

Meeting Purpose:	2021 Executive Board General Meeting		
Date of Meeting:	Sep. 05, 2020	Time:11:18	11AM
Meeting Facilitator:	NEYT	Location:	Wakefield Ma.

1. Meeting Objective

To discuss: Organizational meeting with a focus to prepare for the 2021 Spring Tackle Season. To inform all organizations of changes to the season.

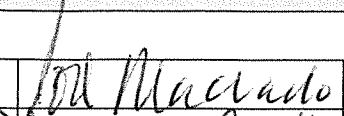
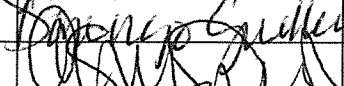
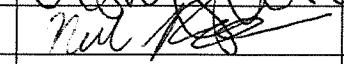
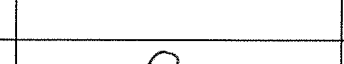
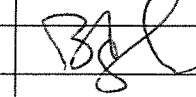
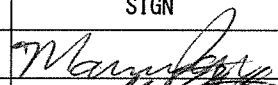
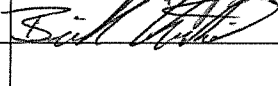
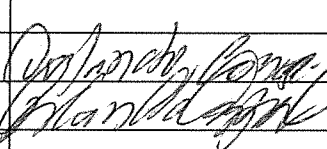
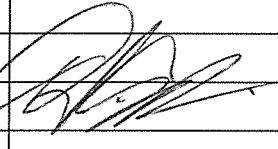
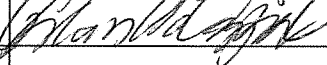
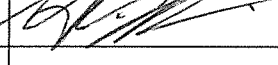
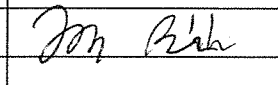
2. Meeting Agenda

Topic	Owner	Time
1. <i>Welcome Back</i>	Machado	
2. <i>Current Board Members</i>	Machado	
3. <i>New Board Members</i>	Machado	
4. 2021 COVID-19 Rules Changes	Machado	
5. New Divisions	Machado	
6. Cost.	Machado	
7. 2021 Season Teams	Domingo	
8. 2021 Required, Paperwork, Payments Timeline	Domingo	
9. 2021 Dates and Games	Domingo	
10. Letter Of Intent		
11. Status of Fall 7v7 Fall Season		
12. Leigh Klein (VIA ZOOM) National Sports ID (11:45 AM)		
13.		
14.		
15.		

3. Preparation (documents/handouts to bring, reading material, etc.)

Description	Prepared by

4. Attendees

Name	Sign	Position	E-mail	Phone
EXECUTIVE BOARD				
1. Joel Machado		President		
2. Domingo Guillen		Vice President		
3. Casey Ferrioli		Secretary		
4. Neil Petrocelli		Treasurer		
5. Emmanuel Gonzales		Legal Director		
6. Yolanda Parker		Registrar		
7. Brian Arrington		Football Coordinator		
8. Mark J Gaumont		Football Coordinator		
ADVISORY BOARD				
9. VACANT		Admin		
10. VACANT		Equipment Man		
11. VACANT		Fundraiser Dir		
12. VACANT		Cheer Coordinator		
General Managers				
TEAM	GM NAME (PRINT)	SIGN	EMAIL	PHONE
13. Quaboag Panthers	Maurice P			
14. Tenfold Prep	Bill Austin			
15. Revere Panthers				
16. Silverbacks				
17. Lawrence Outlaws				
18. Lynn Outlaws				
19. Bird Gang				
20. Rhody Jr. Rams				
21. Boston Titans				
22. Warwick Warriors				
23. Pro. Seahawks	M.G. BIAN			
24. DEA Gold Wave				

Regular attendance at Board or committee meetings are essential in order to maintain continuity and cohesion in the management and governance of NEYT. This Board Attendance Policy is intended to encourage regular attendance at Board and committee meetings and to provide procedures to deal with any failures in such attendance. Board and committee members are expected to demonstrate their commitment to the organization by unbroken attendance at the Board or committee on which they sit, except when prevented by unforeseeable events. Where Board members are prevented from attending any Board meeting, they should notify the VP of their intended absence. Where a meeting is to be held either in the form of a teleconference or online, the VP should notify members accordingly. Participation in these meetings shall be equivalent to attendance at a regular meeting.

For more information please see Section 4 of the BY-LAWS OF NEW ENGLAND YOUTH TACKLE FOOTBALL INC. of OCTOBER 2020

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4. Attendees

Name (PRINT)	Sign	Team	E-mail	Phone
25. Marcia Green		Quabog	quabogayouthfootball2004@yahoo.com	413-387-9390
26. Mike Mayville		CM Select	mymayville@charter.net	508-864-4288
27. Suzanna Colton		Tenfold	suzannacolton@gmail.com	617-659-2327
28. Jamie Ellis		Worcester County	JGESSS@yahoo.com	508-963-8755
29. Nick Brumde		BOSTON NEXT ERA		617-792-0204
30. Wes Vatel		Boston Next Era	Buggz81@gmail.com	617-982-9195
31. Charles James		BOSTON NEXT ERA	cbjames32@gmail.com	(617) 291-7266
32. Ricky Pappiah		Worcester County	rappiaheworcestercounty.com	617-459-8449
33. Sarnie McCash		Boston Next Era	SarnieM@gmail.com	617-480-1162
34. ANTHONY PICCIRINI		WASHINGTON County RANGERS		401 261 0187
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5. MEETING MINUTES

ITEM	TIME	TOPIC	OWNER
1.	11.18	Joel welcomed attendees to the Meeting	
RESOLUTION			
2.		Current Board Member introduction to attendees: Joel Machado, President Domingo Guillen, Vice President Casey Ferrioli, Former treasurer current Secretary Emanuel Gonzalez, Legal member Brian Arrington, Football coordinator Mark Gaumont, Football coordinator	
RESOLUTION			
3.		Introduce new board members: Neil Petrocelli, Jr. , Treasurer Yolanda Parker, Registrar	
RESOLUTION			
4.		2020 COVID-19 Rule Changes Brief discussion of rule changes due to COVID 19 pandemic NEYT will make any/all adjustments as needed and as guidelines are released	
RESOLUTION			
5.		New Divisions: Joel announced the 2021 season will have anywhere from 16-20 Franchises. NEYT will be comprised of a North and South Division Divisions will be split evenly 10/12/14 U are required levels 8U Flag – Free add on - franchise coaches would be refs	
RESOLUTION			
6.		Currently Franchise cost will be the same as 2020 season (\$3,000 per franchise and \$1,500 for up to 4 additional levels). As we did last year, if we secure enough franchises, we will pass on a \$500 franchise discount to all Franchises.	
RESOLUTION			
7.		2021 required Paperwork 2020 teams that rolled their funds to the 2021 season will not have to sign a new Franchise/GM agreement as the one on file is still executed. Letter of Intent due beginning of November Brief summary of payment schedule: Jan/Feb/Mar for payments Insurance, if needed, in February Performance Bond in April Dates to be finalized soon.	
RESOLUTION			

8.		<p>2021 Season Info: 2021 season will begin 3/1 and will end before 6/30 Age cut off has changed to July 31, 2021 A 15y/o can play for 14U as long as they are in either 8th or 9th grade and have NEVER played a down of high school football National Sports ID will track all player information Roster size: 8/10U 25*-28 player roster Roster Size: 12/14U 35 player roster</p>	
RESOLUTION			
9.		<p>7v7 Season: Joel discussed the 7v7 season. Secured field Game format etc.</p>	
RESOLUTION			
10.		National Sports ID zoom to discuss how it works; how to use etc	
RESOLUTION			
11.		Meeting ended. All documents will be posted on website for download and review.	
RESOLUTION			
12.			
13.			
14.			
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18.			
RESOLUTION			