used this year
- Need to add positions for COVID guidelines

Social Media – Nikki

Unfinished Business:



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New Business:

- Jenn R. discussed filling open board position. Indicated Laura Edwards has stepped up on a number of occasions to help the organization and would like to nominate her for the open position.
 - Misty motioned to have Laura fill the open position. Jenn R. second. Vote passed to have Laura Edwards fill open board director position for the remainder of the 2020 season.
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Wrap Up:

Meeting adjourned

Next meeting after practice on September 2 at Flyers

Meeting adjourned at 9:30 pm
