EPHRATA YOUTH FOOTBALL

Meeting Minutes - Sunday, March 8, 2015 Meeting #1

In Attendance:

Jeremy McCracken, John Wright, Scott Shelley, Ed Dresch, Shane Mentzer, Eric Frees, Mike Boyer

- 1. President, Jeremy McCracken called the meeting to order at 4pm.
- 2. The meeting started with a discussion concerning Committee Members. The following was established: <u>Board of Directors</u>; President, Jeremy McCracken. Vice President, Ed Dresch. Secretary, Shane Mentzer. Field/Equipment Coordinator, John Wright. Football Liaison, Scott Shelley.

Non-voting Committee Members, The following positions are open unless noted otherwise:

Coaches Selection Committee

IT/Registration Coordinator

Game Day Coordinator – Mike Boyer

Fundraising & Sponsorship Coordinator

Player Safety Coordinator

Treasurer – it is planned for this position to be added to the Board of Directors in the future

- 3. By-laws: Next up was a review of the proposed By-laws developed by Jeremy.

 Upon discussion and editing, the By-laws passed by a unanimous vote from the Board.
- 4. Helmets / Equipment: John Wright shared with the group his research concerning new helmets. The top of the line helmet with best concussion protection was thought to the way to go. The price per helmet is approx. \$220, that would be \$22K+ needed to outfit 100 players. John is also researching equipment costs. It is still unknown how much of the Rec Center equipment will be usable.
- 5. A-Team discussion: Those present discussed the importance of fielding an A-Team no matter how many players signed up as long as enough would be available to play in a game. The present league rule is 15 players. If the A-Team is not started this season, it will most likely never get started.
- 6. Next Meeting was scheduled for Sunday March 16th at 6pm.
- 7. Adjourned at 6pm.

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