



# QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



## Open Board Meeting Minutes— May 15, 2024

Present: Public Visitors:

Board Members		
Mike DeStefano—President	X	Mike Cherrybon - mcherrybon@qcsd.org
Geoff Williams-Vice President	X	Jen Hammond - jenhammond0689@gmail.com
Vince Hafner-Football Director	X	
Melissa Cipriotti -Cheer Director		
Kristen Walter-Chairman of the Board	X	
Steph DeStefano---Team Parent Rep		
Stephanie Yerk - Treasurer	X	
Carissa Goodwin—Secretary	X	
Dave Gerstenberg	X	
Philip Sergi		
Brandon Shimp	X	
Jen Ulmer	X	
Laura Kilgos	X	
Jaime Valleley	X	
Vicki Mullen	X	
Jen Spera	X	
Amy Franjul (assoc)		
Denny Rider (assoc)	X	
Jake Kessler (assoc)		

The meeting was called to order at 7:07 PM

### Public Open Session:

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- Visitors' comments:
  - Jen is here to help (not with Technology) - interest to join board
  - Mike
    - interest in assoc. board position
    - inquiry on 7v7 - was told that couldn't play at age of 9, but there were 9 year olds on team - would like clarification on what qualified players
      - recommendations for invite list came from coaches

### Secretary's Report:

Carissa's Report

- [April Minutes](#)
- June Newsletter
- I will need clearances for the new year.
  - [FBI Waiver](#)
  - [Child Abuse](#)

- [Criminal Record Check](#)

### Approval of April minutes:

Motion: Denny Rider

Second: Geoff Williams

Motion carries: Approved

### Treasurer's report:

Steph's Report

- [Balance Sheet](#) (linked pdf)

### President's Report:

Mike's Report

- Request from Morning Star Fellowship would like to use the field on August 10th for Flag Tournament (5-6 hours) - donation of \$500
  - we could have snack stand open
  - no painting (cones)
  - **Motion: Mike DeStefano**
  - **Second: Stef Yerk**
  - **Motion carries: approved**

### Vice President's Report:

Geoff's Report

- fittings are going well

### Chairperson's Report:

Kristen's Report

- removal of Amy and Jake - because of missing more than 3 meetings

### Cheer Director's Report:

Melissa's Report:

- Sunday, 6/9 1PM - meeting for ACDCs at Lisa Dupell's
- Sunday 8/25 1-4 PM - bookcheck at Dupell's house
- Coaches
  - **Lil Panthers - have 2 volunteers for assistant, need to talk to them about head**
  - 2 Flag squads - have coaches
  - **1 TM - need coaches**
  - 2 MM - have coaches
  - JPW - have coaches
  - **PW Silver - need to set coaching staff**
  - JV - (former PW Black) - have coaches
- From BUXMONT regarding Competition Cheer
  - Any squad which chooses to be "exhibition" will need to pay \$450 to opt out
  - PW considers 5 and up - Tiny Mite - competition level
    - For us, this would be what we call Flag 5, 6 and Tiny Mite 7 which we have always entered as non-comp.
    - Little Panthers 4 is only non-comp level according to PW - Junior Tiny Mite

- Our thoughts are to have every squad attend as a Comp team and if advance, we will pay the \$450 to not go for those that don't want that track (potential savings because if they don't "advance", you don't pay anything)
- In house?
- Tony?

### **Football Directors Report:**

Vince Report:

- 7v7 Ends on Sunday - Tournament Style Layout -
  - Seeds 11U 6th (15 teams) and 13U 4th (13 teams)
- 9/13 QMFA Night, Need to Black out schedule
- Coaches Update
  - most are set (1 application for each group)
  - 13U is up in the air - new coach app. and previous year coach so may need interviews
- Football Numbers Update
  - Flag - 13
  - 7U - 5 (a concern - Laura's post was to try and help those numbers)
  - 8U - 17
  - 9U - 10
  - 10U - 19
  - 11U - 26
  - 12U - 26, with a few more potential
  - 13U - 6
- Discuss possibility of opening registration to QMFA earlier for the High School's summer camp

### **League Rep Report:**

- See Director of Football -

### **Report of the Committee's:**

#### **Registration/League one committee**

**Jen Ulmer / Steph DeStefano / Stef Yerk (book check 8/25/2024)**

- Registration extended w/o Late Fees until 5/31
- (as of 5:20 pm) 122 registered for Football; 118 registered for Cheer
  - 7U lowest number with only 5 registered
- Fittings are filling up on the football side; please sign up to help on if able for fittings
- if any parent reaches out or inquires about issues on registering and they are doing it from their phones; has to be completed from computer as programs do not load for child in account from phone
- not all parents not signing electronic forms; trying to make sure that is finalized at fitting appointment with them

### **Equipment/Panther Pit committee - Phil Sergi /Geoff Williams**

- Equipment
  - Fittings are going well
  - We will need to think about replacing shoulder pads in the future
  - Jerseys are being finalized
  - Flag will get sock, short, socks combo
- Panther Pit
  - Hats will be black and white for this year for in stand

### **Scholastics/Awards committee - Stef DeStefano**

- n/a

### **Kitchen committee - Dave Gerstenberg**

- n/a

### **Website/Social Media committee - Laura Kilgos**

- Will bring Jaime on once golf outing is complete
- Not getting pictures in from parents
- trying to keep things alive on social media
- Will update more in June

### **Fundraising committee - Laura Kilgos**

- Golf Outing
  - Put together swag bags - list on table of each bag - please go by list and don't deviate
    - Dave should bring other half of koozies
  - fundraising baskets -
    - Still need the cheer & wrestling basket for the outing - only saw football down there
    - all other baskets accounted for
  - Signs done? Mike & Stephannie?
  - Please update volunteer list for whos doing what
  - [Budget Sheet](#)
- Kick Off Event
  - See event [outline](#) for the fields and set up
    - need a yes or no on field events ? in order to write everything up on how it will play out need that information
  - Please put new sign up for fundraising committee on white board - IF YOU WANT TO BE INVOLVED MORE join the committee - Not doing that thing where EVERYONE has an opinion at the board meetings and nobody shows up to a committee meeting - This is going to be a clean smooth event and organized -

### **Field - Geoff Williams, Vince Hafner, Mike DeStefano**

- New panel is in
- Sprinkler Heads are marked
- One pressure valve needed to be replaced - \$1000
- Patching will be done next

### **Building - Brandon Shimp**

- Intent to continue to be a part of the active board, but will be head coaching and assisting Vince, but does feel that I will need to step to side from role of "Building Manager"
- Final update - water is back on to field and building
  - did save \$400-500 with disconnect so moving forward, that is a money saver (facility disconnect form is on the borough website)

### **Team Parent Rep - Steph DeStefano**

- n/a

### **Old Business:**

- Need to discuss snack stand menu - simplify - **JUNE mtg**

### **New Business:**

- Sign Ups
  - what system will work best this year
  - include parents for cooking
- Discussion on perishables in the snack stand - system for waste

### **Motion to close**

**Motion:** Jen Ulmer

**Second:** Stef Yerk

**Motion carries:** approved

**Open Board Closed at 8:12 PM**

**Next Meeting will be June 12th @ 7**