

Agenda
Mt. Olive Jr. Marauders Football
BOARD MEETING
November 17th @ 8:00p

Board Members:

John McBride (V) – President	Sophia Orzillo – Secretary/Cheer Liaison
Brian O’Connor (V) – Vice President	Brian Cumming – Coaching Coordinator
Moire Reilly (V)– Treasurer	Keith Koller/Joe Sacco (V)-Registration
Tammy Martini-Fundraising	Lauren Fitzgerald-Concessions
Rick Macri (V)-Equipment	Sean Bullock-Operations
Cliff Burns (V)-Player Agent	Moire Reilly-Volunteer Coordinator
Travis Chamberland-Flag Director	Jackie Banes-Fundraising Assistance

President, John McBride:

- Tuesday 11.22 take down banners and skeletons

Vice President, Brian O’Connor:

- We need to pay the HS \$414 (O’Connor will serve as security)

Treasurer, Moire Reilly:

- Outgoing expenses \$26,120.
- Incoming \$39,331.27
- Riddell paid (\$7556.55)
- Amazon
- BJs
- Cash deposit fee
- Holle studios paid
- Pie Eyed \$9,326.50
- **November bills:**
 - \$31,933.40 going out
 - Bond checks \$3545 that is outstanding
 - All bond checks have been handed out
 - \$5843.68 light payment
 - \$252.64 adams fire prevention
 - \$330 Gabriel Pelaggi
- **Ending Balance: \$8626.93**
- Cancelled heartland: monthly charges \$195/month, since 2019
- 501 c3 revoked, we were non compliant of not filing taxes for past 3 years. \$900 fee to get our taxes paid and reinstated
 - Moire to file a letter, include bylaws and a legal form
 - Taxes will be filed once 501c3 is completed
- Tony Fitzgerald is appointed financial security office

Equipment Director, Rick Macri:

- Equipment Return for lower levels and JV
- Equipment Return for Varsity and Pee Wee (Nov 28th and 29th)
- New Helmet Recon Company - USA Recon - John and I visited (local) - picking up on Dec 5th
- 3A. New company ordering Xenith helmets (no charge) - board approval to go with these helmets at this price (\$230/helmet)
 - Board approval to get helmets from new company
 - No payment to go out until helmets are returned to us (can be at any time even post registration)
 - Riddell quote (typically \$21k/year)
 - \$20K total includes pants
 - Xenith quote is \$5k for 22-23
 - ALL INVOICES FOR RIDDELL PAID IN FULL
- 2023 Equipment budget - submitted a quote to Moire - would like to review and get board approval to place order
- 83% return, missing 23 kids from lower level
 - How do we want to address?
 - Reach out to those kids but we will wait until 11.28 and 11.29
 - Moire will send an email to team moms

Coaching Coordinator, Brian Cumming:

- (2) games on Saturday

Fundraising Director, Tammy Martini:

- \$4534 profit from Pie Eyed Pizza (1500 pies sold)
- Corn Maze profit \$11,227.96
- Raffle prizes will be utilized next year
- Possible beefsteak dinner
- Holiday sale

Registration Director, Joe Sacco:

- Registration numbers were great this year we had 352 kids in the program and collected just a bit over \$89,500.
- Way to utilize SE to use bonds for the future.
 - Look to use the coin system that lax does to track volunteer hours
- Good luck to the teams playing in the playoffs! Bring these Championships home!!!
- Keep up the great work and let's make next year even bigger and better!

Flag Director:

Concessions, Lauren Fitzgerald/Moire Reilly

Concessions is working on closing out the season. That means:

- **Fire inspection.** Stand has to be inspected once more before we close. Adam's Fire already came out and completed the testing and inspection.
- **Licensing.** We had to renew our town license to continue operating the stand for next season, and all paperwork and fees have been submitted and approved.
- **Inventory.** We will be inventorying and invoicing remaining usable frozen items to baseball, and packaged non-perishables to wrestling.

- **Organizing.** Once we sell off the remaining food items, we'll take time to do some organizing and clean out of unnecessary items in the stand, donate lost and found items, etc. If you have football items in the stand, please be sure to pull them out before the end of next month. Baseball will take over early next year.
- **Cleaning.** Last item to close out the stand will be a professional hood, grill and fryer cleaning. This will be slightly cheaper than previous years as we'll handle cleaning of the rest of the stand ourselves and only use the professionals for the appliances that require professionals.

Player Agent, Cliff Burns:

Operations, Sean Bullock:

- Sled pads and bags are currently outdoors, they should be stored for the winter once practice is over this week
- No more responsibility for athletic trainer coverage now that season is over

Old Business:

New Business:

- Treasurer: Moire
- CC: Brian Cumming and Brian OConnor
- Director of Ops: Brian Cumming and Pat Doherty
- Concessions: Lauren
- Fundraiser: Tammy
- Flag: Travis Chamberland
- Registration: Rich Wroblewski and Sean Bullock
- Equipment: Rick Macri
- Player Agent: Cliff Burns and Rich Wroblewski

Open Forum:

Attendees: