

**RHAM Youth Football and Cheerleading, Inc.**

**MINUTES**

**Date:** Thursday, January 10, 2019

**Time:** 7:30 pm

**Location:** Gilead Hill Library (Activity Room)

**Invitees:** RHAM 2018 Board of Directors: Kevin Fahey, Julie McLaughlin, Julie Kolakowski, Carol Bolin, Liz Fahey, Jenn Hulland, Eric Hulland, Chrissy Zotta, Mike Zotta, Chris Krapf, Amanda Wiriya, Manny Nysten, Jim Kaminsky, Heather Summerer, Stephanie Hoffman, Jessica Peck, Amanda Veneziano

**Attendees:** Kevin Fahey, Carol Bolin, Chris Krapf, Heather Summerer, Julie McLaughlin, Jenn Hulland, Julie Kolakowski, Jessica Peck, Stephanie Hoffman, Amanda Veneziano, Amanda Wiriya, Jim Kaminsky, Liz Fahey

**Guests:** Jennifer Magro, Tania Miner, Christina Kostant, Stacey Chism, Joshua Chism, Gina Bourque, Ed Fournier, James Knight, Ellie Knight, Ambrose Ayen

**Agenda Items:**

**I. Call to Order (Kevin Fahey)**

a. **Meeting called to order 7:40 PM**

**II. Approval of Minutes – November 1, 2018**  
Motion to approve Minutes, Minutes approved.

**III. Officer Reports**

**President – Kevin F.**  
No Report

Kevin said nice opening remarks. Welcomed all guests. Explained that we're going to discuss open Board positions. Introduce everyone and find out what people are interested in.

**Vice President - Chris K**  
No Report

**Secretary – Julie M.**  
No Report

**Treasurer – Carol B.**  
See handout.

**Registration Secretary – Julie K.**  
We will be going with a new registration software for 2019 season. Kevin said one was developed at the NCFL level to be used this year. This will also affect our website. We still own our domain name. Julie M asked if the new site will include software for volunteer duties. Kevin will ask and report back in Feb.

## **Old Business**

Kevin is stepping down as President but does intend to stay on in another capacity and coaching. Julie K is stepping down as Reg Secretary but offered to help new person transition.

Kevin gave a brief description by committee what the expectations are.

### **Ask Guests to introduce themselves, say what they might be interested in doing if they join the Board.**

Ambrose Ayen: NCFL rep or Football Coach Coord.

Ed Fournier: (has one yr left with the program, has coached for 7 years). He is interested in the NCFL Rep role

Jennifer Magro: interested in Cheer Coach Coordinator, or Cheer Equipment Manager

Josh Chism: just wants to be a part of the program, is open to what he does for a position

Stacy Chsim Pep Rally/ Awards and Reg. Secretary

Tanya Miner: Apparel and Photography and Registration Secretary

Kristina Kostant: Awards/Pep Rally, Reg Sec/ Cheer Equip Whatever best suited

Jim Knight: helping with webmaster duties

Ellie Knight marketing / recruiting - said she might be willing to help with Game Day Concessions, also interested in helping with recruitment

Gina Bourque Webmaster,

Al Philbrick (didn't attend) but interested in Field Maint.

### **Review Current Board Members for their interest:**

Jessica Peck: Interested in Apparel or Reg Sec

Heather Summerer: Interested in willing to take on the job of Parent duty coordinator if we end up creating it

Amanda V - interested in Fundraising

Jenn H - Concessions Manager (snack shack) ok with staying in that role

Stephanie H - won't be back for 2019

Liz Fahey - in her 4th year doing game day concessions would love to have someone co-chair with her this year and take it over next year

Amanda W wants to keep her spot or be Football Coach Coordinator

Julie M: Staying in Reg. Sec

Chris K - staying as VP

Carol - will stay as Treasure but also interested in President

## **IV. New Business**

Jessica pointed out Apparel last year didn't work out well with the online system and suggested we go back to buying apparel and selling it at game days.

Discussed the easier jobs being put together or like things are put together...like UCONN Day and Fundraising for example. Parent Duty Coordinator was suggested as a new Committee for and At Large position

Suggested that VP could take the Flag Program as a duty since its stillness and being developed

Motion to reorganize the by-laws and update the roles and At Large positions

Motion Made and 2nd by Amanda W.

2019 At Large Committees

Webmaster  
Football Coach Coordinator  
Cheer Coach Coordinator  
Flag Coach Coordinator (NEW)  
Football Equipment Manager  
Cheer Equipment Manager  
Game Day Concessions Manager  
Snack Shack Concessions Manager  
NCFL Rep (Football/Cheer/Flag) (NEW)  
Parent Duty Coordinator (NEW)  
Event Coordinator (Pep Rally Photography/ Awards) (NEW)  
Apparel  
Fundraising (UCONN Day / Raffle / Sponsorships)  
Marketing & Recruiting (NEW)  
Field Maintenance

Add to bylaws the tie breaker rule for exec board to break a tie in exec session

Carol, Heather, Amanda and Julie M will work on the bylaws to update them to reflect the new positions and added language that we need.

NCFL meeting is Jan 23rd so Kevin will report back after that meeting.

Recruiting - Amanda said she would do postcards we can hand out at basketball games. She will bring Calendar of events

Heather Nominated Carol Bolin for President, Julie M Second Voted IN

Amanda V nominated Jenn H for Treasurer Voted IN

Julie K nominated Jessica P for Registration Secretary Julie M Second Voted In

Kevin asked about new Uniforms for football -wed need pricing. \$10,000 approx. Carol said for him to bring a proposal to the Board.

Motion to adjourn.

**Adjourn: 9:40 PM Next meeting: February 7, 2019 7:00 PM @ GHS Music Room**