



## CYF&C MEETING MINUTES

**Date/  
Time:**

**Tuesday, 10/21/14, 7:00 PM**

**Place:**

**Clinton Park & Rec Building  
Rte 81, Clinton, CT**



### ATTENDANCE:

Chris Aniskovich, Vice President & Interim President	X	Bobby Rose, Co-League Representative	X
Julie Mendez, Event Coordinator & Team Manager	X	Val Nye, Treasurer	X
Kimberly Inglis, Secretary	X	Christy Abbatello, Cheer Director & Coach	X

### MEETING AGENDA & MINUTES

Meeting called to order at 7:20pm by Chris Aniskovich.

- *Val Nye motioned to approve the revised Executive Board Meeting Minutes from 10/6/2014. Chris Aniskovich seconded it. All present were in favor. Motion approved.*
- **Finance Update**
  - Val Nye handed out some recently paid and some outstanding invoices.
    - ❖ \$2,506 (PAID) Clinton Sport Shop for footballs, mouth guards, 60 jerseys & 63 pairs of socks
    - ❖ \$586.40 (PAID) Clinton Sport Shop for Cheerleading Pom Poms, hair bows & briefs
    - ❖ \$675 (PAID) Valley Regional Youth Football - \$75 x 9 Clinton Eighth Grade players
    - ❖ \$376 (UNPAID) Clinton Sports Shop for multi-color socks (pink green & purple), cold packs (\$16) & water bottles & footballs. It was noted that the colored socks purchase was never discussed at any previous board meetings.
    - ❖ \$288 (UNPAID) Clinton Sports Shop for Equipment Bags, First Aid Kits & 3 additional football jerseys
    - ❖ \$1,113 (UNPAID) Clinton Sports Shop for the remaining Cheer Uniform items
    - ❖ \$170 (UNPAID) Clinton Sports Shop for Flag Football T-Shirts
    - ❖ \$1,335 (UNPAID) – The Sports Fanatic – Pie & Gift Fundraiser
      - Projected Profit for this fundraiser is \$1,189
    - ❖ \$3,400 (UNPAID) Herb Sports for Shoulder Pads (\$855 for 21) & Helmets (\$2,100 for 14) plus accessories
    - ❖ Chris handed out an OSW Invoice for \$2,250 for 12 players that was sent to him from the OSW League for the 7<sup>th</sup> Grade Team. No one on the board was aware of any previous discussions/arrangements or financial agreements made with OSW. The CYFC Board never voted on any OSW registration fees. (Note: Five of the twelve Clinton 7<sup>th</sup> Grade players were scholarship recipients). Chris will speak to OSW to come to an agreement on what fees will be paid to OSW.
  - Account Balance after these invoices are paid (with the exception of the OSW bill - TBD) is approximately \$8-9K. (\$1,600 in CTC Account?)
  - Checking Account & Pay Pal – Val will update these accounts once the revised LLC paperwork is submitted to the state of CT.
  - Outstanding Registration Fees for 2013 & 2014 – We have very little in outstanding fees for 2014. Kim to send reminder notifications via the website for 2014 registration fees. 2013 O/S fees to be addressed at next meeting.
  - East Haven Parents complained about the \$2 Admission at the Gate on 10/12/2014. Chris spoke with the East Haven Youth Football President and per his request, we will send him a bill for \$58, which is 29 individuals x \$2.

- **LLC Status**

- LLC paperwork has to be filed with the CT Secretary of the State in order for us to change the checking account and PayPal account. We cannot use a P.O. Box on this paperwork. Chris to think about what address to use.

- **By Laws & Job Descriptions**

- We need to obtain the latest draft of the By-Laws from Mike Gazzillo. These need to be completed before elections in December.
- Kim and Julie will get together and work on these in November.

- **Banquet**

- Proper paperwork will be submitted by Kim to Lulu Middleton at The Morgan School this week. We will request use of the large projection screen and portable cart. November 15<sup>th</sup> from 4:30pm-7:30pm at the Morgan School cafeteria is desired. Julie confirmed that the cafeteria can hold a maximum of 325 people.
- **Banquet Cost:** Julie spoke with Jon Siciliano. He quoted us \$6.50 per person, excluding dessert and coffee. Dessert & Coffee is another \$1.50 per person, making the cost \$8 per person.
- *Julie motioned and Kim seconded the motion to make the banquet free for all football players and cheerleaders and charge \$10 per adult, and \$5 per child (Ages 5-12). All present voted in favor; no one opposed. Motion passed.*
- **Gifts:** Kim obtained quotes from American Stitch & Print in North Haven for embroidered hats and drawstring bags. \$8.50 per embroidered (white logo) navy fleece hat, \$6.50 for navy bags with our logo. Car Magnets (brown football with our logo on it) were cheaper to purchase online @ \$2-\$3 per magnet. We need to order approximately 80 hats and 80 bags for the football players (16 Flag Football players, 20 5<sup>th</sup> Graders, 17 6<sup>th</sup> Graders, 12 7<sup>th</sup> Graders & 9 8<sup>th</sup> Graders) and 14 bags and 14 hats for the cheerleaders. The league will be purchasing Clinton Football Jackets from Clinton Sports for the 4<sup>th</sup> grade team (approximately 18 players less any that received jackets last year). Those 3<sup>rd</sup> graders who received jackets last year will not need a jacket this year and will get a hat & bag. Gifts will cost us approximately \$1,900. Something special will be done for the Clinton 8<sup>th</sup> Graders. Bob Rose mentioned they have given the 8<sup>th</sup> Graders Game Jerseys in the past.
- *Val motioned and Chris seconded the motion to purchase embroidered hats, printed drawstring bags & football jackets for the football players & cheerleaders for approximately \$1,900. All present were in favor; no one opposed. Motion passed.*

- **Fundraising Update**

- Candy Sales – Julie has some boxes to sell. Candy being sold at a discount due to condition of it.
- Pie Sales – Pick up is tomorrow, 10/22 @ the Peters Pavilion. Julie in charge of this.
- Team Pictures – Pick up is tomorrow, 10/22 @ the Peters Pavilion. Kim bringing the Bear Sports packages.
- Christmas in Clinton (12/7) – Julie is working on this with Chamber of Commerce. We will likely sell food (hot dogs) during this event in the new Town Hall Annex. Parent volunteers will be needed.
- Car Wash – Cheerleading will be coordinating prior to the next season.
- McDonalds – League can earn 10% of the sales. Morgan Project Graduation uses this as a fundraiser. Julie will look into this.

- **Shoreline Youth Football Conference Meeting Update**

- League Insurance is all set per SYFC. (CYFC is a named insured).
- Val handed out a Travelers policy letter that was received. It appears to be a property policy for the league that renews December 16, 2014. Policy # 660-9A485188. Premium = \$500. Kim will look into this.

- **Equipment Return – Date/Time/Forms**

- Tentative date for football players: 11/8/14. Chris needs to meet with the coaches to clean out and organize the shed first. He will email the coaches.
- Cheer Uniforms – Christy will hold on to them.
- The league needs to buy bins prior to the equipment return. 4<sup>th</sup> & 6<sup>th</sup> Grade equipment return forms are still missing.

- **Outstanding Items**
  - Items from Jean Baross & Peg Abbott – Chris to draft letter and send certified mail.
  - Black Helmets Return – Mike Gazzillo to address return of black helmets. Zenith – company out of state?
  - When will playoff schedule be distributed by SYFC? What teams will play in the playoffs?
  - League Apparel – Is in the concession stand. Inventory needs to be completed. We may want to have some apparel at banquet.
  
- **Flag Football Update – T-Shirt & Player Recognition**
  - Flag T-shirts were handed out to the Flag Football Players last Sunday. The players were recognized during the 5<sup>th</sup> Grade team's halftime.
  
- **End of Year Parent Meeting**
  - Tentative for the week after the banquet, possibly just prior to the Board Meeting on 11/18.

9:35pm - Meeting adjourned.