

PAYAL Board Meeting

March 3, 2024

Meeting Called to Order: 7:02pm

Meeting Attendance:

M. Mady	P	J. Ferraro	P	S. Drew	P	A. Neider	P
J. Stierle	P	E. Jayne	P	H. Henriquez	P	L. Bocaletti	A
N. Mady	P	J. Jayne	P	A. Clarke	P	J. Sweeney	P

Guests:

Jessica Lutz

Motion to Approve February Meeting Minutes:

- 1st: N. Mady
- 2nd: J. Sterlie

Treasurer's Report:

- Rec season account balance: \$
- Competition account balance: \$

Bylaws:

-

Old Business:

- 2025 Calendar
 - When will registration open/ flyers be distributed
 - We need to have the flyer done, registration opened on the website and flyers counted in the next month
 - PR helps with flyers
 - Secretary does registration on the website
- Flyer
 - Will be the same as last year, just making adjustments for dates
 - N. Mady will come find out counts for DV schools

New Business:

- Next meeting- 2 board members will be away for scheduled april meeting
 - Do we want to change the date for the meeting?
 - April 16th @ 7:00 pm for next meeting (will take place at Matamoros firehouse)
 - N. Mady- I can have them approved before the meeting, count them on the 16th and go out the week of the 27th

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- Empty Board Positions
 - Public Relations- Jessica is interested
 - M. Mady- Appointed Jessica Lutz
 - Unanimous Yes
- We want to update sound system at the field- does anyone have any knowledge on this
 - M. Mady will look into it
- S. Drew stepping down as cheer commissioner, we will start the transition to the new cheer commissioner (A. Neider)

Vice President:

- I do not have anything

Treasurer:

- Taxes are done, handed out and paid for
- Searched some of the speaker stuff but dont know what Im looking at
 - Speaker stuff is one thing that we are looking into
 - The other thing was small digital scoreboards for the games not on the called fields
 - Looking into a scoreboard that the refs can control two scoreboards with one remote for both home and away sides of the fields
- Will have report of all expenses printed out for next meeting for anyone that wants to take a look

Secretary:

- Nothing

Conduct Coordinator:

- Nothing

Cheer Commissioner:

- I don't have anything

Football Commissioner:

- Jersey designs- just doing some last second tweaks, 6 jersey designs are set
- I think that I need to provide a link to the sizing for the uniforms to add to the registration
 - Every kid will get a jersey, shorts and socks for the same price that we spent with champion in the past
 - We ordered samples, I should have them in hand by next meeting for everyone to check them out
 - The kids should be able to have their numbers and names on the back of their jerseys
 - N. Mady- Can we get a sample of the socks

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- J. Jayne- yeah I can ask them
- Whoever is designing registration online- would like to allow them to select a number. Is anyone opposed to giving them three number choices (as long as we put that we cant guarantee)
 - A. Clarke- I'm okay with that, how do we decide who gets the numbers picked and we won't be reaching out to pick different numbers.
 - J. Sterile- Make sure that there is a disclaimer to say that there is no guarantee but we will try

Concession Stand Coordinator: N/A

Equipment Coordinator:

- I don't have anything

Fundraising/Spiritwear Coordinator:

- I don't have anything

Public Relations:

- Flyer- Registration opens on April 4th, flyers will be going home after registration so flyers can say registration open now and just show the closing date (July 18th)

Safety Coordinator:

no

Public:

- N/A

Motion to Adjourn:

Meeting Adjourn @ 7:41

1st: J. Sterlie

2nd: N. mady

Next meeting: Monday, April 16th at 7:00pm @ Matamoras Firehouse