Central York Jr. Panthers Youth Football

Time: 7:00 pm

Date: Sunday December 8, 2019

Location: Central Parking Log

Called by: President, Todd Suchanic

1. Board Members

1. Todd Suchanic - President

2. Jesse Ferber– Vice President

3. Gary Johnson – Football Director

4. Traci Einsig – Secretary

5. Christine Einolf – Treasurer

6. Amanda Stump – Cheer Director

7. Jason Matson – Flag Director

1. Agenda
   1. Todd–
      * 1. Officers & Directors Insurance Renewal
           1. Christine’s questions regarding sexual abuse and employment practice liability – Todd will address with Barb B.
           2. We will pay for insurance upfront no payment plan necessary
        2. Late Equipment Returned/Outstanding
           1. Nate Smith
           2. Brayden Barshinger
        3. Elections for Open Positions
           1. Athletic Director/Treasurer/Vice President

May need a new cheer director ( Amanda will keep us informed on her decision)

* + - * 1. Annual Meetings will be help 01/12/2020 & 02/09/2020 at 7pm at Manchester Township Building
      1. Flag Football
         1. Equipment needed for upcoming season

(2) paint sprayers

(4) 32 gal. trashcans

(20) cases of spray paint

Jerseys for teams

Jason will contact Traci when ready to order

* + - * 1. Concessions will be provided by Bricker’s and Rita’s
        2. Combine Date 03/01/2020 11am-6pm
        3. Game Dates 04/05-06/06

Sunday games 12-5 except Mother’s Day and Easter will be Saturday Games

NO games memorial day weekend

Championships – 06/06 ALL DAY

* + - * 1. Coaches meeting will be set for February
        2. Need updated insurance information for USA Football
        3. Registration will be NON-REFUNDABLE after buffer week
        4. Levels will be K-1/2-3/4-5/6-7/8
        5. Coaches shirts need to look different from last 2 years
        6. Starting in January Traci will send updates to Jason every Monday
      1. PO Box
         1. Traci will get set up on 12/18 after hearing
      2. Storage for equipment
         1. Traci will contact a few storage places
      3. Volunteer Coordinator/Concession Stand Director
         1. Will invite Rhonda Staub and Joann Wokulich to the next 2 meetings
      4. Volunteers – Mandatory
         1. Will make it known during registrations that volunteering is MANDATORY. If we do not get much help then we will address a fee next year.
      5. Helmets
         1. New and Reconditioning

Jesse will call Riddell to get pricing on new and see if they can match the price from Schutte.

* + - 1. Transfer of Assets
         1. Paperwork will be in the mail 12/9/2019

Has been signed by Todd S. & Traci E.

* + - 1. Budget for 2020
         1. Todd and Christine will get this created and ready for approval in January
  1. Gary – N/A
  2. Traci – N/A
  3. Jesse – N/A
  4. Christine – N/A
  5. Amanda – N/A

Next Meeting Date: Sunday January 12, 2020 7pm