

RHAM Youth Football and Cheerleading, Inc.

MINUTES

Date: Thursday, February 7, 2019

Time: 7:00 pm

Location: Gilead Hill Library (Activity Room)

Invitees: RHAM 2019 Board of Directors: Carol Bolin, Julie McLaughlin, Chris Krapf, Jenn Hulland, Jessica Peck, Chrissy Zotta, Mike Zotta, Amanda Wiriya, Liz Fahey, Jim Kaminsky, Heather Summerer,

Guests: Gina Bourque, Ambrose Ayen, Christian Clark, Josh Chism, Stacey Chism, Jen Magro, Kristina Kostant

Agenda Items:

I. Call to Order (Carol Bolin)

a. **Meeting called to order 7:03 PM**

II. Approval of Minutes – January 10, 2019

Approval of Minutes Motion to approve Kevin Second Approved

III. Officer Reports

President – Carol B.

Introduced herself as New President

Vice President - Chris K

No Report

Secretary – Julie M.

No Report

Treasurer – Jenn H

Reviewed budget and handout

Registration Secretary – Jessica P

IV. Old Business

Kevin Fahey presented the NCFL update.... (wants to nominate Josh for consideration of equipment manager now because he needs to leave early)

Getting rid of rule to have an EMT on site at the game. By losing this rule we have another town who would want to join the league. in lieu of an EMT a Trainer has to be there. Questions raised are like what are their qualifications vs ab EMTs? Any other proposed changes need to get in by 2/20 so we can propose changes.

We anticipate a 9 week schedule with one bye week so we'd be done by Halloween. We've been offered the position of Cheer Executive Board Coordinator. They offered RHAM the right of first refusal. 2nd Thursday of the month they chair the meeting and runs the cheer competitions. Heather wants to send the idea around to send it around to her Coaches and will get back to us - include a duty sign up and can we contact the person who developed the system. Presidents meeting for all towns will be TBD date.

Uniforms - NCFL is fine with what ever we do if there is a significant color change.

Were getting a refund around \$3000 due to changes in how league numbers turned out last year.

V. **New Business** **Nominations to fill Open Board Positions**

Webmaster

Jessica nominated Gina Bourque and Liz seconded **Voted, Approved.**

Snack Shack Manager **OPEN**

Football Coach Coordinator **OPEN**

(Ambrose Ayen and Christian Clark are interested. Decided to wait until after Head Coach positions are filled to vote in the FCC – not advisable that a HC fill this role)

Cheer Coach Coordinator, Chrissy nominated Jen Magro Jess seconded **Voted, Approved.**

Flag Coach Coordinator (Chris VP - well find a parent to fill) **OPEN**

NCFL Rep (tabled until next meeting) **OPEN**

Parent Duty Coordinator Jess nominated Heather, Julie M second **Voted, Approved.**

Event Coordinator (Pep Rally, Photog, Awards) Jess nominated Stacy Chism, Liz seconded **Voted, Approved.**

Apparel Jess nominated Kristina Kostant, Julie M, seconded **Voted, Approved.**

Fundraising (sponsorships, UCONN day, raffle) **OPEN**

Marketing & Recruiting Julie M nominated Amanda W, Liz seconded, **Voted, Approved** (Christian Clark said he can also assist.)

NCFL cheer rep .coordinator Chrissy and Jen will be the

Football Equipment Manager is still Jim Kaminsky, but Josh Chism said he will assist – learn to take over next year.

Marketing events (see handout) for upcoming events Chris K discussed. We need volunteers to work these events.

Chrissy reminded us that HS kids need community service hours and could possibly help with these events

By Law Discussion 2019.

Board reviewed first draft of the revised By Laws for discussion. Heather will do more revisions and send around to the entire Board and football coaches (specific section on play time) and will discuss again in March.

Motion to Adjourn:

Next meeting: March 7, 2019 7:00 PM @ GHS Music Room