



QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



Open Board Meeting Minutes— February 12th, 2023

Present: Public Visitors:

Board Members		
Mike DeStefano—President	X	Vicki Mullen
Geoff Williams-Vice President	X	Jen Spera
Vince Hafner-Football Director	X	Denny Rider
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 (8:20)	
Jake Kessler		
Philip Sergi		
Brandon Shimp	X	
Jen Ulmer	X	
Laura Kilgos	X	
Jaime Valleley	X	
Amy Franjul (assoc)		

The meeting was called to order at 7:05 PM

Public Open Session:

- PW Black presentation of awards
 - 1st place Buxmont trophy
 - 3rd place banner and medal from Jamz Nationals
 - their score placed them in 16th of 250 teams that competed (top 6%)
- Scholastic Awards presented to four athletes (gpa above 96%) - Alyson Cary, Jacee King, Angelina Valleley, and Anna Pfistner

Visitors' comments:

- Denny, Jen, and Vicki are interested in joining as associate board members

Secretary's Report:

Carissa's Report

- [January Minutes](#)
- March Newsletter
- I will need clearances for the new year.
 - [FBI Waiver](#)

- [Child Abuse](#)
- [Criminal Record Check](#)

Approval of January minutes:

Motion: Mike DeStefano

Second: Jen Ulmer

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

- lottery tickets to be ordered

Vice President's Report:

Geoff's Report

- if coming in to the building between meetings, make sure heat and lights are off when leaving.

Chairperson's Report:

Kristin's Report

- n/a

Cheer Director's Report:

Melissa's Report:

- Uniforms - need to do check reimbursements for 3-4 due to end of season. \$75
 - the remaining ones will need to be done after Globals
- Have 2 new equipment managers: Jen Spera and Vickie Mullen
- Assistant coordinator finalized 😊💙 - Carissa Goodwin
- Have a potential list of responsibilities
- All 4 comp teams going to globals 2/24
- Reimbursement of \$175 per family from funds raised for expenses incurred. 76 participated in fundraising. 2 opted out.
- Space going well
 - need to move mats from Menolan to field before June
- Will be closing FB page this weekend but will open a private one for those that register just for season start up communications and energy.
- Have a budget for next year for cheer for spring and have been looking into spring competitions. Appx price will be \$100 but would like to discuss this - need to inform families at fall reg time that it will be happening - need to redo webpage for cheer

Football Directors Report:

Vince Report:

- Brandon Shimp will be Assistant Football Director
- There will be no Tiny Mite - it will be 7u
- BuxMont meeting last week
 - Norristown is a new association being run by the school board

- Pop Warner no longer has a yearly physical requirement - now a 2 year physical waiver eDoc filled out by a parent when registering BUT each organization within Eastern Region will still need a yearly physical for insurance purposes (PIAA physical form now for QMFA registration)
- Online documents - Parent medical waiver, Players' contract, Photo
- Books - birth cert, report card, PIAA physical form
- 7 v 7
 - reaching out to coaches now to make sure that is lined up
 - registration will open in March to just current players
 - Google Form for registration information
 - Event in square for payment of registration
 - 10-11 and 12-13 age groups (based on what you will be playing next year)
 - Vince will take care of uniforms

League Rep Report:

- See Director of Football

Report of the Committee's:

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

- Moving forward with everything online
- forms and paperwork needs to be updated
 - family code of conduct
 - volunteer requirements (NEEDS TO BE CREATED)
 - coaches form - Mike will update and share so that can begin to be shared out
- Will need to set dates for fittings so we can include dates in registration information
- 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?
 - moving opening of registration to April 1st?

Equipment/Panther Pit committee - Phil Sergi /Geoff Williams

- Equipment
 - Run Around will be replacing the damaged pants at no cost
- Panther Pit
 - Run Around will be building a site for us - we will open one in May at the golf outing, then one in June, July, August, and September

Scholastics/Awards committee - Stef DeStefano

- n/a

Kitchen committee - Dave Gerstenberg

- n/a

Website/Social Media committee - Laura Kilgos

- need committee members involved

Fundraising committee - Laura Kilgos

- Football Pool was a success!
- Zoom Meeting on Sunday 2/18 @ 8:30 am to discuss calendar of events and details
- Lotto Calendar in May - Steph will help run
- Golf Outing in May (Geoff called Butter Valley - 17th this year)
- In place of Beef & Beer this year - make a Family Carnival event (tentative August 3rd)
 - will we need a permit/approval with borough
 - vendors/food trucks will pay to attend - profit
- Ottis in Aug/Sept
- BINGO in November
- Sponsorship Form - update to add Social Media advertisement
- Grants
- Trolley Barn - July (pick a Saturday, 5-9 we get 15% of sales)

Field - Geoff Williams

- n/a

Building - Brandon Shimp

- n/a

Team Parent Rep - Steph DeStefano / Jen Ulmer

- n/a

Old Business:

- Budget Approval
 - **Motion:** Melissa Cipriotti
 - **Second:** Jen Ulmer
 - **Motion carries:** approved

New Business:

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

Motion to close

Motion: Melissa Cipriotti

Second: Geoff Williams

Motion carries: approved

Open Board Closed at 10:21 PM

Next Meeting will be