

MARS YOUTH FOOTBALL PROGRAM

Minutes of the Board Meeting on April 20, 2009

Recent Achievements / Decisions Made

| # | Achievement / Decision | Responsibility |
|---|---|------------------------|
| 1 | Sue Skurka presented an extensive report on the progress being made by the Fundraising Committee and the Board agreed to allow and support the committee in its to generate funds for the organization including the continuation and expansion of fundraisers we have done in the past such as the Pie Sale and "Night at the Races". In addition, the Board allowed the Committee to go forward on several new fundraising projects that will not require any funding by the organization. These new fundraising projects include the following: (1) Foodies Food Club; (2) Dining for Dollars; (3) Tastefully Simple; (4) Car Wash events manned by the football players and cheerleaders; and (5) the solicitation of corporate donations. In addition, the Board approved the expenditure of up to \$250 by the Fundraising Committee for the purchase of supplies and administrative expenses. (A complete copy of the Fundraising Committee's report is attached hereto and made a part of the minutes.) | Sue Skurka & the Board |
| 2 | Stacy Palmer presented a report on behalf of the task force assigned to investigate the feasibility of moving to three teams. One of the ideas they came up with is sponsoring several Mars versus Mars scrimmages throughout the year for the players that do not get a lot of playing time in the regular games.. It was also agreed that we would investigate the feasibility of holding a few scrimmages with Pine Richland. | Stacy Palmer |
| 3 | Rick Skurka presented the Board with \$1,450 in donations from Corporate Sponsors. | Rick Skurka |
| 4 | This year's evaluation will be held on Sunday June 7 th and the draft will follow. New players on the big team will be at 5:30pm. Middle team will be at 6:00 pm and the small team will be 6:30 pm. The evaluation will be at the Mars Boro Field. | Rick Skurka |
| 5 | Equipment handouts will be Saturday, June 27 from 9am – 2:00pm and Sunday, June 28 from 4:30 pm – 7:30 pm. | Rick Skurka |
| 6 | Rick Skurka agreed to contact Mars self storage to see if they can donate the use of a moving container for at Middlesex field. So we can store the blocking dummies, tackling mat and other equipment at the field and the coaches won't have to take them home. | Rick Skurka |
| 7 | Rick Skurka presented his budget of \$8,474.95 for the football side of the program and board approved it including the purchase of a new football tackling mat in the amount of \$1,000. | Rick Skurka |
| 8 | The Board reviewed the uniform choices submitted by Rick Skurka. The board approved the purchase of new uniforms for both the blue and the white teams for 2009. In addition, the board agreed to change the colors to Blue and Gold in order to match those of the high school football team. It was agreed that if we purchase new uniforms for the boys in 2009, we will purchase new cheerleading uniforms for the girls in 2010. | Board, Rick Skurka |
| 9 | There was considerable discussion regarding the Cheerleading program and some of the recent decisions that have been made concerning this aspect of our program. Cheerleading Commissioner, Audrey Barron, agreed to meet with the parents who have concerns over the Competitive Cheerleading program in the next week to sort out the concerns, formulate a plan for the coming year and present it to the board at the next meeting. | Audrey Barron |

Unfinished Business / Current Action Items

| # | Person | Action Item | Due Date | Next Steps |
|---|---------------------|--|-------------------|------------|
| 1 | Betsy & Doug Wright | Finalize budgets for 2009. | May Board Meeting | |
| 2 | Audrey Barron | Present budgets and plan for 2009 Cheerleading Program | May Board Meeting | |

Next Board Meeting: Monday, May 18, 2009, 6:00 pm – 9:00 pm, Treesdale Community Center