

PAYAL Board Meeting

February 7, 2022

Meeting Called to Order: 7:05pm

Meeting Attendance:

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

Guests: N/A

Treasurer's Report:

- Rec season account balance- \$32,744.48
 - Website payment coming up
- Comp season account balance- \$7,440.81
 - Outstanding \$1710 for competitions

Agenda Items/ Announcements:

- Cardreader- Requested article of incorporation from the state. Will take 6 weeks to receive
- Scoreboard- sponsor has been found & will have banner over booth, concession stand as well as on the scoreboard
- No answer from storage company for cheer mat storage after competition season.
 - Find out if we are able to store mats at DV highschool during competition season
- Drywell is not allowed in the concession stand. We are able to install a sink and have the possibility of getting the sink donated and installed. We would have to pay to get the sink pumped periodically, how often would depend on water usage. Even with a sink the water has the possibility of not being potable but water can be used for cleaning.
 - Luis will get clarification on if water would be potable with sink
- Soda is in concession- Luis will be getting from concession stand next week for firehouse
- Flag rules have been completed, tackle rules are still being worked on
- Spring flag football- not moving forward with a spring league. Another organization is already doing this. Possibly try to start planning earlier next year.
- Blocking sleds are not needed- they are not in good shape and are not often used. Possibly try to sell on Facebook Marketplace
- Keys and locks still need to be replaced
- Need to set a new date for equipment cleanout

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Bylaws:

- M. Mady will send over proposed changes to bylaws, rules of play, cheer rules draft, concession menu and calendar via email to PAYAL board for members to look over. Vote to approve will take place at March board meeting

New Business:

- First week of season to be determined next meeting (March 7th)
- Cheerleading and Football coaches for 2022 Rec season will be presented at March board meeting and approved at April board meeting
- 120 helmets went out to be refreshed and should be completed by early spring

Secretary:

- Continue to work on getting dates for calendar
 - Will make schedule for the general public with important league dates
 - Will compose an additional calendar with all detailed dates pertaining to league business for board members

Conduct Coordinator:

- Suggestion made to hand out coaches' code of conduct prior to the start of the season to give coaches time to affiliate themselves with rules and know what will be expected of them.
 - Basic reminders to include
 - Referees should be treated with respect by patrons and coacher alike, despite outcome
 - As coaches we are asked to always remember that we are role models for these children

Cheer Commissioner: N/A

Football Commissioner:

*Opening dates: If 9/2 available that night but not 9/3, if 9/9 not available that night but available 9/10.
Flag rules drafts done, Tackle rules shooting Mid-February.*

Working on Coaching Binders layout, requests from the board for any new coaching nominations,

Concession Stand Coordinator:

- Actions needed
 - PAYAL letters on roof of concession stand need to be repainted
 - There is a bee problem when it gets warm, can we spray for them earlier in season
 - Need to install ceiling fan (fan is already in concession stand)

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- There is a broken outlet in the back of the concession stand (no power, possibly melted)
- Remove old soda lines
- Need to be bought
 - An additional coffee pot/percolator (one has been donated)
 - E, Jayne looking into getting one donated
 - Want cheese dispenser
 - 3-4 crockpots
 - Plastic bowls for serving and storage
 - Plastic bins for storage
 - Additional microwave
 - Air fryer- tray type might be more functional
 - Look on facebook marketplace
 - Look into glass warming case
 - Pop-up tent (there is one in shed but not in good condition, need to buy new)

Equipment Coordinator: N/A

Fundraising/Spiritwear Coordinator:

- Need master sponsor list
 - Has a master list from competition season
 - Master list was never handed over during Rec season
 - Luis has list of a few sponsors from Rec season
 - Will go through old banners in shed to put together a rough master list as a starting point for the upcoming season
 - Need to update sponsor list on website
- Proposed option for a new logo- still working on additional options

Public Relations: N/A.

Motion to Adjourn: 1st E. Payne; 2nd J. Ferraro
Meeting Adjourn @ 8:05

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