



SGYAA March Board Meeting Agenda

Opening Business:

Approval of February Meeting minutes- Mike second Jason

Reports:

Treasure- Report- Danielle went over the screen shot of expenses. Jason motion to approve, Mike Seconded it

Month	= Deposits =	Withdrawal =	Net Total =
January	\$6,807.70	-\$3,084.48	\$3,723.22
February	\$12,845.33	-\$5,216.44	\$7,628.89
March	\$11,241.14	-\$15,887.64	-\$4,646.50

Here are our vendor totals. Things to note, 1/2 insurance payments came out in March a second is anticipated to show in the next week. Most of the Spring registration was brought into the account in February, but the expense of the NFL package, and equipment to run flag/ cheer camp is showing in March. The mailer fundraisers have now brought in a total of \$4,608.99. We invested some of these funds back into our equipment through the purchase of a refrigerator, purchased second hand for \$500. Additionally, we purchased footballs for the upcoming Fall season from Dicks.

Vendor	Deposit	Withdrawal	Grand Total
			\$ -
All American		\$ (2,877.95)	\$ (2,877.95)
Amazon		\$ (938.78)	\$ (938.78)
Check	\$ 433.94	\$ (5,002.24)	\$ (4,568.30)
Chubb		\$ (2,100.00)	\$ (2,100.00)
Concessions		\$ (500.00)	\$ (500.00)
Dicks		\$ (279.82)	\$ (279.82)
Fundraiser	\$ 4,608.99		\$ 4,608.99
Genesis		\$ (288.32)	\$ (288.32)
Ninja Transfer		\$ (727.72)	\$ (727.72)
RCX Sports		\$ (11,371.68)	\$ (11,371.68)
Sports Connect	\$ 25,851.24		\$ 25,851.24
USPS		\$ (18.50)	\$ (18.50)
Verizon Wireless		\$ (83.55)	\$ (83.55)
Grand Total	\$ 30,894.17	\$ (24,188.56)	\$ 6,705.61



Cheer- Needs shoe fitters, \$50 and then refunded when we mail them back Jasmine motion to approve and Jason seconded.

Borrow equipment shed on May 9th and June 6th 8:30-12. -Jason will let them in.

2theTee is setting up a store for items that are "suggested" for cheer

Teardrop Treasures- fundraiser we profit 30% logo items -beginning of the season-also sell at games Janessa motion approve, Mike seconded

Pink pom poms- Courtney Motioned to replace the poms, they are old and falling apart. 100 needed at \$10 a piece from 2theTee. Needed for cheer camp-Jas seconded, 11 in favor-approved, Alexis will order

Athletic Director- Mike New Board-

Dave Glass went over code of conduct-last year was not happy clubs were not enforcing code of conduct. Club exploring a Coaches Code of Conduct

By Law Committee-Needed by 1st Monday in April

Vote June 6

Officials went up-\$70 per official per game

Number of coaches on Sideline-3-4 possibly head coach have a different lanyard to wear can only speak to Ref.

Issues with coaches profanity to refs.

Next meeting 1st monday in April.

League fee was not given last year was \$1000

Middletown did join

Dates for Camp-July 13th

First Practice

Homecoming-At high school September 26th-Mike did reserve- estimated @\$1000

Concessions- Jasmine- None

Equipment- Jason-None

Alexis motioned to approve the buying of the football pants for players, and the organization will be providing them. Game day pants will be provided by club and return

Leah asked how cost will go with rips-

Janessa motioned to second, 13 yes.

Nick-Questions about jersey being provided by the club and at a better cost. And can be reused-club exploring options for

Flag Football- Mike-coaches meeting last night- still waiting on coaches to hand in

clearances- Howie and Mike follow up on clearances- Howie emailing copy Shawn

Footballs coming-47-\$25 for shipping



Pylons came

Mike has paint will paint for 1st game

Courtney to email-reminding parents about busy Saturday morning

Discussion regarding Y's field

Fundraising-Janessa

2 Fundraisers due on Saturday- Alexis Make Janessa a form

One check for both is fine-no cash check SGYAA

Board members help collect

Fundraising turned in Monday

Fundraising upcoming possible BINGO, Jewelry,

Nikki-Wants large community fundraisers, additional helmet stickers sell for \$5 at games

Discussion regarding guardian caps- and new helmet rules coming

Last year missing fundraising person- this year will be different, new helmets to pay for Game Day Spirit Store- during game days-through 2thetee

Old Business-

Concession Fridge - purchased fridge, beverage cooler \$500 from Subway going out business

New Business-

ByLaw Vote-handed out at last meeting- cleaned up language- sections contradictory- request vote for changes - Danielle motioned to accept and Jasmine seconded -13 for approval - None

Open Forum

Questions-

Regarding meetings not being emailed and unaware of when meetings are. Response meetings are listed on website, and in bylaws always on the Forth Wednesday out of season unless otherwise noted. Please check to make sure you are still subscribed. Website is updated with meeting notes, bylaws, email address for club members etc.

Question

Coaches Code of Conduct-proposed coaches conduct look over-

Answer

open for discussion-first draft-unified policy(cheer and football)-

Question

Regarding coaches fines- who pays, coaches should pay the fine.

Answer

League still looking at changing the fine, but yes coaches would pay fines.



Motion to adjourn - Janessa motion to end at 8:20 seconded by Rachel

Next Meeting: April 22th@ 7:00 pm- Middle School Cafeteria-

