

# PAYAL Board Meeting

December 4, 2023

**Meeting Called to Order:** 6:37pm

**Meeting Attendance:**

M. Mady	P	J. Ferraro	P	S. Drew	P	M. Harrison	A
J. Stierle	P	E. Jayne	P	J. Graber	P	R. Tully	A
N. Mady	P	J. Jayne	P	D. Trindade	A	A. Tully	A

**Guests:**

- Angela clarke

**Motion to Approve November Meeting Minutes:**

- 1st: J. Jayne
- 2nd: J. Sterlie

**Treasurer's Report:**

- Rec season account balance: \$30,845.47 (23,928.03 in account currently)
  -
- Competition account balance: \$899.48 (7,816.92)
  - Getting deposits from S. Drew for comp fundraising & sponsorship

**Bylaws:**

**Old Business:**

- Nominations from November Board Meeting
  - Vice President- Jon Stierle
  - Treasurer- Natalia Mady
  - Cheer Commissioner-Skylar Drew
  - Football Commissioner- Jesse Jayne
  - Safety Coordinator- Rob Tully
  - Fundraising/Spirit wear- Allyson Tully
  - Public relations: Melody Harrison
  - Concessions- Jenn Graber
  - Equipment Coordinator- Angela Clarke
    - Rob Tully & Allyson Tully have declined their nominations
    - All other positions have been approved
- Any interest in making a Motion to conduct January , February, and March meetings via Zoom
  - January & February meetings will be over zoom
  - March will be in person

# PAYAL Board Meeting

December 4, 2023

- Any changes to bylaws and rules of play will be digitally distributed in February to be gone over and approved at March meeting
  - Give coaches the option to have input into rule changes for the board to consider
- Option of having a modified division
  - Still flag but older division would play 9 on 9, open hand touch, there is blocking, soft shell helmets
  - Good transition to middle school teams

Possibility of changing age to start at 5 years old (to be discussed at next meeting)

## **New Business:**

- 

## **Vice President:**

- No, I'm all set, nothing to report

## **Treasurer:**

- Haven't gotten a bill from the Bureau
  - J. Ferraro will reach out
- Still don't know what the \$147 purchase (listed as "Movies" from AMAZON is)
  - Will call bank tomorrow and dispute
  - Amazon said they will not release purchase information to bank only
- J.Grabner- do we have concessions \$ amount yet
  - Not yet but I think we doubled what we spent

## **Secretary:**

- Nothing

## **Conduct Coordinator:**

- Nothing

## **Cheer Commissioner:**

- Competition Money
  - ALL REGISTRATION: \$6,150
  - SPONSORSHIP FUNDRAISING: \$4,498.00 (excluding Bocaletti \$\$)
    - Will be at least \$7,648 with missing funds (see below)
  - TOTAL MONIES: \$10,648
    - Still missing sponsor/fundraising money from 18 girls, will give them until December 6 and then any sponsors thereafter may not make the shirt list. We NEED to get moving on production so we have them in hand for Minisink on Jan. 6.
  - COSTS (rough estimate, to be changed upon final costs for signs/socks/banquet/t-shirt):
  - Seniors: \$348.65

# PAYAL Board Meeting

December 4, 2023

- Juniors: \$351.47
- Peewees: \$348.53
  - TOTAL COST: \$14,708.39
    - Will the league cover any costs?. Last year, I think the league covered sponsor T-shirts and banquet.
- Competition Dates
  - Next month our competitions start, following dates/locations:
    - Jan. 6 | Minisink Valley
    - Jan. 14 | Delaware Valley
    - Jan. 21 | Highland (replacing Hackettstown)
    - Jan. 27 | Warwick
    - Feb. 3 | Monroe Woodbury
    - Feb. 10 | Valley Central
    - Feb. 18 - Shamrock Showcase (**TENTATIVE**)
- **COMP PRACTICES**
  - The Boccalettis are going away from Dec. 27 - Jan. 3. Which means both juniors and seniors LAST PRACTICE before our first comp is Dec. 22. That's two whole weeks, they'll have to hit the mat cold.
    1. I highly doubt we'll be able to get gym space at DV on Thursday the 4th, so I was hoping to get in touch with Delani from Wonderland Elite to see if we could have a one-off practice on Thursday, Jan. 4th at this facility. She did offer before the end of rec season, and they'll be closed that first week of January so we won't interfere with their schedule.
    2. N. Mady- will check if wonderland is still on insurance
- **COMP EQUIPMENT**
  - **ORDERED:**
    - Music
    - Bows
    - Signs
    - Shoes
    - Uniforms
  - **NEED TO ORDER:**
    - Socks (of all things LOL)
  - **POMS**
    - May we just borrow from rec season? If not, I'll buy from Omni shortly, will increase cost per team/out-of-pocket cost for parents
- **Christmas Party**
  - We were thinking about doing a pizza party for the girls again for the holidays on our Dec. 19 practice (Tuesday) since we have the cafes.

# **PAYAL Board Meeting**

**December 4, 2023**

- I could also bring the gatorades and chips we have in the shed for the party?
- **REC UNIFORMS**
  - We got back 126/148 uniforms - Missing 22 (rough #s)
  - I will email parents of girls unaccounted for. They will have to return them to the schools during our practices, or I'll set up a return date in the spring when it's a bit warmer outside.

**Football Commissioner:**

- Nothing

**Concession Stand Coordinator:**

- NOTHING

**Equipment Coordinator:**

- NOTHING

**Fundraising/Spiritwear Coordinator:**

- 

**Public Relations:**

- 

**Safety Coordinator:**

- 

**Public:**

- nothing

**Motion to Adjourn:**

Meeting Adjourn @ 7:25

1st: J. Stierle

2nd: J. Ferraro

**Next meeting:** Monday, January 8th @6:30pm via zoom