

EFL Roadrunners - Football & Cheer

Meeting Leader: Matt Marcil, President

Secretary: Michelle VanNostrand

Date: 2/8/2023

Time: 18:35

Location: Scout Hall - East Windsor

Attendance:

Matt Marcil	Jarrett Hunter	Brian Moody (arrived at 6:55pm)
Eric Akstin	Missi Lee	Derik Dumond (zoomed in)
Tiffanie Moody (departed at 8:22 pm)	Ryan Herget	
Michelle VanNostrand	Melissa Dumond	
Adam Palotti	Marque Mercure	
Jim Gottier	Mike Webb	
Sarah Akstin (arrived at 7:13pm)	Ashley Ladr (departed at 6:50pm)	

Not in Attendance:

Meeting Called to Order - Matt Marcil - 18:35

Candidate Intentions Non Current Board Members:

- *A Football Head Coach - Mark Chan (stated intentions day of meeting)*
- Parent open discussion at this time: John M spokesperson
 - Shared concerns and interest in process choosing a head coach for A (Seniors) team
 - Mark's been part of the league since son started several years ago; some level of coaching throughout that time
 - Coached many of the players coming up to the A team
 - players held Mark to highest regard & respect; role model & mentor
 - respectable, calm, collected; no probation, disciplinary actions, suspensions, or ejections
 - Mark stated intentions twice and was denied position [two different boards]
 - second time, Mark appealed with supportive letters and emails and petition with about 240 signatures (families/children included)
 - only person to volunteer for the position since previous head coach stepped down
 - A team head coach is pivotable in regards to bridging to high school
 - ensure players go off to play at the high school level with the Knights
 - Concern about projected registration numbers for A team
 - stated many players can play for other teams and have been offered opportunities
- Questions directed towards the board:
 - Want to know the true reasons Mark was not chosen as head coach position?
 - How many votes does the parent/player representative get?
 - What's the plan going forward?
 - How does board members abstain from voting for a coaching position?
 - Can parents vote for coach?
 - No they are not able to, do due to the league bylaws
- John stated there is no reason Mark should not be coaching and they "will need to go overhead to whoever they pay bylaws into"
- The board would respond to questions within a weeks time via email

- **Volunteer Coordinator- Cassie Laliberte**
 - at the end of the day, here for the kids, help out the league, and get the parents involved
 - familiar with a lot of the parents and knows a lot
 - assist parents with volunteering and encouraging to do more
 - here for the kids and league
 - In attendance on game days from pee wee to senior level; football mom for micro division
- **Concession Director, & Pee Wee (D) Head Cheer Coach - No Candidates Ran**

Closed discussion about candidates at this time

President - Matt Marcil

President update on the following items:

- Will have eboard meeting to discuss parents questions and have a response sent out within a week

Treasurer - Tiffanie Moody

- CT sales and use tax paid in January- \$1,707.00 (based on gross sales from 2022)
 - All sales from square account
 - Do not have to pay sales tax on registration income or sponsorships
 - 5 "free" fundraisers (game and practice concessions are considered fundraisers) every year (biggest) to be excluded from calculations of sales & use tax

- Current balances as follows:

Operating Account \$3,210.60

Savings Account \$27,441.09

Marque Motioned to accept the January Tres Report, Miss 2nd

Yays - All, Nays - 0, Abstained 0 - The motion carries

- See attached treasures report
- Discuss budget for the year; not vote on it yet
 - \$6000 for football equipment (footballs, tees, ice packs, agile bages, and mouth guards)
 - \$4000 for cheer uniforms (need roughly 5-10 uniforms and jackets)
 - \$1000 for cheer equipments (2-3 more mats)

Ryan motioned to add these items to proposed 2023 budget, Missi 2nd

Yays - All, Nays - 0, Abstained 0 - The motion carries

- Taxes due May: End of February/beginning of March will be working on taxes with Matt & Brian P.
- Need to pay PO Box fee; about \$250 as the price has increased this year
- Need to renew money minder; about \$200 for the year

Vice President - Eric Akstin

- Will send out survey to board members tonight for voting. Please complete by 12 pm on 2/9/23.
 - Need to renew survey monkey; \$20/month
 - Can do eballot.com for about \$6.99/month; cap of 50 people
- Need about 110 shoulder pads to replace remaining
 - cost is roughly \$55 per shoulder pad
 - will table/wait until next meeting to discuss further
- Need to change lock on shed
 - Will give out keys using a key log. All keys **must** be returned at the end of the season; no exceptions
- *By-Law Committee: Eric and Marque*
 - Proposed by-law changes:
 1. Updating when potential candidates put their name into nominating committee
 - weekly email of candidates
 - getting rid of the week pause in between putting name in and nominating
 - need to get name in before 5 pm day prior to December meeting; only 1 meeting in December
 2. Head football/cheer coaches not be members of board
 - 22 positions currently on board
 - Head coaches would be represented by respective coordinators
 - Can be part of committees, except nominating committee
 - Can sit in on monthly meetings
 - Agree to start next season with change
 - concern about volunteering
 - Did research; a lot of other league head coaches do not hold board spots/positions. ie. baseball
 - Suggested about holding by-law changes for a minimum of time; ie. 2 years
 - 3. D team (Pee wee) change regarding play time at discretion of coach due to safety concerns
 - discussion directly to parent regarding play time
 - questions/concerns about placing play specifics into by-laws making coach/parent discussion less
 - changing minimal play to 6; parents directed to go to coaches directly with questions or concerns
 - Brian M. suggested leaving vague, to allow coaches to determine play time/plays to parent communication
 - This change would have to be approved before 1st season practice
 - Discuss adding social media policy to bylaws, although this is included in the parents code of conduct signed every season; potentially something regarding board members/coaches from sharing confidential information
 - This would be very hard to uphold in off season; will make sure parent code of conduct is updated this season to include social media policy

Secretary - Michelle VanNostrand

- Nothing this month

Player Parent Rep - Adam Palotti

- Nothing this month

Registration - Mike Webb

- Early bird discount for the month of March only; 25% off registration fee
 - Per kid? Per family?; only one discount can be applied
 - overall price of registration:
 - Football \$200
 - Cheer \$150
 - Increase volunteer buyout fee this season
 - Suggestion to buy out certain shifts, ie. \$50-\$150
 - Last season was \$100 buyout
 - Discussion in regards to allowing 5 year olds to register
 - Football Lite- for 5 year olds only
 - own coach, but warm up with Pee Wee team and then go off and do practice & drills
 - on Pee Wee roster and attend games in full uniform
 - no guarantee to play in games
 - cost of registration less
 - practices start in summer (June); 4 days/week to acclimate and get the kids used to the game of football, due to the quick start up of the season
 - important to keep 5 year olds; huge learning curve and so much growth at this age
 - Last year total of four 5 yr olds (1 league age 5)
 - preschoolers facing 8 year olds
 - last year issues with attention span
 - Concern with 5 year olds being a young age and the possibility of Pee Wee **no** longer instructional but competitive
 - potentially turning early experience/introduction to football into a bad experience
 - What if we don't have enough athletes registered for Pee Wee?
 - going to monitor and discuss by the number of 5 year olds registered
 - league age is 5 by June 1st; need to at least be going into kindergarten
 - We need to look at Pee Wee division/team as whole
 - no 2 point stance but 3 point like all other age groups
 - concerns about when is appropriate age to begin tackle football
 - minimal weight cut off or overall child size
 - possibly interleague play? varsity/JV? amount of coaches would be issue with multiple teams
 - As a board, we all agreed to include "5 year olds" on registration flyer
- Yays - All, Nays - 0, Abstained 0 - *The motion carries***
- Registration will open Wednesday March 1st; payment plans available
 - Matt will submit flyers to East Windsor School District
 - Michael will submit flyers to Ellington School District
 - Discussed consequences of athletes/families not returning equipment or paying registration
 - We have reminded and reached out to those families privately
 - Discussed not being able to register for this season but we want to see the kids play and don't want them to suffer
 - Will table for now

Volunteer Coordinator - Open

- Offering "Roadrunner Bucks" or gift cards or credits to be used in a raffle or some sort of prize
 - Earn more entries with extra shifts
 - winners every month; big prize at the end of the season?
 - encourage volunteering with prizes, to place a positive spin on volunteering

Concessions Manager Update- Open

- Nothing this month

Equipment - Jim Gottier

- Count of 110 shoulder pads
 - Cost about \$55 per
- Received 4 big box of helmets
 - In April will clean up helmets and remove stickers
- Spring shed clean out once warmer

Cheer Coordinator - Sarah Akstin

- Need roughly 5-10 uniforms & jackets for this season
- Could use 2-3 more cheer mats to have enough for each squad

Football Coordinator- Brian Moody

- To present at next SNEYFC meeting
 - going to 2 point stance for Pee Wee
 - Pee Wee to remain instructional

Fundraiser Update - Missi Lee

- NEXT is Easter egg fundraiser; Easter is on Sunday April 9th this year
 - Matt has a new flyer he has been working on that he will present to fundraising committee
- Melissa in contact with Pete, from Ellington volunteer ambulance in regards to an event with CPR/AED training

Game Day Coordinator - Derik Dumond

- Nothing to report this month

Webmaster Update - Melissa Dumond

- Post treasurer report

New Business

- Sponsorship signs
 - every board member should get at least one
- Marquee would like league to donate an item for Windemere raffle
 - Board as whole, agreed to donate some Roadrunner apparel/items for a raffle basket ; also voucher for \$50 off registration for 2023 season

Missi Lee motions to adjourn, Melissa 2nd, *All in Favor*

Meeting Adjourned - 20:48

Next Meeting: 3/8/2023 6:30 pm ... Scout Hall, East Windsor, CT

Ellington Football League FY 2023

Treasurer's Report

01/01/2023 - 12/31/2023

Registration	Income	Expenses	Year to Date	Net Budget	More/-Less
Registration Income	-	-	-	\$28,000.00	-\$28,000.00
Registration Refunds and Deposit Refunds	-	\$100.00	-\$100.00	-\$9,000.00	\$8,900.00
Registration Totals	-	-\$100.00	-\$100.00	\$19,000.00	-\$19,100.00
Concession Stand	Income	Expenses	Year to Date	Net Budget	More/-Less
Food and Beverage Sales	-	-	-	\$15,000.00	-\$15,000.00
Apparel Sales	-	-	-	\$1,700.00	-\$1,700.00
Equipment and Fixtures	-	-	-	-\$1,000.00	\$1,000.00
Misc Non Sales Supplies	-	-	-	-\$100.00	\$100.00
Certification and Permits	-	-	-	-\$100.00	\$100.00
Concession Stand Totals	-	-	-	\$15,500.00	-\$15,500.00
Fundraisers	Income	Expenses	Year to Date	Net Budget	More/-Less
Sponsorships	-	-	-	\$1,500.00	-\$1,500.00
50/50 Game Day Raffle	-	-	-	\$1,300.00	-\$1,300.00
Annual Ticket Book Raffle	-	-	-	\$9,500.00	-\$9,500.00
Donations	-	-	-	\$1,000.00	-\$1,000.00
Old Uniform Sales	-	-	-	\$200.00	-\$200.00
Egg My House Fundraiser	-	-	-	\$1,900.00	-\$1,900.00
Mother's Day Plant Sale	-	-	-	\$1,500.00	-\$1,500.00
Roadrunners Night Out Brewery	-	-	-	\$1,200.00	-\$1,200.00
Mums Sale	-	-	-	\$800.00	-\$800.00
Rowdy's Rockin' Night Out	-	-	-	\$1,100.00	-\$1,100.00
Purse Bingo	-	-	-	\$3,200.00	-\$3,200.00
Fundraisers Totals	-	-	-	\$23,200.00	-\$23,200.00
Operating Costs	Income	Expenses	Year to Date	Net Budget	More/-Less
Field Upkeep	-	-	-	-\$500.00	\$500.00
Trainer	-	-	-	-\$1,900.00	\$1,900.00
Referees	-	\$500.00	-\$500.00	-\$5,600.00	\$5,100.00
Star Hill Tolland Bubble	-	-	-	-\$2,000.00	\$2,000.00
Coaches Clinics	-	-	-	-\$500.00	\$500.00
USA Football/Head up Training	-	-	-	-\$100.00	\$100.00
HUDL	-	\$400.00	-\$400.00	-\$200.00	-\$200.00
CPR Certification	-	-	-	-\$200.00	\$200.00
Background Checks	-	-	-	-\$800.00	\$800.00
Transfers	\$2,000.00	\$2,000.00	-	-	-
Operating Costs Totals	\$2,000.00	-\$2,900.00	-\$900.00	-\$11,800.00	\$10,900.00
Uniforms and Equipment	Income	Expenses	Year to Date	Net Budget	More/-Less
New Equipment Purchases Football	-	-	-	-	-

Uniforms and Equipment	Income	Expenses	Year to Date	Net Budget	More/-Less
New Uniform Purchases Football	-	-	-	-	-
New Uniform Purchases Cheer	-	-	-	-	-
Cheer Bows/Pompoms	-	-	-	-\$1,000.00	\$1,000.00
Coaches Shirts	-	-	-	-\$700.00	\$700.00
Helmet Reconditioning	-	-	-	-\$1,000.00	\$1,000.00
Uniform Repair and Reconditioning Football	-	-	-	-\$200.00	\$200.00
Uniform Repair and Reconditioning Cheer	-	-	-	-\$200.00	\$200.00
Mouth Guards	-	-	-	-\$200.00	\$200.00
First Aid and Safety	-	-	-	-\$500.00	\$500.00
Field Equipment	-	-	-	-\$1,000.00	\$1,000.00
Misc Shed Expenses	-	-	-	-\$500.00	\$500.00
Cheer Shoes	-	-	-	-	-
Uniforms and Equipment Totals	-	-	-	-\$5,300.00	\$5,300.00
Events	Income	Expenses	Year to Date	Net Budget	More/-Less
League Picnic	-	-	-	-\$1,000.00	\$1,000.00
End of Season Banquet	-	-	-	-\$2,500.00	\$2,500.00
Camp	-	-	-	-\$500.00	\$500.00
Black and Orange Bowl	-	-	-	-\$1,000.00	\$1,000.00
Cheer Competition	-	-	-	-\$1,000.00	\$1,000.00
Championship Gear	-	\$975.20	-\$975.20	-\$2,000.00	\$1,024.80
Senior Day	-	-	-	-\$1,600.00	\$1,600.00
Events Totals	-	-\$975.20	-\$975.20	-\$9,600.00	\$8,624.80
Administration	Income	Expenses	Year to Date	Net Budget	More/-Less
Insurance	-	-	-	-\$3,000.00	\$3,000.00
MoneyMinder	-	-	-	-\$200.00	\$200.00
Web Domain and Sports Connect Fees	-	-	-	-\$200.00	\$200.00
Advertising	-	-	-	-\$500.00	\$500.00
Scale Certification	-	-	-	-\$75.00	\$75.00
Accountant	-	-	-	-\$300.00	\$300.00
PO Box	-	-	-	-\$150.00	\$150.00
Bank Fees	\$25.00	\$25.00	-	-\$50.00	\$50.00
General Admin Fees	-	-	-	-	-
Administration Totals	\$25.00	-\$25.00	-	-\$4,475.00	\$4,475.00
Dave Race Restitution and Taxes	Income	Expenses	Year to Date	Net Budget	More/-Less
Dave Race Restitution Payments	\$1,200.00	-	\$1,200.00	\$14,400.00	-\$13,200.00
Dave Race Restitution and Taxes Totals	\$1,200.00	-	\$1,200.00	\$14,400.00	-\$13,200.00
Cash Accounting	Income	Expenses	Year to Date	Net Budget	More/-Less
Event/Concessions Starting Cash	-	-	-	-	-
Cash Accounting Totals	-	-	-	-	-
Grand Totals					
	\$3,225.00	-\$4,000.20	-\$775.20	\$40,925.00	-\$41,700.20

Bank Account Balances	01/01/2023	12/31/2023	Last reconciled	Summary for the Period	
M&T Bank Main Account	\$1,985.80	\$3,210.60	01/31/2023	Starting Total	\$28,216.29
M&T Savings Account	\$26,230.49	\$24,230.49	01/31/2023	Income	\$3,225.00
Totals	\$28,216.29	\$27,441.09		Expenses	-\$4,000.20
<i>Review Reconciled Bank Statement Reports along with this Treasurer's Report to ensure its accuracy.</i>				Ending Total	\$27,441.09

Submitted by:

Name: _____ Signature: _____ Date: _____