

## EPHRATA YOUTH FOOTBALL

### Meeting Minutes – Tues July 18, 2017

In Attendance:

Jeremy McCracken, John Wright, Shane Mentzer, Ben Slider, Michele Slider, Ed Dresh, Ken Boley, Jen Boley, Jen Martin & Scott Martin.

1. President, Jeremy McCracken called the meeting to order at 7:33pm.
2. Treasury Report: Ed reported \$26,220.85 in account at this time. Discussion on setting aside \$7K for future equip purchases. Club to put aside \$3500 per year to cover new helmets every 10 yrs. All in attendance agreed.
3. Registration: Approx 120 registered at this time per Jeremy. 35-D, 30-C, 42-B, 18-A
4. Camp: Being run by Ephrata High School Coaches, July 25,26,27- 6pm-8pm, will be held at Middle School campus, Lacrosse field 25 & 26, track 27<sup>th</sup>. EYF to provide Rita's Italian Ice after camp. Michelle to coordinate. Club to spent \$790 on camp T shirts and coaches will be given a T shirt this season and not the collared shirt of last season.
5. Equipment handout: Will occur Aug 7<sup>th</sup> the the EYF Shed (Practise area) 6pm-8pm. Club is finished ordering Rib Shirts for the year. Discussion on what the helmet decoration will be, after much discussion, the group came to agreement on a white old English "E" with grey outline. "E" similar to one used by High School.
6. Fundraising: Michelle to take charge of ordering shirts, poofy hats, etc. to sell during games. Club is giving her complete authority to order what she thinks will sell. Old jerseys will be sold for \$10 each to raise money.
7. Parade Night: Discussion on if the teams should be involved with the parade. Majority of the group thought it to be a good idea as things went well last season. Same float / truck to be used as last season.
8. Equipment: Discussion as to what kinds of equipment we would like to purchase. The group came to a decision on getting a 5 man sled and some bags. Discussion shelved until a future meeting. New 1<sup>st</sup> Aid kits for each team are needed, John W. to take care of this and new footballs for each team will be purchased by Jeremy.
9. Concussion Awareness: This is a new item that is required by our insurance company. EYF needs to establish concussion protocol and make sure it is in our bylaws and have written proof from each player/parent that they are aware. EYF will add concussion info to equipment inventory sheet that all players/parents receive. Jeremy will spear head this.
10. Game Day Program: Jen Boley has volunteered to put the program together.
11. First Practice: Aug 8, 6pm, Parents Meeting to be held at start of practice.
12. Pictures: Planned for Aug 21<sup>st</sup>, to be taken by Missy Mortimer.
13. Scrimmage: EYF is interested in scrimmaging in Mountville on Aug 25. Details to be provided in future.
14. Shed: Shed is still in need of soffit trim and paint. Scott Martin said he will look into getting the soffit work and trim completed.
15. Next meeting: TBD

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16. Meeting adjourned: 9pm

### POST MEETING EVENTS VIA EMAIL:

7/23 - Jeremy sent email to Officers with 2 items missed at 7/18 meeting.

Vote to update bylaws to add Concussion Awareness protocol. 4 yes votes, 1 absent.

President and Secretary terms are up for election, Vote to re-elect Jeremy M. President & Shane M. Secretary was cast, Both agreed to remain in office, 4 yes votes, 1 absent.

Jeremy put up question for discussion: 4 official meetings a year might be enough for the Club.

January- post season coach reviews

March- prep for registration, equip review & new orders

May- prep for season and camp

July- organize for season to start

We will discuss this at future meeting.

7/21 – Organized by Scott Martin, Hurst Exteriors finished the soffit and trim work on the Shed.

