

EFL Roadrunners - Football & Cheer

Meeting Leader: Matt Marcil, President

Secretary: Michelle VanNostrand

Date: 7/12/2023

Time: 18:30

Location: Robert Tedford Park, Ellington

Attendance:

Matt Marcil	Brian Moody	Derik Dumond (arrived at 6:44pm)
Eric Akstin (departed 7:15 pm)	Mike Webb	Ryan Herget (departed 18:51 pm)
Tiffanie Moody	Cassie Laliberte	
Michelle VanNostrand	Jarrett Hunter (departed 7:17pm)	
Sarah Akstin (called in)	Marque Mercure	
Missi Lee	Melissa Dumond	
Adam Palotti	Ashley Ladr	

Not in Attendance:

Jim Gottier

Meeting Called to Order - Matt Marcil - 18:41

- ° Ryan, C Team Head Coach, address board: Needs to resign from both positions on the board
 - ER visit last week, dealing with medical issues that's not getting better and per advice of doctors, family, friends, life, need to step down from coaching and concessions; can't commit and be at the level wants to be at is very hard; hoping to getting better, things clear up and get back into helping out.

Candidate Intentions Non Current Board Members:

- ° *C Team Head Coach - Sean Hannon*
 - ° Ryan gives strong recommendations for Sean Hannon; trust Sean, been with the league for quite a few years, still have coaching staff in place for the season
 - ° A part of league for a number of years; lots of experience coaching/assisting
 - ° Background check, CPR AED training, coached for 5 plus years, assisted with B team for a couple years, been involved in the program for many years.
- ° Multiple board members also strongly recommend

Board will not vote at this time; sending email and opening up position to public for 24 hours, at which time will have an eballot for voting

- ° *C Team Head Coach - Jhamari Copening via google meet on 7/13/23 to state intentions*
 - ° Youth football 15 years; semi- pro team (defensive and wide receiver coach)- had to give it up due to work and traveling
 - ° son- QB went to Penn State and transferring to UConn as cornerback; 3 children son 20 daughter 17, Jace 7, and step daughter (24)
 - ° NCFL championship and Chip x2 with East Hartford
 - ° coached with Coach Hunter in S. Windsor (defensive coordinator) assistant coach; C-A; D team last year
 - ° passionate coach- open and wants the kids to come directly to hi with any issues; loves football, enjoys going out; any sports to watch or be apart of; high school cert for concussion and coaching for basketball & football (NAHS 2010); coaching style is transitioning and open book- open up for questions: Brian M- coached with JC last year; had a lot of fun and laughs last season- meshed well with other coaches and the children
 - ° Question: Will you bring in own coaches or keeping coaching staff already in place? *Would like to keep coaches since late in the game but also bring on Ed from Stafford; already spoke with Ryan and bouncing ideas back and forth and was planning to coach with Ryan this year*
 - ° Question: If you did not get position an other candidate did, would you assist with coaching or not at all? *would assist, he would not have any animosity toward and will be still around.*

Candidate Intentions Current Board Members:

- ***Concessions Director - Cassie Laliberte/Adam Palotti- assistant***
 - Willing to take over director but need help from the board; not going to be able to do on own
 - Doesn't want to feel like she is stuck in concessions and never step away; Adam to assist; no issues with stocking, shopping, inventory etc.

Board will not vote at this time; sending email and opening up position to public for 24 hours, at which time will have an eballot for voting

President - Matt Marcil

President update on the following items:

- Set-up Senior Day Committee: Chair- Marque with Ashley, Tiff, Sarah, and John
 - Dave L reached out about doing banners instead of fatheads this year
 - 2 available options: one with senior pictures and one without to re-use every year

Vice President - Eric Akstin

- Helmets arrived
 - incl. stripes/stickers
- 5 more boxes of equipment arriving tomorrow
- big black bag ordered for D team to use
- AED update:
 - Red cross- 6 months);
 - Same model available on a different website
 - \$1900 and closed case/wall mount \$160- roughly around \$2600 after taxes and shipping; available in stock now

Eric motioned to spend \$2400 to order Zoll AED plus including wall cabinet, Cassie 2nd

Yays - 15, Nays - 0, Abstained 0 - *The motion carries*

- Talk to town about replacing pads/batteries of AED in concessions

Treasurer - Tiffanie Moody

- Presentation of Treasurer's Report

Operating Account \$2,939.29

Savings Account \$29,197.48

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

Yays - 15, Nays - 0, Abstained 0 - *The motion carries*

- See attached treasures report
- Registration income update
 - Payment plans regularly updating;
 - if payment fails email and square invoice being sent
 - People are responsive and good about making account current
- Integrated Rehab Update
 - Athletic Trainer- \$45/hr; set up for 2 scrimmages in Aug 16th and 20th, and all home games; within budget/under budget as of right now
- Mouth guards (custom); set up times as they cannot come to site-
 - Email sent out to families with information
 - First one was yesterday 7/11/23 and there were people who signed up
- Background check update
 - all board members are good
 - missing someone assistant coaches

Secretary - Michelle VanNostrand

- Nothing to report

Football Coordinator- Brian Moody

- Backchecks need to be done before first practice
 - not allowed to be on the field until done
- FYI for Heads Up Cert; technically not complete until last 2 modules are done
 - Three coaches completed so far: Brian M., Mike W., Eric A
- July 24th mandatory head coach meeting
 - 7pm at Montville Polish Club
 - At the end of this meeting, discussion with the Tolland coaches, mediated by Ted
- Reviewed by-Laws:
 - Home team responsibility for security
 - Home team responsible for chains
 - chain should be on the opposite site of press box; if no press box, needs to be visible to score keeper

Cheer Coordinator - Sarah Akstin

- Still need cheer certs
- Had coaches clinic this year; very informative; the high school cheer team there for demonstrating
- No cheer meeting for July- OFF
- Validations same day as football- August 26th (weigh-in)
 - Books, need ready before date; need report cards for a new participant; as cheer coaches will ask everyone. If played last year, don't need a report card again this year
- Requests registration list for attendance for cheer camp attendance
 - Once in system, covered under insurance; people that sign up on the day of need waivers
 - No stunting during camp; can only do agility; only basic cheers; can do tumbling if they can do on their own; limitations like football
- Had cheer head coach meeting and welcomed Liz; decided to size shoes to try to get ahead of the rush and avoid any delays; size as many girls as possible
- Bows & pom poms: \$1000 budget- Marque presented sample cost \$11/bow

Registration/Apparel Committee Update - Mike Webb

- Total registered as of now: 127
 - A Football= 16, A Cheer= 9, B Football= 29, B Cheer= 10, C Football= 19, C Cheer= 15, D Football=16, D Cheer= 13
 - Yaritza Pineda would like Rayden Hernandez moved up to B; Board vote via email
 - Both head coaches spoke; no safety concerns
- Yays - 11, Nays - 0, Abstained 0 - The motion carries**
- Will email coaches weekly update of registration numbers every Monday
- Camp registration update: 42 Cheer, 55 Football
- **Apparel Update**
 - 19 orders from recent store
 - board to distribute
 - Next store will open 7/31 for 2 weeks; 2-3 week turnaround time
 - Have merch on hand for purchase during camp week
 - Terrible towels ordered but not available during camp week

Volunteer Coordinator - Cassie Laliberte

- Planning to have sign-up during equipment hand out
 - All shift sign ups on paper- no sign-up genius
 - Field breakdown on sign ups; 4 volunteers

- Been in contact with Dillon regarding high school volunteers
 - chains; candy concession; game day video taping
- Board will recognize families that go above and beyond; also high school volunteers
- Needs a list of those that opted out of volunteering

Concessions Manager Update- Open

- Cassie & Ryan cleaned up concessions; fridges up and running
 - No kids in concessions
- Need some items prior to inspection; list made
- Felt a current member of the board should be servsafe certified; Adam did the class and is now certified
- Cash candy only setup; express lane and fried foods to keep things moving
- Selling snacks and drinks- can be open next week
- Menu ideas; Mel suggested to simplify:
 - egg sandwiches, pancakes, French toast; more finger foods and kid friendly; more bundled deals; more pre day preps; donuts- local store (Jerry's) will take pre orders; muffins; trying to get rid of the harder fryer items; water, coffee, team; CB, Burgers, wraps, hotdogs; once we are out we're out; pizza; fried dough, motz sticks, etc.; veggie cups; fresh fruit cups; salads; turkey burgers; no meat alternatives; more snacks and stick to basics
 - Sell specific amount per game
- Would like to start gift cards and/or pre-order meals before practice so ready after practice
- Continue to do pre-order dinners from local restaurant
- Need apt with fire marshal; need to get date for inspection
 - Would like to try and get the large fryer for the season; discuss outside pad

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
- Researching/presenting different annual raffle options:
 - Calendar Raffle \$10- everyday of the month there's a prize
- Need to promote BINGO & post on personal pages- raffle baskets, no dupes

Equipment Manager Update- Jim Gottier

- See VP update

Game Day Coordinator Update - Derik Dumond

- Scrimmages planned-
 - 8/16- practice style
 - 8/20- game style w/clock, refs, AT, etc
- Last Home Game before senior day: Sunday 9/24
- Season officially starts 7/31/23
 - First game: 8/27/23

Webmaster Update - Melissa Dumond

- CPR update-
 - Reach out to town about funding/grants?
 - Should have 1 coach per team certified
- 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
 - Coaches to plan individual activities
 - Already over budget
- Mike ordered shirts
 - Earliest they would arrive is 7/19 but latest is 7/21
 - 125 shirts ordered
- Dunk Tank booked; need access to hose/water
 - 6-8pm on Friday
 - Each team allowed 15 mins
 - Make fundraiser; ? sell ball 3 for \$5 to open up to non athletes
- Ice cream truck to arrive 7-7:30p
- Rowdy to make an appearance

New Business

- Family picnic:
 - 8/17/23 7:30-9pm
 - Budget of \$1000
 - Each Team will be responsible for the following:
 - A Teams (Cheer & Football): drinks; B Teams: sides; C Teams: cutlery; D Teams: desert
 - Set up sign up genius
- Garbage Barrels: 4 barrels plus 6 more coming
 - Need to make announcement at end of each game about policy

Old Business

- Dick Gunn ceremony:
 - Son (Greg Gunn) requested to have it during RHAM game since this was the opponent for the championship game
 - Have a quote from Dick Gunn from the pre-game speech
 - Parachuters have landed on field in past
 - During half-time of C or B game
- 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
- Need Sponsor updates- \$150 for business
 - Sent excel spreadsheet attached in an email

Next Meeting: 8/9/2023 ~8:30 pm (after practice)- Tedford Memorial Park, Ellington CT

Marque motions to adjourn, Cassie 2nd, *All in Favor*

Meeting Adjourned - 20:29

Ellington Football League FY 2023

Treasurer's Report

06/01/2023 - 06/30/2023

Registration	Income	Expenses	Year to Date	Net Budget	More/-Less
Registration Income	\$2,453.22	\$117.00	\$16,190.26	\$28,000.00	-\$11,809.74
Registration Refunds and Deposit Refunds	-	-	-\$100.00	-\$9,000.00	\$8,900.00
Registration Totals	\$2,453.22	-\$117.00	\$16,090.26	\$19,000.00	-\$2,909.74
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	-\$1,275.56	\$1,700.00	-\$2,975.56
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	-\$1,275.56	\$15,500.00	-\$16,775.56
Fundraisers	Income	Expenses	Year to Date	Net Budget	More/-Less
Sponsorships	-	\$1,000.00	-\$1,000.00	\$1,500.00	-\$2,500.00
50/50 Game Day Raffle	-	-	-	\$1,300.00	-\$1,300.00
Annual Ticket Book Raffle	-	-	-	\$9,500.00	-\$9,500.00
Donations	-	\$70.56	-\$70.56	\$1,000.00	-\$1,070.56
Old Uniform Sales	-	-	-	\$200.00	-\$200.00
Egg My House Fundraiser	-	-	\$1,668.75	\$1,900.00	-\$231.25
Mother's Day Plant Sale	-	-	\$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	\$342.48	-	\$367.38	\$3,200.00	-\$2,832.62
Fundraisers Totals	\$342.48	-\$1,070.56	\$2,594.67	\$23,200.00	-\$20,605.33
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	-	\$300.00	-\$300.00	-\$100.00	-\$200.00
HUDL	-	-	-\$400.00	-\$200.00	-\$200.00
CPR Certification	-	-	-	-\$200.00	\$200.00
Background Checks	-	-	-	-\$800.00	\$800.00
Transfers	\$5,402.20	\$5,402.20	-	-	-
Operating Costs Totals	\$5,402.20	-\$5,702.20	-\$1,296.75	-\$11,800.00	\$10,503.25
Uniforms and Equipment	Income	Expenses	Year to Date	Net Budget	More/-Less
New Equipment Purchases Football	-	\$1,147.72	-\$9,489.58	-\$8,000.00	-\$1,489.58

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	-	\$715.82	-\$715.82	-	-\$715.82
New Uniform Purchases Cheer	-	\$2,402.20	-\$2,402.20	-\$4,000.00	\$1,597.80
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	-	\$81.00	-\$81.00	-\$200.00	\$119.00
First Aid and Safety	-	\$55.00	-\$55.00	-\$500.00	\$445.00
Field Equipment	-	\$106.35	-\$106.35	-\$1,000.00	\$893.65
Misc Shed Expenses	-	\$126.74	-\$217.06	-\$500.00	\$282.94
Cheer Shoes	-	-	-	-	-
Uniforms and Equipment Totals	-	-\$4,634.83	-\$13,067.01	-\$18,300.00	\$5,232.99
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	-	\$2,614.26	-\$2,614.26	-\$3,000.00	\$385.74
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	-	-	-\$1,881.99	-	-\$1,881.99
Electronic Voting/Survey Services	-	-	-\$285.75	-	-\$285.75
Administration Totals	-	-\$2,614.26	-\$5,069.26	-\$4,475.00	-\$594.26
Dave Race Restitution and Taxes	Income	Expenses	Year to Date	Net Budget	More/-Less
Dave Race Restitution Payments	\$1,000.00	-	\$6,500.00	\$14,400.00	-\$7,900.00
Dave Race Restitution and Taxes Totals	\$1,000.00	-	\$6,500.00	\$14,400.00	-\$7,900.00
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	-	-	-	-	-
Scholarships Totals	-	-	-	-	-
Grand Totals					
	\$9,197.90	-\$14,776.63	\$3,920.48	\$27,925.00	-\$24,004.52

Bank Account Balances	06/01/2023	06/30/2023	Last reconciled	Summary for the Period	
M&T Bank Main Account	\$9,115.82	\$2,939.29	06/30/2023	Starting Total	\$37,715.50
M&T Savings Account	\$28,599.68	\$29,197.48	06/30/2023	Income	\$9,197.90
Totals	\$37,715.50	\$32,136.77		Expenses	-\$14,776.63
Review Reconciled Bank Statement Reports along with this Treasurer's Report to ensure its accuracy.				Ending Total	\$32,136.77

Submitted by:

Name: _____ Signature: _____ Date: _____