

Meeting Minutes reported by Nykki Cahill, KYSO Rep in absence of Erin Benoit, Secretary

### **Call to Order**

The SLYF Board meeting was held on March 15, 2023 at Halifax Town Hall in the Great Hall Room

### **Board Attendees**

#### Present:

Tim Corr, President

Sean Kennedy, Vice President

Kris Barry, Treasurer

Krystina Cyrus, Fundraising Coordinator

Nykkie Cahill, KYSO Representative

Dominic Barsanti, Manager of Concessions

Andrew McKenna, OCYFL Representative

#### Not in Attendance:

Erin Benoit, Secretary

Rob Short, Head Football Coordinator

Seth Malmberg, Assistant Football Coordinator

Jay Beauchesne, Manager of Field Operations

### **Approval of Minutes**

Tim Corr, President, read the minutes from last meeting on February 27, 2023, a motion was made to approve minutes, motion was approved and seconded.

## Reports

### Treasurer's Report – Kris Barry

\$54,968.10 Current Balance

Projected approximately \$17k going out:

\*Equipment- Waiting for actual cost/invoice from Rob Short

\*KYSO User Fees for Q3 January '23- March '23 - \$2,262.92

### OCYFL Report – Andy McKenna

Updates on OCYFL Bylaw Vote from OCYFL recent meeting (Monday - 3/13/23?)

\*D3 Silver Lake, Plymouth North, East Bridgewater, Barnstable

\*5 lb. weight limit increase - Denied

\*2 pt. kick conversion - Denied

\*No filming inside the ropes – Approved

\*Copy of Weight Regulations to be posted at the scale during all weigh ins – Approved

\*24 pts defined as Running Up the Score and suggestions to follow of alternating out JV team thereafter

\*June 30<sup>th</sup>-August 1<sup>st</sup>, no camps or workouts scheduled due to Heat/Health Regulations (side note made that we will need to schedule our camp ASAP to ensure field use from KYSO)

### KYSO Report – Nykki Cahill

\*KYSO Opening Day April 1<sup>st</sup>, 2023 9am-12:30p (Registration at 9:30, Race Starts at 10am)

\*Looking for Coaches/Volunteers to help with SLYF table and games the day of

\*Requesting SuperBowl Trophy for the SLYF table

\*Dominic will be running Concessions

\*Discussed and Approved doing Jersey Buy Back at the SLYF table Opening Day

\*Discussed Opening Day KYSO and SLYF Registration Email Blasts from the schools through ParentSquare, etc if approved by Superintendent Proulx.

### Fundraising Report – Krystina Cyrus

\*Scholarships/Grants Applied For:

~Bill Belichik Foundation – Equipment / Special Guests at Events / etc

~Robert Kraft – Raffle Items

~New England Patriots Foundation

~Amelia Peabody – Field Revisions / Funds

\*Town of Halifax will allow canning, moving forward dates/volunteers needed and good to go

\*Corporate Donations- Forms handed out to members and Previous Donations/Companies Announced

\*Discussion had about ideas such as Raffles and Punt Pass Kick Event as well as game nights/ restaurant nights, etc.

### Q&A from Members:

\*Member Chris Hession inquired about stands and equipment donation by Sacred Heart and was answered by Nykki Cahill, KYSO Rep that Sacred Heart has agreed to donate stands and any items they can however they are awaiting approval of their Field Complex and there is no known timeline on that. We will continue to follow up w/ KYSO and Sacred Heart on this matter.

\* Member Brian Cherry inquired about Board Members being at Mighty Mites games and was told by Tim Corr, President that there would be a Board Member present at every game. Brian also inquired about team roster/numbers as soon as registration was in and up to date.

\*Member Marc McGarry inquired about OCYFL Rep- President/VP be requested for game against Apponequet this season, for notification to be put in with plenty of time before game and was reassured by Andy McKenna, OCYFL Rep and Tim Corr, President and Vice President Sean Kennedy that this would definitely happen.

**Call to Adjourn Meeting, Meeting Adjourned at approximately 7pm.**

**Next Meeting Set by Executive Board for:**

**Wednesday April 26<sup>th</sup>, 2023 at 6pm. Halifax Town Hall, Great Room**