



QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



Open Board Meeting Minutes— June 12, 2024

Present: Public Visitors:

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

The meeting was called to order at 7:05 PM

Public Open Session:

Visitors' comments:

- Jen Hammond - interest in joining

Secretary's Report:

Carissa's Report

- [May Minutes](#)
- June Newsletter

Approval of May minutes:

Motion: Jen Ulmer

Second: Melissa Cipriotti

Motion carries: Approved

Treasurer's report:

Steph's Report

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

President's Report:

Mike's Report

- n/a

Vice President's Report:

Geoff's Report

- n/a

Chairperson's Report:

Kristen's Report

- n/a

Cheer Director's Report:

Melissa's Report:

- Preliminary Rosters in Sports Connect 8/1
- Book Check 9/8
- Book Order
 - Signed Official Roster Card in front of book
 - Order for players - first sleeve front Player ID card, back birth cert., second sleeve physical, third sleeve pop warner contract, fourth sleeve report card
- Still holding to the \$450 fee for teams to be exhibition at BuxMont
 - will inquire if this has been brought to a league vote
- Dates
 - BuxMont 10/12 is goal, otherwise 9/28
 - Regionals 10/27, 11/2-3
 - Nationals 12/9-13
 - Globals 2/22-23
- Teams
 - Non Comp
 - Comp

Football Directors Report:

Vince Report:

- BuxMont Meeting tomorrow, Will provide BuxMont Update in email
- 7v7 season wrapped up - 12U ended up 6th, 13U ended up 3rd
- Only have 6 7U players, we have 27 Flag, so will reach out to Flag to see if we can field a 7U team
- 11U has 33 so will split to one comp and one non comp team
- 10U might have a few come up to 11U to split even
- 12U has 31
- 13U has 9 (8 players that could come up from 12U to even numbers)

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)

- Players that need to be moved to other age group need to be moved so we can begin the next bullet point
- Need to Start assigning teams in the system so we can assign Jersey Numbers
- 3 Fittings Left; almost full; may need to consider adding on another hour the last day
 - help still needed for fittings *please sign up*
- Football 170 total Registered (*last year totals end of year were 159 for reference*); Cheer 146 total Registered
 - 3 on waitlist in different age groups for football
 - Vince went over numbers or I can if not for football
 - Melissa went over numbers or I can if not for Cheer

Equipment/Panther Pit committee - Phil Sergi /Geoff Williams

- Equipment
 - Jerseys will need to be order July 15th (already created)
 - Coaches will sign out equipment
 - All other equipment that needs to be ordered is in cart
- Panther Pit
 -

Scholastics/Awards committee - Open

- n/a

Kitchen committee - Dave Gerstenberg

- n/a

Website/Social Media committee - Laura Kilgos

- We made \$8 in May
- Have a meeting set up with Jaime to divide tasks
- Potentially end responses with initials so that we know who is responding
- Will do a registration give away

Fundraising committee - Laura Kilgos

- Kick Off Event
 - Can start advertising
 - will form a committee for this event so if interested in helping let Laura know

Field - Geoff Williams, Vince Hafner, Mike DeStefano

- Got field paint (65 gallon supply to start)
- Sprinkler schedule is set (6am and 8pm, each zone runs 15 min)
- Will need to aerate, seed, and top dress
- Will need to replace boards on last 3 bleachers
- Need to check bulbs on scoreboard

Building - ?

- will need a person
- bee issue - need to treat professionally

Team Parent Rep - Open

- ****someone needs to step and in to this role****
- n/a

Old Business:

- Flag Tournament August 10th that was approved
 - \$500 to rent field
 - will open snack bar
- Need to discuss snack stand menu - simplify - **JUNE mtg**

New Business:

- Speed and Agility Camp? - Mike will reach out
- Board Mixer to get new people on board
- Snack Stand Sign Ups
 - Board Members will need to open/close
 - Parents/Volunteers will cook and work windows

Motion to close

Motion: Melissa Cipriotti

Second: Jen Ulmer

Motion carries: approved

Open Board Closed at 8:42 PM

Next Meeting will be July 10 @ 7