

PAYAL Board Meeting

January 3, 2022

Meeting Called to Order: 7:02pm

Meeting Attendance:

M. Mady	P	J. Ferraro	P	H. Mady	P	D. Shaw	P
L. Bocaletti	P	E. Jayne	P	C. Horner	P	A. Ryder	P
N. Mady	P	J. Jayne	P	J. Graber	P		

Guests: N/A

Treasurer's Report:

- Rec Balance: \$32,740.48
 - Outstanding Payments- Helmets and electric
- Comp Balance: \$7,411.96
 - Outstanding Payments- enrollment in competitions

Agenda Items/ Announcements:

- Relieve Corie as Secretary- 1st: Jesse Jayne, 2nd Caitlin Horner- Motion Passes
 - Jessica Ferraro appointed as board secretary
- Zoom meeting proposed for February, March and April board meetings- motion passes
- Shed Cleaning Day- 1/15/22 @ 9:00am
- Calendar- Rough outline or 2022 league calendar to be drawn up by secretary with input from board to be approved at February Board meeting
- Leftover supplies from concession- L. Bocaletti has (firehouse buys leftover from league)
- N. Mady and L. Bocaletti will work on league taxes
- Card reader will be available this year. We are waiting on necessary paperwork to come in the mail- L. Bocaletti reaching out

Bylaws:

- Changes to bylaws will be proposed at February board meeting
 - Bylaw committee consisting of executive board (M.M., L.B., J.F., N.M.) will work on necessary changes
 - Rules of play- worked on by executive board in cooperation with cheer and football commissioner
 - M. Mady will work on a rough draft of bylaws and share with L. Bocaletti

New Business:

- Spring Flag League proposed- J. Jayne- informal camp or clinic lasting a few weeks (about 4 weeks long) to encourage new prospective registrants for the league. Proposed time frame is to start in May. Ready to be communicated to families by March. Specifics will be in place and the final decision made at the February board meeting.

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- Keys for board members. All members will hold keys for the equipment shed and concession stand. New locks with a list of who has keys. MM will update locks and distribute keys at shed cleaning day 1/15.
- League logo update- C. Horner will create design templates for new digital league logo and present options at February board meeting
- Will revisit J. Jayne's suggestion of having a game at the DV high school field during next rec season

Secretary: N/A

Conduct Coordinator: N/A

Cheer Commissioner:

- Practices are being held Tues., Wed., Thurs.. Practices are being held in a gym at DVHS and one day a week in DVHS cafeteria.
- DVHS has gifted us 6 cheer mats. Space needs to be found to store mats once competition season is over. Mats are used for competition season only as they cannot be used outside. L. Bocaletti will reach out to a local storage facility (**Fort Knox?**) to see if they have a unit they are willing to donate in exchange for having a sponsorship banner at the playing field. See if school will let us keep mats at the school during future competition seasons
- Look at rubber mats to be used outside during Rec season in the future.
- Squad competition registration is approx \$150 per squad. We have three teams so registration for each competition is \$450 for us to compete. Larger competitions are \$40-\$50 per participant.
- End of the year banquet was held at the Riverview two years ago. This year's banquet is to be held late February/early March. Location has not been chosen yet.
- We have 3 squads with 33 girls. The teams are broken up as follows
 - 8 and under- "Pewee Circus"- 11 girls on team
 - 10 and under- "Youth Fire"- 12 girls on team
 - 12 and under- "Junior Diamond"- 10 girls on team
- Covid and quarantining has affected practices heavily for several of our squads.
 - Continuing covid protocols and safety measures.
- First competition at Minisink Valley has been postponed as of 1/3/22. The Rescheduled date has not been decided, but will likely be held later in February.
- DV competition is still a go with all three of our squads competing. Competition is scheduled to start at 10am
- Competition schedule so far
 - 1/16 DVHS @10am
 - 1/22 Roxy Rumble
 - 2/5/22- Monroe Woodbury
 - 1/29 Hackettstown- has been reached out to and info has been requested
 - More competitions are being looked into for later in February including Highland

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- Tricky tray and holiday party was a success, thank you caitilin. We plan to do this again next year
- Spiritwear posted and shared. Sales are scheduled to go through Jan. 6th
- Thank you photos for sponsors- Plaques businesses can hang up similar to what other sports
- Looking to make tweaks to uniform signout and paperwork for next season

Football Commissioner: N/A

Concession Stand Coordinator:

- Need percolator(s) and Crockpot(s) for Rec season
- Proposed getting a cheese dispenser to cut waste and make it easier to add cheese to items
- Cleanliness issue J. Graber- I priced a portable handwashing station for somewhere to wash hands and dishes. Holds 5 gallons of water. Costs \$75
- Drainage concern with using sink in concession stand. Sink drains onto ground outside through a pipe. This year people had to bring home all dirty dishes to wash at home after every game. C. Horner -we could get crockpot liners for crockpots and cutting down on cleaning as well
- M. Mady -We can go through concession stand on 1/15 when we go through equipment shed
- L. Bocaletti- will try to get dry well approved and donated
- We need volunteers during rec season to help in concession stand on game days
 - We can have parents volunteer for one game or one hour per season
 - We could do a volunteer refund (partial amount of registration cost) or a raffle at the end of the season in which anyone who volunteers would have their name entered each game day they volunteered for.
 - We can include information in the registration packet. Finalize the decision as the season gets closer.
- Making a list of donors
 - Lake region IGA in hawley is a large sponsor for concession items
 - Offer a banner for their continued support? - J. Graber
 - Already have several sponsors lined up for next season
- Would like to sell mouth guards in concession
 - Should sell items families/players need on game day at concession
- Move Caitlin (spiritwear) to other end of concession so she is away from door and has space away from food being served
- Suggested having food available for whole league practices at the start of the season. J. Graber suggested just keeping it simple if needed, hotdogs, hamburgers, etc. M.Mady said we could probably do all the food.

Equipment Coordinator: Will have more after going through the equipment shed on 1/15

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Fundraising/Spiritwear Coordinator: see attached DOC for all competition related fundraising, new shirt design images for upcoming REC season, and potential comp cheer photographers.

- Scoreboard sponsorship- cost \$2500 for two years. We can call this the main field sponsor and have a name on the scoreboard as well as banners made for the concession stand and by sound booth. Have to find out how much it costs to make a sign for the scoreboard and decide if the cost for the main field sponsor would have to increase. L. Bocaletti will reach out about new lights for scoreboard possibly through donation
- Tricky tray in future- If to do a tricky tray for both rec and competition season (proposed for October and December) companies and families may not want to donate so much throughout the year. May hurt donations and donated baskets. C. Horner suggested giving a list to acceptable sponsors for each tricky tray. C. Horner suggested giving ample notice for fundraising and putting info out with registration packets. Discussion tabled for a later date.
- Carnival/festival suggested for the next rec season to take place in June/July
- We have acquired gambling license. This opens up more possibilities for fundraising opportunities.
- J. Graber suggested chili cookoff. Charge for contestants as well as tasters. QUESION of if it would be allowed because of Covid. Food eating contest (ex. donuts) was suggested.
- M. Mady- all fundraising suggestions can be emailed to Caitlin (**fundraising coordinator**)

Public Relations: survey is being made for coaches and parents to gather input and suggestions as to what worked and what could use to be changed

- M. Mady will transfer the public relations account to April Ryder.

Motion to Adjourn: 1st Luis Bocaletti; 2nd Heather Mady

Next meeting: February 7th @7:00pm via zoom