

MARSHFIELD AREA YOUTH FOOTBALL

Board Meeting Minutes

June 27, 2007

6:00 PM @ The Marshfield Eagles Club

Board Members:

Ron Twardowski

Steve Zillman

John Donahue

Mark Needham

Darren Wilson

Sally McHugh

Unable to attend:

Oliver Hill

Bryan Pischel

Anita Barth Myron Gadke

ADMINISTRATION

Old Business (Ron) – The May 2007 meeting *minutes were approved*

COMMITTEES

Awards – (Brian Fravert)

- *Status of scholarship winner - Ben Sturomski – Brian is going to see if he can make it to the first practice as in years past. Spent \$1.70 on a name plate for Ryan Yale that was not done.*

Cheerleading- (Anita)

- Coaching update- had a coach and then they backed out. Going to run an ad in the paper to find a coach
- Holding off on Cheerleading outfits until coach situation is resolved
John is going to get insurance for 6 cheerleading teams, checking with Anita prior to sending in paperwork and payment.

Coaching Coordinator - (Darren)

- Inner-squad scrimmage update- Field is reserved for August 25 from 8:30 – 2 pm. John and Darren have a format set to utilize entire field. Darren is working with Meisner to have breakfast and lunch items at the concession stand since we are running over both timeframes.
- Coaching Clinic - w/Len Luedtke- Len is not able to get his coaches due to other commitments, recommended our coaches attend their football camp for ideas especially the high school camp in the evening. Darren is getting dates from Len.
- Minicamp - (First week of practice) Conditioning/football movement drills 1st week and then run specialty sessions once a week up till the scrimmage.
- Coaching List – Need a complete list to finish the rosters. Anita has coaching list and Darren will get from Anita

Equipment - (Brian)

- Not in attendance. – need to look into ordering pop-up tackling dummies and 9 different color beanies
- **Field Management**
Practice Field Manager (Al Schmidt?)

Position – Needs to be a non-coach

Game Field Manager(????)

Need someone to run this

Referee Meeting?

Concession Manager(Myron Gadke)

Forward vending will be used this year for the concessions

Financial (Steve) –

- Checking has a \$39,343.91 balance
- Refunding \$100 to Howlett family. Boys do not want to play. Refunding the equipment rental fee for both boths. Ron is making changes to refund policy. Board discussed offering multiple sibling discounts. Sally is checking with Bruce King on status of land where we practice.

Fundraising Management –

Apparel Sales(Sally)

Coaches needing polo shirt will be charged \$15 as previously agreed upon. Cost is \$23 league will absorb rest of cost. 3 coaches per team will receive a t-shirt and hat as previously agreed upon. Coaches shirt was agreed upon by Board and will have sponsors on back just like the kids shirts. Sally looking into multi-colored shirt and will choose the cheerleading shirt for the girls.

Breakfast Fundraiser(Sally)

- Date is set. Contest is set for ticket sales. 1st team to get in wins Gatorade and team with most wins a Pizza Party

Sponsorships(Mark)

- Has 8 sponsors need to have 2 more. Need to get Tiny's logo

Registration (Ron) –

- 35 – 3rd graders, 36 – 4th graders, 56 – 5th graders, 41 6th graders
- 4 3-4 grade teams, 5 5-6 grade teams
- Lost 32 kids to Auburndale

Rules (Oliver) –

- MAYF Playing Policy (Myron)- had a preliminary policy on tardiness, need to incorporate number of practices needing to attend to play in the game.

Scheduling (John) –

- Auburndale Update (Ron)- Auburndale running everything on their own, including equipment and insurance.
- League meeting – Having league meeting on July 11 to go over schedule and will have head official from each city. John going to contact Ed Krolowski.
- Financial Aid Update – Approved all financial aid applications- still need copies of tax return for Byron Gunn and Ben Schlueter. Board approved to refund Michael Metz's \$100 registration

fee and give financial aid for both boys. This takes the number to 5 and the total \$500 will be used for this upcoming season.

Website (Ron Twardowski) –

OTHER

Next Meeting Date: July 16th 6pm at Eagles Club