



CYF&C ANNUAL BOARD MEETING MINUTES

**Date/
Time:**

Wednesday, 12/3/14, 8:00 PM

Place:

Rose Room – Town Hall



MEETING ATTENDEES:

Chris Aniskovich, Vice President / Interim President	X	Greg Schmidt, Coach	X
Kim Inglis, Secretary	X	Jay Ciarleglio, Asst. Coach	X
Val Nye, Treasurer	X	Lance Abbott, Asst. Coach	X
Julie Mendez, Event Director	X	Kyle Jones	X

MEETING MINUTES:

- Meeting called to order at 8:10pm by Chris Aniskovich.
- **Approval of 11-18-14 Board Meeting Minutes**
 - *Val Nye motioned to approve the 11-18-2014 meeting minutes and Chris Aniskovich seconded the motion. All present were in favor. No one opposed. Motion passed.*
- We will publish all Board positions and descriptions on our website. We will send a league-wide communication in January to all members announcing new board members and remaining open positions.
- **Board Elections**
 - *Val Nye nominated Chris Aniskovich for President and Kim Inglis seconded the motion. All present were in favor. No one opposed. Motion passed.*
 - *Chris Aniskovich nominated Julie Mendez for Vice President and Val Nye seconded the motion. All present were in favor. No one opposed. Motion passed.*
 - *Chris Aniskovich nominated Kimberly Inglis for Secretary and Julie Mendez seconded the motion. All present were in favor. No one opposed. Motion passed.*
 - *Julie Mendez nominated Val Nye for Treasurer and Chris Aniskovich seconded the motion. All present were in favor. No one opposed. Motion passed.*
 - *Kim Inglis nominated Bobby Rose for League Representative and Julie Mendez seconded the motion. All present were in favor. No one opposed. Motion passed.*
 - *Lance Abbott nominated Chris Aniskovich for Concessionaire and Julie Mendez seconded the motion. All present were in favor. No one opposed. Motion passed.*

Remaining open board positions will be filled at the next board meeting (2015). Kim will update website to reflect new board contacts for 2015.

Greg Schmidt expressed an interest in the Coaching Commissioner position. He will talk to Krissy Schmidt about Co-Treasurer position. Bill Renaudo may be interested in the Equipment Manager position. It is critical we fill the Sponsorship Chair and Fundraising Chair positions this year.

These positions can also be combined and filled by one person. Kim and Julie will continue to co-manage the www.clintonfootball.com website.

- **Upcoming Events**

- Christmas in Clinton: December 7th - Julie Mendez is coordinating this event. Greg Schmidt provided Julie the banner at the meeting. Val Nye is creating a poster-sized tri-fold for this event. Kim will provide pictures to Val via a flash drive. We will be raffling off various baskets.

- **Planning for 2015 Season** – To be discussed at January’s board meeting.
- **Miscellaneous**
 - Sponsor Recognition – Need to order thank you plaques for our 2014 sponsors. Julie will take care of this.
 - Special Town Meeting/Referendums: There will be a Public Hearing at the Clinton Town Hall on 12/3, with a referendum vote on 12/17/2014. On 12/3, the selectman will discuss the proposal for Artificial Turf & New Concession & Team Facilities at the Peters Complex and answer questions. We need members & coaches to attend to show their support. CYFC will send out a communication about both dates.
 - Black football helmets from Zenith are in the league’s storage shed and need to be returned as soon as possible. Chris will call Mike to obtain information about Zenith & get a contact name.
 - We need to add “Cheerleading Director” to the list of CYFC “Roles” document and By-Laws. Cheer \$ is coming from the Shoreline Youth Football League for volunteering at a cheer event.
 - Kim to schedule first three board meetings in 2015 at Park & Rec Building.
 - We need to close Clinton Touchdown Club account and deposit \$ to CYFC account.
 - Treasurer to send former President an email concerning a Henry Carter Hull Library reimbursement matter.
 - We need 6 bins for the shed at Peters (2 per team) to store practice and game jerseys. Chris is meeting some coaches at the shed on Saturday, December 6th to take a look at our inventory.
- Val Nye motioned to adjourn the meeting at 10pm. Kim Inglis seconded the motion.

Minutes submitted by Kimberly Inglis, CYFC Secretary