**Central York Junior Panther Board Meeting**:

**Date: March 9, 2022 @ 6pm**

 **Attendance:**

* **Todd Suchanic-President**
* **Stacey Moon-Vice President**
* **Jason Matte-Football Director**
* **Johna Wokulich-Secretary**
* **Monica Gingrow-Treasurer / Cheer Director***—unable to attend*
* **Ryan Brunner – 2022 Flag Director**

**Agenda:**

* **\*Vote in meeting minutes from previous meeting (Feb 2022)** -- *motion approved to vote in Feb meeting minutes*
* **Treasurer Report –***Monica unable to attend; will provide a report at a later date*
* **D & O Insurance – UPDATE—***we are covered; did not lapse. Payment made (payment $802); will send over invoice*
* **File taxes – UPDATE***—Todd sent to Greg AM 3/9/22; will reach out if any questions arise; could need addresses of all board members*
* **Bank Account -UPDATE***—This is taken care of; all non board members have been removed; johna received her bank card in the mail*
* **Storage unit***—Todd called regarding the mouse issue Jason noticed at the storage unit; ownership aware of this issue; also asked if when we “have large crowds” to make aware as neighbors around likely to call regarding*
	+ Equipment inventory / order – UPDATE*—Jason notes our order is in (as of 3/9/22); everything on paper agreed upon is in order; notes that typically around June the order would come in; still need to do shoulder pads --- Jason notes he will work on that within the next 2 weeks.*
	+ Cheer uniform return – UPDATE*—Monica unavailable at the meeting to give an update; Todd to follow up*
* **2022 Flag Football / Spring Cheer**
	+ **Enrollment FINAL count – Flag / spring cheer** *FINAL Count is 322 flag football\*updated from 3/9/22 meeting from 321 due to a registration issue error on blue sombrero end that was fixed. 30 spring cheer was final total*
	+ Insurance / nonprofit status to NFL flag -UPDATE*—Todd uploaded to NFL site; Insurance approved & that if there is an issue to call regarding this so as not incur any fine or payment*
	+ Coaches -UPDATE*—coach meeting held on Feb 28; good turnout. Coach breakdown sent to Brunner; currently have 2 Head Coach for grade 1&2, need 6 more; currently have 6 Head Coach for grade 3&4, need 4 more; currently have 5 Head coach for grade 5&6, need 5 more; Good on coaches at the Kindergarten & Grade 7/8 level. We have a number of assistant coaches that Brunner will reach out to to gauge them stepping up to be Head Coach; Brunner will send email out to all coaches letting them know what we need; also will make announcements at combine again, asking for coaches. We have about 10 High School students who will be looking to help as assistant*
	+ Combine – UPDATE \*order food for volunteers?*---no food for volunteers at combine, other than like bulk buy of snacks and water; Johna will purchase. Combine date scheduled for 3/13\* got moved to 3/20 due to conflict with high school gym. 4 stations – pass, catch, flag pull and 40yrd dash; will utilize coach volunteers to “score” and Todd/ Brunner to keep things moving as we have about 1 hour for each grade level. Johna has sent out multiple communications about date/ time of combine; Johna to check in players as they arrive*
	+ Team Draft -UPDATE*—combine originally scheduled for March 20 \*date changed to Sunday March 27 due to combine getting moved to 3/20/22; Todd secured the Emigsville Park building and time has been communicated out to all head coaches. Communication will be sent out again to remind of the date/ time and location.*
	+ Spring Cheer – UPDATE*—nothing to report at this time*
	+ Championship day / ? rain date –discuss*—voted to move the championship / playoff date to Saturday June 11 & utilize Sunday June 12 as a rain date. Communication has gone out and will continue to go out during the season*
	+ Flag Season score board -?New number tiles—discuss*—noted that the current “score tiles” are in need of being replaced; will purchase from Amazon a set of score tiles to see if they will work before any more purchases*
	+ Spring season fundraiser – UPDATE*—R&K sub / sandwich fundraiser ongoing now for any flag football or spring cheer participant who would like to participate; ends march 26, with pick up on April 5. Looking to give prizes to top sellers; % of profit to go back to the organization*
* **League News**
	+ Meetings – UPDATE*—Jason gave league meeting update from 3/7/22 meeting; he said all 12 representatives showed up for meeting, which was a rare thing; noted that items our organizations voted on were passed; he noted that anything to do with Labor day games and/or talk was tabled*
	+ Tackle / Cheer
* **TACKLE season (coaches) – UPDATE***—jason notes working on determining Fall 2022 tackle coach interest or drafting email to send out to gauge that; help to determine quality of coaching prior to the start of any pre season; noted that summer workout should be separated by age to help with the workout; also noted that fall tackle equipment should be handed out sooner; possibly earlier, before official start of pre season so that any questions with equipment can be handled before season officially starts; Todd noted that League would determine “heat acclimation” beginning… more to come… Noted that the 2022 High School football summer camp is Aug 1-4 12p – 3pm.*
* **Cheer – UPDATE***—no cheer update at this time*
* **MISC Updates:**
* JV Midget championship gear -UPDATE*—gear was handed out at the meeting on 3/7; any outstanding gear was emailed to parents to pick up at the combine; anything left after combine will be placed in the storage shed*
* Any other items / talking points that need to be discussed…*-- noted that Todd talked to photographer to make a raindate for flag football pics; noted that now scheduled for Sunday may 8 with raindate for pics as Sunday may 15 --- approved by board to update this to the season*

**\*Next Meeting --- April?**

 ***\*\*next meeting --- Monday April 11 @ 6pm – Township Bldg.\****