NEW YORK STATE HIGH SCHOOL

FOOTBALL COACHES ASSOCIATION

Meeting was brought to order by President Alan Paturzo at 10:10am - Owego, NY

Executive Director - Kevin DeParde

Attendance - Section 1 - Joe Casarella (Zoom), Ralph Tana, Joe Trongone

Section 2 - John Barber, Tom Heinzelman

Section 3 - George Magicaro, Paul Sealy

Section 4 - Jason MIller, Steve Virkler (1 opening)

Section 5 - Rob Currin, Brennan Briggs-(Zoom)

Section 6 - Tim Delaney, Nick Todaro

Section 7/10 - Eric Bennett - Abs

Section 8 - Joe Vito, Rick Voight (1 opening)

Section 9 - Greg Sirico, Don Clark-Abs

Section 11 - Greg Lauri, Bryan Schaumloffel

Section 12 - Arthur Newcombe - Abs

- 1. Welcome
- 2. Roll Call- see above for attendance
- **3. Coach Arthur Newcombe, Secretary, will record minutes** (VP Steve Virkler will record minutes if Art is absent)
- 4. Reading of minutes from June 20,2022 meeting read by Steve Virkler-approved
- 5. Year End Financial Report
 - a. Financial report 7vs7 Showcase
 - b. Membership dues
 - c. Name of CPA Do we have a contract?

501C3 is up to date - costs \$2500 to get things fixed and updated. Thanks to Bonnie for all of her time and effort in rectifying this issue!!

NYSHSFCA Meeting - Dec. 14, 2022

- 6. Solidify Executive Board Positions:
 - a. 2nd Vice President Jason Miller
 - b. 3rd Vice President Tim Delaney
 - c. Treasurer Bonnie Mangicaro
 - d. Discussion Approved
- **7.** Social Media Reports Rob Currin Twitter account/followings continue to grow
 - **a. Web Master for NYSHSFCA -** *Wild Apricot Meeting Minutes will be posted on Website once approved by Committee*
- 8. Mark Adair Discussion Kevin DePared & Paul Sealy Kevin will talk with Section 3 Interest & Tim Delaney will talk with Section 6 interest and they will convene to have someone cover the clinic in February
- 9. Clinic Report:
 - Jason Miller Clinic Director continue to update Speakers & search for Keynote Speaker - have Dino Babers secured. Syracuse staff will run field demonstration Saturday morning in the Vendor Hall
 - b. Steve Virkler Vendors & Awards Vendors are starting to come in.
 Will use Google form moving forward. Awards are ready to go will be emailed to all Sectional Reps who need to disperse to their Sectional Coaches nominations are due Dec 23rd. The Board of Trustees will vote at the beginning of January for winners.
 - c. Greg Sirico Speakers work in progress
 - d. **Kevin DeParde State of Contract w/Turning Stone -** *last year of this contract. Dates are currently set for 2024 Feb 1,2,3 Jason Miller will look into possibility of later date & potential conflicts*

10.Sponsorhips - Kevin Deparde - *will continue with NYS Beef Counsel, NYS Dairy, US Army, Turning Stone*

11. Discussion NYS Constitution Reviews-Chairman Joe Casarrella

- changes were presented and discussed in detail - members should read and be ready to vote at Feb meeting on new constitution amendments

New Business:

- **1. Report on Section 3 vs 4 All Star Game Paul Sealy** Paul presented highlights from Nov. 20th game positive reviews from Coaches & Players.
- 2. Discussion for All Star Section Games
 - **a. Greg Sirico** *possible Section* 1 *vs* 9 *game, possible Section* 5 *vs* 6 *game in the future*
 - **b.** Joe Vito Section 8 vs 11 is looking to play a game this Spring. Will come back to Feb meeting with details
- 3. George Mangicaro Discussion of his past & future proposal of money

allocation for All-Star games - George would like to amend his original proposal

- will discuss at Feb meeting

4. Discussion of Duties & Responsibilities of: *George presented a detailed handout with job descriptions for each position - asked current officers to add to his list as you go through your duties*

- a. Executive Director
- b. President
- c. 1st Vice President
- d. 2nd Vice President
- e. 3rd Vice President
- f. Treasurer
- g. Secretary

NYSHSFCA Meeting - Dec. 14, 2022

5. Next Meeting - Feb 3rd Executive Committee - 8:00am

Feb 3rd General Membership Meeting - 12:00

6. General Information:

- Asking Each Section to Donate a Door Prize for raffle Sectional Rep should bring to Turning Stone on Thurs. Feb 2nd
- Joe Vito anyone else having troubles discussion was had about schools opting for an "Independent Schedule" allowing for equal competition.
- *Kevin & Steve will be attending the AFCA in Charlotte*
- Buffalo will continue to hold their 7vs7 in June costs should remain similar to last year at \$3000
- 6. Move to Adjourn 3:00pm