



Sunday January 21, 2018

Mogies

Those Attending:

x	Jennifer Rusiewicz (President)		Keith Brancato (Head Coach)	x	Nicole Bates (Cheer Coordinator)		John Paul Bertucci (Board Member)	x	Ericka Jones (Board Member)
x	Beth Beattie (Vice-President)	x	Fran Consentino (Coach Rep)	x	Jamie Rydeski (Asst. Cheer Coordinator)	x	Chad Clark (Board Member)	x	Laura Wilson (Board Member)
x	Carrie Brothers (Secretary)		Rob Cook (Coach Rep)		Kelly Toney (Cheer Rep)	x	Stephanie Furnier (Board Member)	x	Valerie Wojcik (Board Member)
x	Tia Damon (Treasurer)					x	Ashley Gratzmiller (Board Member)		

Guests Attending:

Call Meeting to Order

Meeting Called to Order

6:04 pm

Reports:

President – Jennifer Rusiewicz

- The expansion tank broke in locker room and pipes broke in concession stand from freezing weather this winter. Water is frozen all over floor in locker room. Ray Kastelic and Chuck Bigler are willing to repair tank and pipes for free labor, but Flyers must provide/purchase materials. It will cost \$150 for new expansion tank. Beth Beattie motioned, Stephanie Furnier motioned 2nd and it was passed by the board to purchase a new expansion tank.
- The Flyers had some big purchases this past season, including tractor, deep fryer and aerator and we still have positive balance heading into the new season.
- There is a possibility of 2 more teams being added to our league this season, for a total of 8 teams, including East Allegheny and Guyashuda. Keith Brancato has more details.
- Jennifer Rusiewicz discussed the description and structure of Flyers Committees. There will be 2 board members, a Chair and a Co-Chair, assigned to each committee and each committee will be responsible for their own sub-committees, such as parents.
- The Flyers is trying to get on same page with Burrell High School and Middle School. We are looking into having our 1st home game up at high school "under the Friday night lights". High school parents will work high school concession stand for Flyer's 1st game and then Flyers parents will work high school concession stand for Burrell High School's first game.
- Registration, Fundraising & Communication committees will need to meet prior to February board meeting.
- Board meetings will be held the 3rd Sunday every month @ 6pm @ Mogies.

Vice President – Beth Beattie

- The REMIND app will be utilized this season to help with communication.
- Flyers plan to bring Tag Day back, as a fundraiser. The Dollar Tree in Lower Burrell will allow Tag Day at their business, we just need to give them an advanced written request. If we want to have Tag Day at businesses in New Kensington, such as Myrna's, Advanced Auto Parts, Golden Dawn and Kmart, then we have to get prior permission from City of New Kensington.
- The concession stand roof has huge hole in roof. Jack Kirchartz is willing to repair roof for free labor, but Flyers must provide/purchase materials. Between Stanford and Lowe's, as long as we put our materials request on FLYers letterhead, they are willing to donate some materials, based on what they have to donate.
- USA Football was reapplied for. The Flyers are registered for this year. In February, we can apply for grants. Beth Beattie will be applying for every possible grant that is applicable to the Flyers organization. In March, we can apply for football camps. The coaches that will be running these camps, will be USA certified coaches.



Secretary – Carrie Brothers

- Carrie Brothers is in the process of setting up free Concussion Balance Testing with West Arm Therapy at the start of our season. West Arm will bring equipment to our facility and perform optional balance test on interested football players and cheerleaders for FREE. West Arm is also willing to hold a Q&A with parents, regarding parents’ questions/concerns about concussions.
- Carrie Brothers is in the process of setting up Concussion Impact Testing with UPMC Concussion Clinic at the start of our season. UPMC Concussion Clinic will bring equipment to our facility and perform optional impact test on interested football players and cheerleaders for a small fee. If we have less than 12 kids signed up, the fee will be \$25/child. If we have more than 12 kids signed up, the fee will be reduced to \$20/child. **This fee will be paid by the parents of the child that wants the testing done. This cost will NOT be the responsibility of the Flyers organization.** UPMC Concussion Clinic is also willing to hold a Q&A with parents, regarding parents’ questions/concerns about concussions.
- Flyers is considering having an optional sign-up for the UPMC Concussion Clinic impact testing on the actual registration forms, where parents can sign up and pay the impact testing fee, in addition to their typical registration fee, when they register their child.
- Fran Consentino asked if results from both balance and impact testing would be released to parents, upon request, if their child was being treated for a concussion at another facility. Carrie Brothers will address that question and find out that answer.
- Fran Consentino asked why UPMC Concussion Clinic does not perform balance testing in addition to their impact testing. Carrie Brothers will address that question and find out that answer.
- Coaches will NOT be allowed to interact with children or begin coaching until ALL of their clearances are completed and turned in. All board members MUST have clearances, as well. Carrie Brothers will be responsible for collecting all clearances.
- Flyers organization expects EVERY football coach to have their USA Football Coaches Certifications.

Treasurer – Tia Damon

\$1128.32 – General Fund Balance
\$3198.66 – Equipment Fund Balance

These balances are current and up to date after all expenses have been paid.

Head Coach – Keith Brancato

Cheerleader Coordinator – Nicole Bates

Committee Reports:

**Chair
in
Bold**

Apparel & Awards

- **Chair will be Ericka Jones**
- Co-Chair will be Beth Beattie

Banquet

- **Chair will be Carrie Brothers**
- Co-Chair will be Jamie Rydeski

Concession Stand

- **Chair will be Val Wojcik**
- **Co-Chair is still needed**

Field Maintenance

- Laura Wilson’s father is willing to replace bridge over creek for free labor, but Flyers must provide/purchase materials.
- **Chair will be Chad Clark**
- Co-Chair will be Dave Turk



Fundraising

- **Chair will be Stephanie Furnier**
- Co-Chair will be Laura Wilson
- Co-Chair will be Val Wojik

Gun Bash

- Due to the enormous responsibility of holding a Gun Bash, it will not be included under the general Fundraising Committee. It will have its own Chair and Co-Chair. Every board member will be responsible for helping with the Gun Bash. Planning needs to start immediately and the 1st meeting has to begin in February.
- Laura Wilson expressed concerns with having 2 separate rooms at the fire hall and their advantages/disadvantages. She will research different facilities for the Gun Bash venue.
- Laura Wilson requested having the Gun Bash on a Saturday vs. a Sunday.
- Laura Wilson had some suggestions regarding Gun Bash tickets and how they are set up.
- **Chair for Gun Bash will be Laura Wilson**
- **Co-Chair is still needed**

Nominations/Elections

- Chair will be Beth Beattie
- Co-Chair is not needed

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

- **Chair will be Jen Rusiewicz**
- Co-Chair will be Beth Beattie
- Co-Chair will be Ashley Gratzmiller

Picture Day

- **Chair will be Carrie Brothers**
- Co-Chair will be Ericka Jones

Advertising/Programs

- Nicole Bates motioned to keep prices same on advertising, Tia Damon motioned 2nd and it was passed by the board to keep prices same on advertising.
- **Chair will be Ashley Gratzmiller**
- Co-Chair will be John Paul Bertucci
- Co-Chair will be Laura Wilson

Registration

- **Chair will be Erika Jones**
- Co-Chair will be Ashely Gratzmiller
- Co-Chair Nicole Bates (Possibility of setting up table at BB games)

Volunteers

- Chair will be Tia Damon
- Co-Chair is not needed

Communication

- **Chair will be Laura Wilson**
- Co-Chair will be Kelly Toney

Unfinished Business:

-

New Business:

-

Wrap Up:

Meeting adjourned

7:39 pm
