



QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



Open Board Meeting Minutes– September 13th, 2023

Present: Public Visitors:

Board Members		
Mike DeStefano—President	X	
Geoff Williams-Vice President		
Vince Hafner-Football Director	X	
Melissa Cipriotti -Cheer Director	X	
Kristin Walter-Chairman of the Board	X	
Steph DeStefano---Team Parent Rep	X	
Stephanie Yerk - Treasurer	X	
Carissa Goodwin—Secretary	X	
Dave Gerstenberg	X	
Jake Kessler		
Jennifer Klady		
Philip Sergi	X	
Brandon Shimp		
Jen Ulmer	X	
Laura Kilgos	X	
Amy Franjul (assoc)	X	
Daniella Gappa (assoc)		
Jeremy Gappa (assoc)		
Steph Long (assoc)		
Jaime Valleley (assoc)	X	

The meeting was called to order at 8:43 PM

Public Open Session:

Visitors' comments:

- Grandfather to 8u and 10u players, very appreciative of Brandon and Geoff and the whole organization for what they are teaching youth. Would like to make a donation.

Secretary's Report:

Carissa's Report

- Will share a Google Doc for the start of ideas for the [November Newsletter](#)

Approval of August minutes:

Motion: Jen Ulmer

Second:

Motion carries: Approved

Treasurer's report:

Steph's Report

- [Balance Sheet](#) (linked pdf)
- May need to revisit a few things in the bi-laws
 - Need to think about increasing the debit from \$500 to \$1000
 - State that checks require 2 signatures but the bank no longer monitors

President's Report:

Mike's Report

- Championship weekend has been split between 2 weekends @ Marsh Creek (last weekend of October and first weekend of November)
- We need to make sure that meetings are coming back to 7:00 pm to draw board members
- Need to start thinking about next year.
 - Meet the board in November? (first few weeks)
- We need to discuss Squad Locker for next year, it has not been a great experience.

Vice President's Report:

Geoff's Report

- N/A

Chairperson's Report:

Kristin's Report

- N/A

Cheer Director's Report:

Melissa's Report:

- Thank you to all that helped with the Exhibition - great day, great success!
- Wheel Spin Event will look to start after BuxMont for those squads that advance
- Will get an updated schedule to Laura to share out on Facebook page
- 12 dads will be heading down Friday to put out mats
- Geoff, Mike, and Vince will be helping on Saturday
- Lots of information from BuxMont of what "not to do" this year because of events last year
- Parade - need to know vehicles
- Coaches are asking about Pizza Certificates to schedule parties - after November
- Cheer Trophies - 60 order for delivery, guaranteed October 23rd

Football Directors Report:

Vince Report:

- All teams have made playoffs
 - 8U - finished 3rd
 - 9U A - finished 6th
 - 10U B - have a tie breaker, could finish as high as 3rd
 - 11U - finished 3rd
 - 12U - finished 2nd
- Looking at potentially 5 home games next weekend

League Rep Report:

- See Director of Football

Report of the Committee's:

Registration/League one committee - Jen Ulmer / Steph DeStefano / Stef Yerk

- closed

Equipment/Panther Pit committee - Phil Sergi /Geoff Williams

- Equipment
 - N/A
- Panther Pit
 - Will need to revisit the use of Squad Locker for next year

Scholastics/Awards committee - Stef DeStefano

- N/A

Kitchen committee - Dave Gerstenberg

- Will need to order chicken products for the weekends coming up

Website/Social Media committee - Stef Yerk

- new folder in the Drive with [Guidelines](#)
- Let Laura know what needs to go up and she will schedule out

Fundraising committee - Steph Long, Vince Hafner, Stef Yerk, Kristin Walter

- Otis Sold -
 - Total profit \$6,086.16
 - Delivery is scheduled for Tuesday the 17th @ 1 pm so let parents know that pick up will be that evening
 - Things will be on the picnic tables in alphabetical order
- Plant Trivia - "All American" Theme on November 11th @ 2pm, doors open at 11 am
 - QMFA will act as "Host" - we have the small games license
 - rental agreement in our name - \$250 deposit
 - must run the raffle baskets and 50/50
 - brought in over \$4000 last year
 - has 12 baskets, will need 8 more to make 20
 - will need 4-5 volunteers
 - Motion to Approve : Mike DeStefano
 - Second: Dave Gerstenberg
 - Motion Carries

Field - Geoff Williams

- Will need to make sure to aerate as we head into the off season
- Will need to spend some money on the field for next year

Building - Brandon Shimp

- N/A

Team Parent Rep - Steph DeStefano / Jen Ulmer

- Pictures will be in tomorrow - will go to Team Parents
- Cheerleaders can visit the booth at BuxMont to have Pano Pictures retaken
- Parade Info will be sent out as soon as we receive it.

Old Business:

- N/A

New Business:

- N/A

Motion to close

Motion: Melissa Cipriotti

Second: Stef Yerk

Motion carries: approved

Open Board Closed at 9:53 PM

Next Meeting will be November 8th @ 7 pm