



QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



Open Board Meeting Minutes— January 10th, 2023

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

The meeting was called to order at 7:12 PM

Public Open Session:

Visitors' comments:

Secretary's Report:

Carissa's Report

- [December Minutes](#)
- [February Newsletter](#)
- I will need clearances for the new year.
 - [FBI Waiver](#)
 - [Child Abuse](#)
 - [Criminal Record Check](#)

Approval of November minutes:

Motion:

Second:

Motion carries: Approved

Treasurer's report:

Steph's Report

- [Balance Sheet](#) (linked pdf)
- [Budget Sheet](#) is in the Drive
- Looking into what rates are available for short term CD to put money from Money Market account into

President's Report:

Mike's Report

- n/a

Vice President's Report:

Geoff's Report

- Thank you to Vince for getting us 22 new helmets
- Monday will be at field house for going through a few last minute things

Chairperson's Report:

Kristin's Report

- n/a

Cheer Director's Report:

Melissa's Report:

- All 4 teams placed at the QCHS Panther Showdown
- PW Black leaves for Jamz next Wednesday, they will compete on Friday
- Camp Men-O-Lan is going great!
- Working on a budget proposal, including a winter cheer registration
 - not sure when this will be paid vs. expenses
 - also want to be sure the amount set will cover budgeted cost of competitions as opposed to fundraising for that amount
- Have 2 equipment managers on board - Jen Spera and Vicki Mullen

Football Directors Report:

Vince Report:

- 7 v 7
 - reaching out to coaches now to make sure that is lined up
 - registration will open in March to just current players
 - 10-11 and 12-13 age groups (based on what you will be playing next year)

League Rep Report:

- See Director of Football

Report of the Committee's:

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

- registration cost - will it stay the same or need to increase?
 - should pink socks be included in registration?
 - option of volunteer credits back from registration fee?
- will need to set dates for fittings roughly in February

Equipment/Panther Pit committee - Phil Sergi /Geoff Williams

- Equipment
 - will need to discuss 7 v 7 uniforms
- Panther Pit
 - check was sent - \$375, should arrive this week
 - will be looking into other options moving forward

Scholastics/Awards committee - Stef DeStefano

- will need a representative
- 4 All American from cheer - Anna Pfistner, Alyson Cary, Angelina Valleley, and Jacee King

Kitchen committee - Dave Gerstenberg

- n/a

Website/Social Media committee - Laura Kilgos

- running a little behind right now
- will need to get into the website (logins will be in the Drive)
- please don't assume that Laura knows, share info

Fundraising committee - Laura Kilgos

- Super Bowl Pool will go up on Saturday before the games on Sunday
- Lotto Calendar in May
- Golf Outing in May (third Friday in May moving forward - 17th this year)
- Do away with Beef & Beer and make a family carnival event in August
 - need to get the ball rolling in February
 - will we need a permit/approval with borough?
 - vendors/food trucks will pay to attend - profit
- Ottis in Aug/Sept
- BINGO in November
- Sponsorships?
- Grants?

Field - Geoff Williams

- n/a

Building - Brandon Shimp

- extended the gutter
- would like to explore possibility of some sort of french drain to alleviate the water entering the building

Team Parent Rep - Steph DeStefano / Jen Ulmer

- n/a

Old Business:

-

New Business:

- Need to discuss snack stand menu - simplify
- The survey results will need to be discussed

Motion to close

Motion:

Second:

Motion carries: approved

Open Board Closed at PM

Next Meeting will be TBA (February 14th is second Tuesday)