

EFL Roadrunners - Football & Cheer

Meeting Leader: Matt Marcil, President

Secretary: Michelle VanNostrand

Date: 6/14/2023

Time: 18:30

Location: Robert Tedford Park, Ellington

Attendance:

Matt Marcil	Brian Moody	Derik Dumond (departed 8:26 pm)
Eric Akstin (called in-arrived 7:30 pm)	Mike Webb	Ryan Herget (arrived at 6:47 pm)
Tiffanie Moody	Cassie Laliberte	
Michelle VanNostrand	Jarrett Hunter	
Sarah Akstin	Marque Mercure	
Missi Lee	Jim Gottier	
Adam Palotti	Ashley Ladr	

Not in Attendance:

Melissa Dumond (sick)

Meeting Called to Order - Matt Marcil - 18:40

Candidate Intentions Non Current Board Members:

- *D Cheer Head Coach - Liz Stone*
 - 2 daughters (3 yrs) C & D
 - assisted last year
 - grew up dancing; cheered in high school
 - pregnant- due 7/22 with 3rd baby; first few weeks may need help and rely on assistant coaches but don't see any issues
 - First few weeks, all squads practice together learning cheers

Candidate Intentions Current Board Members:

- *Concessions Director - Ryan Herget*
 - As stated in his email, he wants to help out this year and has put a great team together to assist
 - Cassie would help with the shopping and anything extra that needs to be done
 - Lots of support
 - Has not talked with his assistant coaches about running for this position, but doesn't see any issues since he has a great team assisting him

President - Matt Marcil

President update on the following items:

- Update of flyers in Vernon and S. Windsor
 - Vernon is targeting to recruit B & D levels; have not been promoting, only word of mouth
 - Flyers sent out to both S. Windsor and Vernon schools since they are considered draw towns for us
- Camp week: set for July 17th
 - Dates and location confirmed with Dustin to reserve fields
 - The field behind softball fields
- Confirmed date with Dustin to reserve field for Black & Orange Bowl- July 9th
 - Mainly B & C teams; flag games
 - Needs confirmation regarding lines

- Stating intentions to assistant coach A team- need board votes
 - Assisting with John and Mark; only has 1 other coach assisting
 - John understands Matt's main role is president; making this priority
 - John invited Matt to assist; needs help with line
 - Lack of volunteers

Board votes to accept Matt as Assistant Coach for A team

Yays - 11, Nays - 4, Abstained 0 - *The motion carries*

Vice President - Eric Akstin

- Helmets arrived
 - 30; should be no shortage this year
- Agile bags (~\$150 each) and hand bags (~\$108 each) needed
 - Similar to what we have, not same
 - Agility bags: 5" \$75 and 8" \$139
 - 5" would be good for D team- order 5 for season
 - Hand shields \$59- should order about 5
 - Will check around if better prices elsewhere (Dick's)

Missi motioned to spend \$700 to get agility bags and hand shields, Cassie 2nd

Yays - 16, Nays - 0, Abstained 0 - *The motion carries*

- We have mouthpieces, kicking tees, jersey replacements from last years seniors, footballs (except for D Team; Brian will follow-up)
 - All set for the season
- Additional AED update
 - Red Cross website has model we need
 - \$1600 but takes 4 months
 - Will continue to search for this model elsewhere
- Vernon scrimmage to be canceled
 - Will reach out to other surrounding towns to reschedule scrimmage

Treasurer - Tiffanie Moody

- Presentation of Treasurer's Report
 - Financially the league is doing well; steady income from registration coming in
 - Plant sale finals numbers came in

Operating Account \$9,115.82

Savings Account \$28,599.68

Michelle motioned to accept the May Tres Report, Mike 2nd

Yays - 16, Nays - 0, Abstained 0 - *The motion carries*

- See attached treasures report
- Dave Race update
 - Receiving \$1000 per month; up to date
- Registration income update
 - Having good turnout with square invoices
 - Still some 2022 outstanding balances; families not responding
 - Families who have registered or want to register for this upcoming season are paying as scheduled
 - Payment plans are monitored; if anyone misses a payment, a square invoice is set out
- Insurance has been renewed
 - Came in under budget; about \$2400 for the year

- Integrated Rehab- quote for trainer on game day
 - Waiting on response with pricing and availability
 - 4 home games; Black & Orange Bowl; scrimmages
 - Could be per game or per hour charge
 - Focus on safety; should have athletic trainer at the fields during games/events
- Background check update for all board members and coaches
 - Actively working on getting it set up

Secretary - Michelle VanNostrand

- Hats from Scott's are in and have been picked up; ordered May 24th and they were available to pickup on June 8th
 - Very fast turnaround time; look great
- No registration payment checks in PO Box

Football Coordinator- Brian Moody

- SNEYFC Meeting Updates
 - No league emails or updates
 - Haven't gotten back regarding championship game being hosted on 80 yard field instead of 100 yard field
 - Will reach out to Ted in regards to concerns with Tolland; remain proactive
 - Pee-Wee (D) schedule should be finalized at this months meeting
- Heads up cert for all coaches & assistant coaches update; need to be done before first practice
 - Emails have been sent out for this; coaches/assistants cannot be on the fields with the kids until this is done

Cheer Coordinator - Sarah Akstin

- Cheer inventory complete
 - Compiled a list of items needed for the upcoming season
 - Estimated to be about \$3000 which is under the \$4000 set budget at the beginning of the season
 - Ordered 12 full uniforms; 6 orange sleeves; brings total back up to 70
 - 7-10 weeks for order to arrive; \$2400 spent
 - Warm up jackets- can also offer custom jackets also
 - Offering during camp week
 - Missing some items; tote/box misplaced?
 - Short some uniforms; going forward will collect at comp
 - Coaches discussed shoes & bows; no ordering yet; plan to size shoes at camp
- Need to renew certification
 - Concussion cert needed by every coach
 - AACCA needs to be renewed; only 1 required for the entire league but strongly recommended for all
 - Provides a lot of information to make sure the girls are safe
- Cheer Coach Stunt Clinic
 - Saturday June 24th, 10-2 at East Lyme Middle School

Registration/Apparel Committee Update - Mike Webb

- Total registered as of now: 115
 - A Football= 14, A Cheer= 6, B Football= 25, B Cheer= 11, C Football= 14, C Cheer= 14, D Football=18, D Cheer= 13
 - Brian Lowe would like Graceson moved up to B; Board vote
 - Yays - 15, Nays - 1, Abstained 0 - The motion carries**
 - Ryan would like to move Roman to C team; Brian motioned to transfer to C team, Cassie 2nd
 - Yays - 16, Nays - 0, Abstained 0 - The motion carries**
 - Jase C. parent discussed moving to C team with Coach Ryan
 - No safety concerns; lacks maturity for C team but knows stance, etc.
 - Turned 7 in Jan/Feb and would be on the line for D due to weight

- Brian motioned to transfer to C Team, Cassie 2nd
Yays - 16, Nays - 0, Abstained 0 - *The motion carries*
- **Apparel Update**
 - Samples: leggings and women's long sleeve; mock-up of wearable blanket with logo
 - Want apparel on hand ASAP in time for summer camp; need to get online store open sooner than later to ensure apparel arrives for start of season
 - Will have store open two different times
 - Requested mock-ups to be sent to the entire board to review
 - Mike presented the board with a list of key items offered in concessions to have on hand; wearable blanket, adult/youth hoodie, youth/adult camo t-shirt
 - Mike motioned to approve budget of \$4500 to purchase apparel to have on hand, Missi 2nd
Yays - 16, Nays - 0, Abstained 0 - *The motion carries*
 - Mike will contact Nina to place order ASAP 6/15

Volunteer Coordinator - Cassie Laliberte

- Came up with volunteer plan for the season; sent a message to Dylan to get high school athletes involved
 - Letters will be sent out at end of the season to high school volunteers to get credit
- Would like to break down concessions into hour long sessions instead of 2 hours
 - Consider offering a free meal if volunteer in concession
- Will have a sign up sheet at equipment pick-up so all parents are aware ahead of time
- Eliminating field setup and raffles from volunteer sessions
- Need concession set-up; chains- Brian to confirm with league regarding rules for chains (home/away etc)

Concessions Manager Update- Open

- Need to apply for permit June/July

Fundraiser Update - Missi Lee

- Next: Purse & Power Tool Bingo
 - Rescheduled for 8/19
 - 4:30 pm to set-up, 6:00 pm doors open and bingo starts at 7:00 pm
 - Missi would like all board members to donate a raffle basket
 - Post sneak peek pictures of prizes; no changes to flyer

Equipment Manager Update- Jim Gottier

- Would like more bins with wheels for integrated pant storage; 5 more needed
- Equipment hand-out
 - Saturday 7/29 for A/B and Sunday 7/30 for C/D; time 9-12
 - Cheer TBD; possibly 8/5
 - Wait a week after to hand out jerseys; give both game/practice together
 - Jerseys need to be inventoried

Game Day Coordinator Update - Derik Dumond

- Nothing to present this month

Webmaster Update - Melissa Dumond

- CPR update- playing phone tag
- Post treasurer's report

Player Parent Rep - Adam Palotti

- Nothing this month

Summer Camp Committee Update - Chair: Marque

- Scheduled for week of July 17th-21st from 6:30 pm-8:00 pm; date confirmed with town
 - Shirt mockup
 - These will be given out free to the athletes
 - Mike presented a dri-fit option for \$16/shirt
 - Board would like a couple other cheaper options
 - Possibly look at other vendors
- Dunk Tank rented for Friday from a place in Tolland; \$310 for the day
 - Fun Friday activity to dunk coaches
- Ice cream truck booked for Friday ~ \$300
- No football related activities during camp
 - Can use agility bags for conditioning stations- no hitting

New Business

- Reach out to town about any leagues/schedules for deck hockey
- UConn reached out regarding group ticket sales
 - Think about game day/ date options
 - Can start reaching out to families once confirmed
 - 9-30 Utah State game at 12pm; EFL bye week
- For jersey numbers, need a list of how many years each player has been part of the league
 - Mike will work on getting this list

Old Business

- Dick Gunn ceremony:
 - Son (Greg Gunn) requested to have it during RHAM game since this was the team they defeated to win championship
 - Have a quote from Dad from the pre-game speech
 - Parachuters have landed on field in past
 - During half-time of C or B game

Next Meeting: 7/12/2023 6:30 pm- Tedford Memorial Park, Ellington CT

Mike motions to adjourn, Sarah 2nd, *All in Favor*

Meeting Adjourned - 20:38

Ellington Football League FY 2023

Treasurer's Report

05/01/2023 - 05/31/2023

Registration	Income	Expenses	Year to Date	Net Budget	More/-Less
Registration Income	\$2,297.82	\$3.00	\$13,854.04	\$28,000.00	-\$14,145.96
Registration Refunds and Deposit Refunds	-	-	-\$100.00	-\$9,000.00	\$8,900.00
Registration Totals	\$2,297.82	-\$3.00	\$13,754.04	\$19,000.00	-\$5,245.96
Concession Stand	Income	Expenses	Year to Date	Net Budget	More/-Less
Food and Beverage Sales	-	-	-	\$15,000.00	-\$15,000.00
Apparel Sales	-	\$637.78	-\$637.78	\$1,700.00	-\$2,337.78
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	-	-\$637.78	-\$637.78	\$15,500.00	-\$16,137.78
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	-	\$47.81	\$1,668.75	\$1,900.00	-\$231.25
Mother's Day Plant Sale	\$3,449.74	\$1,820.64	\$1,629.10	\$1,500.00	\$129.10
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	-	\$80.00	\$24.90	\$3,200.00	-\$3,175.10
Fundraisers Totals	\$3,449.74	-\$1,948.45	\$3,322.75	\$23,200.00	-\$19,877.25
Operating Costs	Income	Expenses	Year to Date	Net Budget	More/-Less
Field Upkeep	-	-	-\$96.75	-\$500.00	\$403.25
Trainer	-	-	-	-\$1,900.00	\$1,900.00
Referees	-	-	-\$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	-\$200.00	-\$200.00
CPR Certification	-	-	-	-\$200.00	\$200.00
Background Checks	-	-	-	-\$800.00	\$800.00
Transfers	\$2,461.37	\$2,461.37	-	-	-
Operating Costs Totals	\$2,461.37	-\$2,461.37	-\$996.75	-\$11,800.00	\$10,803.25
Uniforms and Equipment	Income	Expenses	Year to Date	Net Budget	More/-Less
New Equipment Purchases Football	-	-	-\$8,341.86	-\$8,000.00	-\$341.86

Uniforms and Equipment	Income	Expenses	Year to Date	Net Budget	More/-Less
New Equipment Purchases Cheer	-	-	-	-\$1,000.00	\$1,000.00
New Uniform Purchases Football	-	-	-	-	-
New Uniform Purchases Cheer	-	-	-	-\$4,000.00	\$4,000.00
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	-	\$90.32	-\$90.32	-\$500.00	\$409.68
Cheer Shoes	-	-	-	-	-
Uniforms and Equipment Totals	-	-\$90.32	-\$8,432.18	-\$18,300.00	\$9,867.82
Events	Income	Expenses	Year to Date	Net Budget	More/-Less
League Picnic	-	-	-	-\$1,000.00	\$1,000.00
End of Season Banquet	-	-	-\$309.77	-\$2,500.00	\$2,190.23
Camp	-	-	-	-\$500.00	\$500.00
Black and Orange Bowl	-	-	-	-\$1,000.00	\$1,000.00
Cheer Competition	-	-	\$800.00	-\$1,000.00	\$1,800.00
Championship Gear	-	-	-\$1,046.10	-\$2,000.00	\$953.90
Senior Day	-	-	-	-\$1,600.00	\$1,600.00
Events Totals	-	-	-\$555.87	-\$9,600.00	\$9,044.13
Administration	Income	Expenses	Year to Date	Net Budget	More/-Less
Insurance	-	-	-	-\$3,000.00	\$3,000.00
MoneyMinder	-	-	-\$246.92	-\$200.00	-\$46.92
Web Domain and Sports Connect Fees	-	-	-\$40.34	-\$200.00	\$159.66
Advertising	-	-	-	-\$500.00	\$500.00
Scale Certification	-	-	-	-\$75.00	\$75.00
Accountant	-	-	-	-\$300.00	\$300.00
PO Box	-	-	-	-\$150.00	\$150.00
Bank Fees	-	-	-	-\$50.00	\$50.00
General Admin Fees	-	-	-	-	-
Federal & State Taxes	-	\$84.99	-\$1,881.99	-	-\$1,881.99
Electronic Voting/Survey Services	-	-	-\$285.75	-	-\$285.75
Administration Totals	-	-\$84.99	-\$2,455.00	-\$4,475.00	\$2,020.00
Dave Race Restitution and Taxes	Income	Expenses	Year to Date	Net Budget	More/-Less
Dave Race Restitution Payments	\$1,000.00	-	\$5,500.00	\$14,400.00	-\$8,900.00
Dave Race Restitution and Taxes Totals	\$1,000.00	-	\$5,500.00	\$14,400.00	-\$8,900.00
Cash Accounting	Income	Expenses	Year to Date	Net Budget	More/-Less
Event/Concessions Starting Cash	-	-	-	-	-

Cash Accounting	Income	Expenses	Year to Date	Net Budget	More/-Less
Cash Accounting Totals	-	-	-	-	-
Scholarships	Income	Expenses	Year to Date	Net Budget	More/-Less
Scholarships	\$2,000.00	\$2,000.00	-	-	-
Scholarships Totals	\$2,000.00	-\$2,000.00	-	-	-
Grand Totals					
	\$11,208.93	-\$7,225.91	\$9,499.21	\$27,925.00	-\$18,425.79

Bank Account Balances	05/01/2023	05/31/2023	Last reconciled	Summary for the Period	
M&T Bank Main Account	\$5,594.17	\$9,115.82	05/31/2023	Starting Total	\$33,732.48
M&T Savings Account	\$28,138.31	\$28,599.68	05/31/2023	Income	\$11,208.93
Totals	\$33,732.48	\$37,715.50		Expenses	-\$7,225.91
Review Reconciled Bank Statement Reports along with this Treasurer's Report to ensure its accuracy.				Ending Total	\$37,715.50

Submitted by:

Name: _____ Signature: _____ Date: _____