



Riverside Youth Football League

Board of Directors Meeting

Date: Thursday February 9, 2017

Time: 7:00 pm

Location: Paninis – Concord, OH

In Attendance: Board Members: Kevin Weirich, Matt Snyder, Todd Soppitt, Adam Davis, and Art Moore

Kevin Weirich – (President) - Items for Discussion

- **Elections**
 - There has been no response to the emails that have been sent out about open board positions and no one has expressed willingness to run for them. Board called for a vote to appoint existing board members Adam Davis and Art Moore to another term and not have elections. All board members present voted unanimously to not have elections and appoint existing board members to another term of two more years.
- **Marketing Director** – Discussed the possibility of creating a new board position for Marketing Director further. Still nothing firm and no vote was proposed
- **High School Turf** – Art and Kevin met with Coach Bors at the High School and turf is a go for this year. Kevin talked with Kalis and the Riverhawks have full use of the field, lights, pressbox, and our only commitment to help clean up the football field on Friday Nights after the RHS home football games which will be 5 games. However no charge for us or fees for use of the field. The cleanup would occur on Saturday mornings. For concessions we will use our own concession trailer and bring in for our games. We will not use the RHS concession stand. Field will be ready for our first week of games. Turf field will start construction the day after Track season ends. Completion date is estimated to be July 18th.
- **Practice Field Proposal**: Kalis is excited about us making practice fields in the back we just need to draw up a letter that states that we have no issue when the time comes that if they build a new school we don't have a problem with it. They did not want another CLP situation. We are not going to put any permanent placements on the field so it won't be a problem. For this year Riverhawks will be practicing at Lamuth.
- **POD and Port-O-Potty** – Will need both this year.
- **Commissioners** – We all agree to put out an email asking for interest in commissioner positions. Art will draw up email and send to Todd for sending out.
- **Equipment Cleanup** – Making good progress. Still need to find takers for old equipment or donation to tax exempt organization.
- **Registration** – Todd to update registration forms and give to Kevin so that he can submit to Painesville for approval to distribute to the schools. Going to keep the rates the same as well as discounts. Desire to do two drop offs of registrations instead of 1. One early and one late.

Adam Davis – (Treasurer) - Items for Discussion

- **Annual Report** – Getting within next week and will email out to everyone. Todd asked for one that we could publish on the website. We are down about \$5000 due to drop in teams,

purchase of throwing machine and spirit wear. We made decent money at fundraiser, jersey sales.

- **Signed us up for Program for Tablet and Cash Drawer** – Adam talked to Huntington to get a donation of tablet and cash drawer with bank. If done through Huntington there are a lot of perks for giving us detail on expected deposits based on transactions, tracking of all our sales... a third party check for auditing for IRS, etc.

Todd Soppitt – (Secretary) - Items for Discussion

- **George Gresko** – Jeff Gowdy asked if we can distribute Live The Lion camp information to our members. Everyone agreed it was ok as long as they distribute our registration information to their members and post on Facebook.
- **Melridge PTO Reverse Raffle** – Kelly Flenner asked if we could do some kind of contribution to their reverse raffle? We talked about the idea of creating a basket for them with Spirit Wear and Trophy Helmets, etc.
- **Website Fees** – Fees are coming up and will cost around \$400.00. This year will be \$100 cheaper due to us referring the RHS to SI Play/League Athletics.
- **SCA** – We need to incorporate Sudden Cardiac Arrest certification into our coaches' certification requirements. All coaches have to have it in all youth sports.

Matt Snyder – (Football Operations) - Items for Discussion

- **Sponsors** – We need to send out sponsor forms and get corporate sponsors.. Signage will need to be portable due to our games being at RHS turf field now.
- **Jersey and Integrated Pants** – Estimate will be about \$12000
- **Equipment Return** – Still tracking down a handful of kids to return their equipment

New Items for discussion:

- **Great Lakes Youth Football League rule changes.** There has been no vote yet but 95% sure the vote will go through for weight limit changes, modified green stripe rule and requirement for coaches to bring rule books to games.
- **RHS didn't request any donations this year**