

January 17, 2022

Attendees: John, Jennie, Ali, Justin, Chris, Adam, Nate, Erin, Mike

Absent: Lindsay, Bill, Josh, Amy

Agenda:

- Standing meetings (FYI)
- Budget (Decision needed)
- Football
 - Proposed changes to football program (Decision needed)
 - Set capacity
 - Minimum plays
 - Registration
 - dates (Decision needed)
 - Do we allow returning families to register early?
 - Fees (Decision needed)
 - \$200 flat fee
 - Flag Football (Decision needed)
 - Retire spring program and create a new fall program for 4,5 and 6 yo
 - Away Uniforms / Replacement Jerseys (Decision needed)
 - Head Coaches (Discussion)
 - Applications due April (?)
- By-Law Updates (Discussion)
 - Consolidate existing bylaws and incorporate WPYFL

Minutes:

- Standing meetings
 - Keep on Mondays; hold board meetings at the Deatons (and rotate)
- Budget
 - Concessions Replacements - microwaves, flooring, freezer
 - Bring some of these to Pete; safety issue
 - Scoreboard - bring this issue to Pete as well (shorts out after lightning storms)
 - **Decision:** Board approved negotiating with Township on items that have been requested in the past to buy us more time for contract negotiation
 - **Decision:** Board approved to prioritize cosmetics and facilities needs over building a pavilion for the Capital Ex Project
 - Action items:
 - Submit budget requests to John - **all board members**
 - create a Capital Ex document for board members to drop ideas into - **Kristina**
 - Bring safety issues to Pete - **Justin / Kristina**
- Football

- Proposed changes to football program
 - Set capacity with waitlist
 - Recommendation is to set at 45 for K-2, 3rd/4th, 5th/6th; 7th/8th no min capacity with a no minimum play rule
 - Discussion: tryouts vs. early reg for returning families
 - Minimum plays
 - Recommendation is to remove entirely and leave at coach's discretion / football coordinator discretion
 - **Decisions:**
 - Board approved setting capacity at 45 3rd/4th & 5th/6th and then a waitlist kicks in; no capacity for K-2 & 7th/8th
 - Board approved removal of minimum play rule
- Registration
 - dates (**Decision needed**)
 - Do we allow returning families to register early?
 - Proposal is to open reg for two weeks early for returning families; do not have to pay at time of registration
 - Discussion
 - 7th/8th was a mess because of the 25 limit
 - Based on last season it took weeks to get to 45 - didn't become an issue until May
 - Recommend start and end dates and end sooner than we did in the past; perhaps start reg later to allow us to get the word out
 - Need to be clear on communication and do not make exceptions
 - TeamSnap can be used for registration purposes - **action item request demo - Adam**
 - For Cheer:
 - May 2nd-May 5th Rowan for tryouts
 - Recommendation is to end registration sooner than football (April 26th for last year)
 - Hold setting of actual dates to February Board mtg
 - **Decisions:**
 - Board approved to set a start and end date with hard deadline (paid in full by deadline)
 - Board approved opening up registration early for returning families one week early
 - Board approved that the waitlist should be chronological; not based on veteran status
 - Fees
 - \$200 flat fee

- \$15 for teen workers for concessions will remain as part of the reg fee; doesn't need to be communicated out any longer
- Discussion:
 - including another fee as a volunteer deposit
 - this is done as part of lacrosse (sign-up for a volunteer position during registration or pay \$50)
 - registration form is already set up to account for this option
 - this could pose an issue though with families that register to volunteer and don't pay the fee, but then end up not volunteering
 - Another recommendation is to collect a check during equipment / uniform handout as their volunteer deposit
 - Volunteers needed for concessions, admissions, Cheerfest, game day
- **Decision:** Board approves a volunteer fee of \$50 (total of \$250) that is collected at the time of registration or the family can pay the \$200 and sign-up to volunteer - Must volunteer 2 times for the requirement to be met (*added on 6/27/22 by KD after confirming with Board via text*)
- Flag Football (**Decision needed**)
 - Retire spring program and create a new fall program for 4,5 and 6 yo
 - Discussion:
 - Concern about staffing, especially during the regular football season
 - Hold during off night and get the older players to get involved, along with parents (e.g. Tuesday night, Sunday night)
 - Minimal commitment of the families involved
 - Need a head coach to spearhead the effort
 - Look at seniors that may want to do this as a senior project
 - School has shut this down in the past when seniors have requested this as a project
 - Might want to talk to Ron to get more info to help make this successful - **Justin action item**
 - **Decision:**
 - Board approves retiring spring flag football program
 - Table vote on fall flag football program to February mtg
- Away Uniforms / Replacement Jerseys (**Decision needed**)
 - Background info: some of the new jerseys will need to be replaced due to the fit; also recommending away jerseys for upcoming season (especially

with the Washington issue) - this will give us more out of the jerseys overall

- Table the vote until February mtg
- Head Coaches
 - Applications due April 15th
- By-Law Updates
 - Consolidate existing bylaws and incorporate WPYFL
- Mike - send out helmets for reconditioning
 - **Decision:** Board approved

Next meeting confirmed for Monday, February 7th at 7 pm