

MARS YOUTH FOOTBALL PROGRAM

Minutes of the Board Meeting on July 20, 2009

Recent Achievements / Decisions Made

#	Achievement / Decision	Responsibility
1	Discussions was had over whether the coaches are covered under our insurance policy. The UYFL is offering a policy to all of its teams to cover this and we need to decide we want to participate in this program. Doug Wright needs to confirm that the coaches are covered under our current policy.	Doug Wright
2	The Board decided that it would ask for two volunteers to coordinate the concession stands on game days. One coordinator will be for the blue teams on the five days when they have home games at the Mars Boro Field and the other coordinator will be for the gold teams on the four days when the gold team has home games. The coordinators will be responsible for scheduling the volunteers, coordinating them on game day and returning the concession stand deposit checks. It was believed that Michelle Revell would stay on as coordinator for the blue teams. This is a volunteer position and the coordinators will not be paid. The purchase and stocking of the food and beverages in the concession stand will be handled by Doug Bayuk and Audrey Barron.	Doug Wright Doug Bayuk Audrey Barron
3	Audrey Barron indicated that the Hoagie Sale Fundraiser being coordinated by Lynn McKinney on behalf of the Cheerleaders has been cancelled.	Audrey Barron
4	Rick Skurka indicated that equipment had been handed out to all but 8 players. Therefore equipment handouts scheduled for July 27 th can be cancelled.	Rick Skurka
5	Rick Skurka indicated the new equipment storage box for Middlesex field will be delivered on Friday, July 25 th .	Rick Skurka
6	The Board agreed that we would purchase 80 gallons of field paint from PPG at a cost of \$5.80 per gallon.	Rick Skurka and the Board
7	The final payment for the new uniforms is \$6,344.74. New uniforms are expected to arrive on August 9 th .	Rick Skurka
8	Field maintenance day will be Saturday, August 15 th .	Rick Skurka
9	The Board approved the letter prepared by Betsy Gerthoffer granting tax deductions to our sponsors.	Betsy Gerthoffer and the Board
10	The Board agreed that cheerleading practice will start on Tuesday, July 28 th instead of July 27 th as originally planned in order to be consistent with football.	Rick Skurka. Audrey Barron and the Board
11	The outhouses for Middlesex practice field need to be ordered. Sherri Grosso handled this in the past and it was agreed that Doug Wright should take care of this.	Doug Wright

12	<p>Sue Skurka presented an update on the efforts of the Fundraising Committee. Currently, the Committee has 21 members who are actively involved in the Committee.</p> <ul style="list-style-type: none"> • The Foodies Fundraiser is well underway with the Cheerleaders and the order forms continue to arrive by mail. Thus far, Foodie orders total \$1362 of which \$408,60 go to our organization. Kim Astbury attended the meeting to clarify questions the Board had about the fundraiser. • Sue Skurka reserved the Mars VFW for the Night at the Races event in October. • Sue indicated that she is going to provide a calendar of all the fundraisers to be given to players and parents at the time of equipment handouts. The dates will be posted on the Calendar and reminders will be sent out to the membership via email. 	Sue Skurka and the Board
13	<p>The Board approved the use of Iron Will Athletics for the sale of Spirit Wear. Iron Will Athletics will handle all of the ordering and distribution of Spiritwear and give the association \$5 for every article sold except for hats which is \$3. The owner of Iron Will will be at the field on August 2nd to show samples and take orders.</p>	Sue Skurka and the Board.
14	<p>There was considerable discussion regarding the makeup of the Cheerleading squads and who the coaches will be. After hearing all sides of the issue the board agreed to take the situation under advisement and do their best to accommodate the changes that were requested. Audrey Barron will provide Larry with the changes so that they can be posted on the website once they are finalized.</p>	Audrey Barron

Next Board Meeting: Monday, August 24, 2009, 6:00 pm – 8:00 pm, Picnic Pavilion, Mars Boro Field