

MINUTES

1/13/15 | *Motion to start meeting by*

In Attendance

Jeff Butcher, Cara Gardner, Jon Hart, Will Joseph, Bob Miller, Kelly Roulley

Chuck Barone - 8:30

Absent – Danielle Greene, Amanda Karnath

Minutes/Secretary Report – Jon Hart

There were no minutes read from the October meeting.

President's Report – Bob Miller

Last NEYSA meeting attended by Bob Miller. Voted on new rules. Results were as follows (for more accurate reference to rules, see Bob Miller):

- Cheerleader patches – no
- 35 point difference – no
- Rotating playoff sites – yes
- KAT as new franchise – yes
- Weigh in at beginning of season only – no
- Punts at 100 lb level – only involves center, punter, and receiver – yes
- 2 people to attend every NEYCA meeting from each franchise – no
- Submit rule changes up to 1 day prior to NEYCA meeting – yes
- Submit constitution amendments 15 days prior – yes
- Striper to increase 5 lbs. – no (need 2/3 majority)

- Move age cut-off date to 12/31 – no (need 2/3 majority)
- Unlimited weight in 80 lb for strippers – yes
- 2 unsportsman-like penalties, player ejected from game, cannot play next game – yes
- Rush A Gap in 80 lb. – yes
- All coaches to be USA Heads Up certified – yes
- Eliminate 28 point lead rule – yes (But Commissioner of losing team can complain if they feel there was malice involved)
- Tie breakers – eliminated 3 way tie, and extra game
- Eliminate secondary weigh-in (if player cannot attend first weigh-in) unless very good reason – no (? Not sure of this one-cg)
- Cheerleader registration remains same age cut-off date, no cheerleader book

NEYCA looking into 2 new referee organizations (old group from NYFL and another group)

- no franchise liked last year's group
- a new organization could mean games moving back to Saturdays

\$800 franchise fee needs to be paid to NEYCA by 3/1/15 – Bob please have NEYCA send an invoice to Chuck Barone

Bob can forward a review of last year's NEYCA expenses to board members upon request.

Can the Buffalo Bills sponsor some money for this year?

Head coaches

- Vote in March (usually April) – yes
- Bring applications to table in February

Registration

- hold vets registration in April, more time to fill spots
- 2 new/returning registrations in May
- Advertise in Dispatch, Pennysaver, flyers to area schools
- Should we accept credit cards?

Website

-Will to investigate setting up and maintaining a new website, one that can process credit cards

-\$49.99 per year/\$7.00 per month – check into pricing (currently \$250 per year with Isle de Grande)

-Decide at February's meeting to start setting up now, or have ready for next year

Dave Archer approved as Player Safety coach.

Snack Stand Coordinator – Amanda Karnath

No report

Fundraising – Kelly Roulley

Kelly will connect with last year's board member (Carrie Horvath) to get all her information.

New ideas suggested for fundraising:

- beer blast
- Golf Outing
- Jeff Butcher & Chuck Barone volunteered to look into options

-thinking May

-Mike Karnath mentioned his club (Wanakah Country Club) might pick up beer tab if outing is at River Oaks

-hold raffle and auctions at event

Need to evaluate NorthPointe as our vendor

-what % goes to us?

Need to sell advertising, develop letter to send to companies for advertising/donations

-fieldhouse – could do signs like the GILL

-top and bottom of scoreboard – currently have companies, need to review timing

-back of scoreboard

Vice President – Cara Gardner

- Cara to connect with last year's board member (Angela Bielec) to get all her information.
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- Banquet
- -question asked about whether to seat the kids with the parents to cut down on noise, decided against it
- -purpose of banquet is for the kids to have fun
- -Bob Miller to get the name of TFC's trophy guy, email to Cara
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- 3 Year Jackets
- -As far as we know, all kids that did not receive their jackets, have now received them (including Mya Genovese)

Equipment – Jeff Butcher

- Equipment hand-in – 3 outstanding football players from the 145 lb. team
- -Send Bob an email to remind him to send a letter to those players
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- Helmet reconditioning – question about whether to send in some helmets for reconditioning (approx. \$30)
- -all helmets are in good condition
- -reconditioning does not affect the safety of the helmet
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- Football pants – need to start buying more
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- Jerseys – starting to look for new designs
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- Fieldhouse
- -town is ready to go
- -need more concrete estimates
- -need to check on Gui's Lumber's donation status
- -want to start digging in April
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- Practice Space – can't use Sidway, contact Huth, Kaegebein, Vet's Park

Cheerleading – Danielle Greene

Danielle to check on locating matching uniforms

Practice Space – need to nail down practice space for entire season

Treasurer – Chuck Barone

Treasurer's report - \$21, 345.89 as of 12/31/14

(report attached)

Next Meeting

, Location TBD

Motion to adjourn was made by Jeff Butcher and passed unanimously.