

AVYFA Board Meeting Minutes

4/10/2018- 6:44pm

Roll Call: Amanda Puskar, Tim Dexter, Christine Lamarca, Mike Puskar, Nina Tatar, Brittney Mikus, Micki Alberti, Chuck Gebauer.

Approval of Minutes Micki Alberti motioned, Tim Dexter second approval.

Treasurer Report

The checking balance as of April 10, 2017 is \$22, 612.12.

- Expenses: Five below (3/11 receipt) \$32.10, Fun Day Deposit \$250.00 (check not yet cashed), Dollar General & Lowes 1090 42.78
- Income: \$0.00 this month

Budget: provided to all board members. Micki motioned, Chuck second approval.

OLD BUSINESS

- Hat/Bow day for Brandon Green was denied by school
- Tim dropped off check for Fun Day to John Murray
- Registration to start in April.
- Micki was unable to reach out to Christian Academy- Brittney agreed to take the task.
- Amanda provided Basket of AVYFA gear to Christine, who added a Gift certificate for concessions, for the Brandon Green Fundraiser.
- Ireland construction agreed to donate a \$100 gift certificate and free estimate.
- Christine is waiting to hear back from Band boosters, and freezer measurements from Katie. Amanda provided measurements and Freezer manual.
- Board no longer in need to purchase Cheer mats, Colfax donated the competition cheer mats.
- Reviewed pricing for float decoration kits. Tabled to next meeting.
- All coaches need clearances in before participation in S&A
- Brittney provided parent waiver for equipment in place of deposit check for equipment. Volunteer accountability tabled.
- We are approved for the strawberry festival and float for parade, as well as dunk tank for Jubilee.
- Girls have been practicing for may day and powder puff game.

Micki motioned to close old business, Tim second

NEW BUSINESS

- Registration dates were tentatively moved to April 23, 24, 25 at From Italy. Tim to confirm with Little Italy
- Board agreed parent meeting to be held during S&A on Sunday, April 22, 2018, prior to registration. Need to Blast on social media to put word out to parents about meeting.
- Micki requested information from Amanda on expectations of student coaches, and names of student coaches to review the information. Amanda advised would send via email.
- Registration Packets need completed. Board agreed to pricing for participants:
 - \$95.00 for first child, \$75 for second child, \$30 for third child. With a \$200 CAP per family. IMMEDIATE family members only. SIBLINGS/Guardianship of child.
 - Micki motioned approval, Tim second
- Dunk tank approved for jubilee from A-1 rental. \$185/day. Christine stated that Cotton candy machine, and popcorn machines were available to our league from A-1 rental as well for use at games. Christine will take check for dunk tank.

- Board agreed to purchasing knitted practice jersey's for the boys and spanx & bows for the girls. Amanda will request pricing for jersey's from tees n' tops.
 - Tim motioned for approval, Micki second
- Katie to see if we can sell pierogies at the fair- tabled to next meeting.
- Mike new pants- will provide 3 quotes at next meeting.
- Re-conditioning of helmets. –
 - Micki motioned for approval, Tim second
 - Christine will send Mike the information that she received.
- Theme/slogan ideas- tabled to next meeting.
- Will let Kelly from state farm know registration dates
- Amanda advised that spoke to Chuck Miller about Dick's donations. Said possible Coupon day. Amanda sent email to Jim at Dick's- awaiting reply.
- Flag Football 5 year olds- \$50 registration fee. 12 minute game duration. Need to make registration for this
- Amanda contacted Mr Ward from the high school in regards to new banner. He will do for league at no cost. Board agreed to a banner with regular AVYFA logo, and will discuss again for slogan
- Tim suggested Cleat Trade off day. At S&A possibly 4/29
- Christine got 4 more Chutes- \$20

Meeting adjourned at 8:04 PM. Tim motioned for adjourning, Brittney second.

Meetings are held 2nd Tuesday of each month.

Next meeting is Tuesday, May 8, 2018 @ 6:30 pm at Eat n Park Pgh Mills.