



Monday May 5, 2018

Mogies

Those Attending:

x	Jennifer Rusiewicz (President)
	Beth Beattie (Vice-President)
x	Carrie Brothers (Secretary)
x	Tia Damon (Treasurer)

x	Keith Brancato (Head Coach)
	Fran Consentino (Coach Rep)
x	Rob Cook (Coach Rep)

x	Nicole Bates (Cheer Coordinator)
	Jamie Rydeski (Asst. Cheer Coordinator)
x	Kelly Toney (Head Coach)

x	John Paul Bertucci (Board Member)
	Chad Clark (Board Member)
x	Stephanie Furnier (Board Member)
	Ashley Gratzmiller (Board Member)

	Ericka Jones (Board Member)
x	Laura Wilson (Board Member)
	Jami Lyn Jacobs (Board Member)

Guests Attending:

Call Meeting to Order

Meeting Called to Order

6:08 pm

Reports:

President – Jennifer Rusiewicz

- Expansion tank in locker room and pipes in concession stand have been repaired and paid for out of equipment fund.
- Jack Kirchartz will be getting material cheaper for concession stand roof repair. He can do the labor, but will need two people to help.
- Insurance is up to date. Coaches and board members are insured through USA Football Insurance. This insurance plan consists of six installments of \$69.95. Insurance policy renewed in July. Field insurance is \$1730, where \$692 has already been paid.
- Small Games of Chance license has been filled out and ready to be submitted.
- **An email will be sent to organization requesting help for field maintenance and concession stand.**

Vice President – Beth Beattie

Secretary – Carrie Brothers

- Carrie reminded board about clearances needed, including any team parents or junior coaches ages 18 and up. **Nicole and Kelly will provide a list of volunteer parents and junior coaches 18 and up.**
- Birth certificates, USA Football Certifications and PA Clearances will be under lock and key in the board room.



Treasurer – Tia Damon

\$2467.34 – General Fund Balance
\$50 – Concession Stand Balance
\$3055.79 – Equipment Fund Balance

Everything has been paid up to date and just waiting for some checks to clear.

Gave Chad \$200 to start field maintenance. Of the \$200, he has \$98 left over.

Registration Fun Day

Brought in \$1599
Paid out \$545 for bowling
Profit \$1054
Made \$370 on baskets

March Madness

Paid \$500 to winners
Ticket printing cost \$313.20
Ticket sales \$1320
Profit \$506.80

April deposit: \$389.56

May deposit: \$209.80

Carrie suggested Treasury Report, with breakdown of monthly expenses, to be passed out at board meetings from now on, as this is typical protocol for board meetings. Board agreed and **Tia will supply Treasury Report for each monthly board meeting.**

Board discussed the volunteer duty for flag football should just be for 1 volunteer duty and the Volunteer Opt Out fee should be for \$40.

Budget Vote

- Keith requested \$7000 for the Football Budget this year. **Tia Damon motioned, Laura Wilson 2nd and it was passed by the board to approve the 2018 Football Budget in the amount of \$7000.**
- Nicole originally requested \$5000 for the Cheer Budget this year, however is now requesting \$6000. **Tia Damon motioned, Stephanie Furnier 2nd and it was passed by the board to approve the 2018 Cheer Budget in the amount of \$6000.**

Head Coach – Keith Brancato

- A 2016 board vote required every football coach to be certified each year through USA Football. Keith stated that typically nothing changes from year to year in the certification training and that requiring every coach each year to complete this training allows USA Football to make money off certifications at a rate of \$10 per coach. Keith proposes a 2018 board vote to only require Head coaches and 1st year coaches to obtain their USA Football certifications. Because the goal of these certifications is to help provide techniques for avoiding kids from getting hurt, if Head coaches see anything new or a change in technique from the previous years, then the Head coach will require secondary coaches to take the certification test. Any coach is encouraged to take the USA Football certification test and all will be paid for by the Lower Burrell Flyer's Organization. **Laura Wilson motioned, Tia Damon 2nd and it was passed by the board to require only Head coaches and 1st year coaches to obtain the annual USA Football certification and if Head coach sees anything new or a change in technique from previous years, then Head coach will require all secondary coaches to take the USA Football certification's test.**
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Cheerleader Coordinator – Nicole Bates

- Cheerleaders for Flag Football will only be open to 5 year olds.
 - Registration fee for Flag Football Cheerleaders will be \$30.
 - Cheer uniforms for Flag Football will consist of t-shirts and shorts only.
 - Cheer Apparel Form is complete. **Nicole will email Cheer Apparel Form to Jen.**
 - Cheer coaches would like to vote on July 10th deadline for cheer registration, where there will be no exceptions. A deadline is important for cheer, as order forms need to be distributed early and submitted early, so everything is delivered in time for pictures. Even if we give a deadline, it doesn't mean we cannot accept late registrations. A possible increase in registration fee was discussed for late registration, as well as parents will have to pay for their own shipping on late apparel orders. **Deadline for cheer registration will be revisited. In the meantime, Kelly will put Apparel Order form on FB and try to state in a nice way we have a deadline we have to stick by, without saying there is an actual deadline. Laura will email Apparel Order form early.**
 - Cheer competitions were discussed and question arose how cheer competitions would be covered under insurance. Nicole will not start researching cheer competitions, until board sees if this will be covered under insurance and if there would be an increase in insurance costs. **Jen will research insurance in reference to cheer competitions.**
 - Tyffanee Moore will be Assistant Cheer Coach for Recruits.
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Committee Reports:

**Chair
in
Bold**

Apparel & Awards – Ericka Jones, Beth Beattie

Banquet – Carrie Brothers, Jamie Rydeski, Jacki Terranova

- \$300 Deposit was made to Quality Inn for banquet.
 - Regarding the possibility of having John Siciliano as the honorary speaker at our banquet, board would like to know if he is expecting payment from a non-profit or if he would speak at no cost. Board feels our guest speakers understand that is an honor to speak to a non-profit organization. **Carrie will have Jacki contact John to see if he would expect any kind of payment and if so, how much.**
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Concession Stand -

- Sams club 'Click and Pull' has been set up.
 - The possibility of Pepsi being delivered, cheaper and company also provides fridge. **Jen will research.**
 - Organization will encourage parents to help out with cooking in concession stand. We need 2 people for consistent help in the concession stand. **An email will be sent to organization requesting help for concession stand.**
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Field Maintenance – Chad Clark, Dave Turk

- **June 10th is Field Maintenance Day.** Two hours of field maintenance will count as 1 Volunteer Duty.
 - **An email will be sent to organization requesting help for field maintenance.**
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Fundraising – Stephanie Furnier, Laura Wilson

- 10 mandatory Meat tickets at \$5 per ticket. We are in need of donations for the Meat Raffle. We are waiting to hear from Lowe's and Hillcrest Beer Distributor for donations.
 - 9 mandatory Lotto tickets at \$10 per ticket
 - We have added Night at the Races fundraiser to be in conjunction with Burrell football and cheer. We are getting tickets tonight from Ray Kastelic. We will get a total of 330 tickets, which will be distributed at 4 tickets per family and will cost \$10 each. There will be a total of 90 horse tickets to sale at \$10 each, where each group gets 30 horse tickets to sale. As far as payout, there are 10 races and the winner of each race wins \$50 and the remaining \$400 of the \$900 profit gets split between the 3 groups. Last year, the horses were sold in the board room and it was on a 1st come, 1st serve basis for those horses. The Lower Burrell Flyers is responsible for any of the 90 horses not sold. We can get the Night at the Races tickets printed at Creighton Printing.
 - Board discussed possibly doing a fundraising buyout at \$300. Jen proposed changing the buyout from \$300 to \$380. Nothing was decided at this time.
 - Board discussed there needs to be consequences for those who do not do their fundraising.
 - Board discussed fundraising buyout can be a case by case basis for late registration.
 - We do not need another Co-Chair for Fundraising Committee.
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Youth Football Organization

MINUTES



Gun Bash - Laura Wilson, Stephanie Furnier

- 10 mandatory Gun Bash tickets at \$20 per ticket and for \$10, an optional guest can be added to each ticket. The guest cannot win off the ticket, but can win on other raffles. **Jen motioned, Tia 2nd and it was passed by the board that guest can pay extra \$10 at the door.** The **Gun Bash** is scheduled for **November 4th**. In the past, we worked with Deb Shultz to make sure winner passed their background check. If they did not clear background check, then and only then can they get the cash buyout. We need to add the Small Game of Chance License and list of guns to the ticket. If any guns are denied, there will be a restocking fee. This information will be included on the ticket. We have a total of 1000 tickets to sale. Reos catering will be used for the event. Tia sent out the \$500 deposit to Reos. Board discussed trying approximately two tailgate tables at the gun bash, such as bottles of liquor, coolers, tailgate tents, pop or beer, \$25 minimum gift cards, etc. For example, if 60 bottles of wine were donated, we would have a minimum profit of \$600. **Board will discuss tables at next Board meeting.**

Nominations/Elections - Beth Beattie

Special Event Days (Parent's Day, Senior Day) – Jennifer Rusiewicz, Beth Beattie, Ashley Gratzmiller

Picture Day – Carrie Brothers, Ericka Jones

Advertising/Programs – Ashely Gratzmiller, John Paul Bertucci, Laura Wilson

- Flyers advertising Lower Burrell Flyers football, flag football and cheer were handed out to the 5-6 tee ball teams, consisting of boys and girls. Erika in charge of flyers. More flyers can be made if needed. We are ready to hand out 3rd round of flyers. Just to note, flag football was not included in the 1st round of flyers. **Jen will communicate with Ericka on the flyers.**

Registration – Ericka Jones, Ashely Gratzmiller, Nicole Bates

Volunteers – Tia Damon

Communication – Laura Wilson, Kelly Toney

Unfinished Business:

- Concession Stand Roof
- Location of Flyer's 1st game at BHS/concession stand swap
- Flag football
- Tag Day
- USA Football grants and camps
- Coaches & Board Clearances
- Bridge replacement over creek
- Cleaning of Cheer uniforms

New Business:

Wrap Up:

Meeting adjourned

8:01 pm
