

QUAKERTOWN MIDGET FOOTBALL ASSOCIATION



Open Board Meeting Minutes—February 12th, 2023

Dublic Visitors

	Present:	Public Visitors:
Board Members		
Mike DeStefano-President	Х	Vicki Mullen
Geoff Williams-Vice President	Х	Jen Spera
Vince Hafner-Football Director	Х	Denny Rider
Melissa Cipriotti -Cheer Director	Х	
Kristin Walter-Chairman of the Board	Х	
Steph DeStefanoTeam Parent Rep	Х	
Stephanie Yerk - Treasurer	Х	
Carissa Goodwin—Secretary	Х	
Dave Gerstenberg	X (8:20)	
Jake Kessler		
Philip Sergi		
Brandon Shimp	Х	
Jen Ulmer	Х	
Laura Kilgos	Х	
Jaime Valleley	Х	
Amy Franjul (assoc)		
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The meeting was called to order at 7:05 PM

Public Open Session:

- PW Black presentation of awards
 - 1st place Buxmont trophy
 - o 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.
 - o FBI Waiver

- Child Abuse
- o 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
- 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
 - o 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
 - o 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
 - o family code of conduct
 - volunteer requirements (NEEDS TO BE CREATED)
 - o 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
 - o cost? will it stay the same or need to increase?
 - should pink socks be included in registration?
 - o 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