



MEETING MINUTES

January 10, 2024
Huston Middle School Cafeteria

1. Call to Order: Meeting called to order at 6:05 p.m.

2. Roll Call:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Beth Beattie | <input checked="" type="checkbox"/> Amber Triano |
| <input checked="" type="checkbox"/> Sammy Jackson | <input checked="" type="checkbox"/> Emilie Thompson |
| <input checked="" type="checkbox"/> Heidi Taylor | <input checked="" type="checkbox"/> John Carpenzano |
| <input checked="" type="checkbox"/> Jackie Rowe | <input checked="" type="checkbox"/> Julie Taylor |
| <input checked="" type="checkbox"/> Rich Walsh | <input checked="" type="checkbox"/> Adam Thompson |
| <input checked="" type="checkbox"/> Jessica Horwatt | <input checked="" type="checkbox"/> Bill Nuttall |

Others in Attendance:

- | | |
|-----------------|--------------------|
| • John Rowe | • Aleace Mathews |
| • Jenna Golem | • Maria Landis |
| • Jared Abraham | • Lauren Smith |
| • Misty Abraham | • Jenn Yarusi |
| • Tara Namey | • Kayli Razskowski |
| | • Todd Brown |
| | • Cody Wolfe |

3. Approval of Minutes

- December Meeting: Jess motioned/Bill second

4. Treasurer's Report

- Balance \$12,295.76 (First National)
- \$1,425.55 in outstanding bills
- Zero bills paid since last meeting

5. Approval to Pay Bills- \$1,425.55 due in outstanding bills
Jess motioned/Emilied second

6. Comments from Attendees (agenda only):

- Questions about the Riddell account
 - Riddell is account is paid off
- Questions about the financial standings of the organization
 - Still trying to organize and find documents
 - Organize through accounts that have a balance
 - Organize and figure out what we need and do not need

7. Reports from the board:

- Beth (President)
 - Auditor estimated us to start season with a \$25,000 deficit
 - Still sorting through information



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- Trying to decide where to practice
 - Flyers Field- \$6,700 (lease), \$2,434 (property insurance), \$4,572 (players insurance)
 - Play at the school (Bon Air)- Needs approved by the school board
 - a. Reach out to Drake for a proposal
 - Big East Youth Football League:
 - Must play at the high school in the Big East League
 - 11 Teams (Would like to get to 16 teams)
 - Saturday/Sunday Games
 - 5th Quarter
 - Big East asks for students report cards
 - School district you attend- Allowed to get Springdale and Riverview kids to play/cheer
 - If there are any questions during the season on protocol and procedures- all need to be directed to Beth
 - Sammy (President)
 - Created money forms for counting
 - Created reimbursement forms to use
 - Adam motioned/Emilied second
 - Jackie (Secretary):
 - Vote to allow voting through text message
 - John motioned/Adam second
 - Vote on joining the Big East Youth Football League
 - John motioned/Bill second/ All in Favor
 - Clearances needed from coaches
 - Pa Background and Child Abuse
 - By Laws need changed
 - Read through and discuss at next meeting
 - Heidi (Treasurer):
 - Night Deposit Box
 - Old account closed and new one opened
 - Rich (Head Coach):
 - Riddell recommends to recondition helmets every 2 years
 - Estimate \$3,800 for basic reconditioning (extra \$1,200 to repaint)
 - Going to meet with Landlord (Bill Herman) to see if the lease can be lowered
 - Jess (Cheer Coordinator):
 - Coaches needed
- Committee Updates:
- Apparel
 - N/A
 - Banquet and Awards
 - N/A



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- Concession Stands
 - Place order with the high school and they invoice us
 - Bill motions/Adam second
- Field Maintenance
 - N/A
- Fundraising (Emilie Thompson)
 - N/A
- Social Media
 - N/A
- Special Events
 - N/A
- Game Day Prep
 - N/A
- Registration
 - Wait for new league by laws
 - Cash families volunteer checks right away
- Volunteers (John Carpenzano)
 - N/A
- Gun Bash
 - Sportsman Supply
- Grants, Advertising, and Sponsorship
 - N/A
- Scholarship
 - Interviews start February/March
 - Vice President, Head Football Coach, and Head Cheer Coach
 - \$500 football player and cheerleader

8. Comments from Attendees:

- Need to look through bills and see what is not needed
- Player of the weeks (Facebook shoutouts)
- Training models (football/cheer)
- Do some different off season fundraising
 - Super Bowl blocks
 - Lottery Calendars

9. Next meeting

- Field Talk Meeting- Wednesday, January 24th @ Huston Middle School Cafeteria
- Board Meeting- Wednesday, February 21st @ Huston Middle School Cafeteria

10. Adjournment

- Bill motioned/Jess second