

Big Lake Youth Football Board Minutes

Submitted by Secretary, Carrie Hanrahan

Opening

The regular meeting of the Big Lake Youth Football Board Minutes was called to order by Neil Milberger at 6:03pm on April 6, 2014 at the Friendly Buffalo.

Present

Neil Milberger, Brady Bagne, Carrie Hanrahan, Amy Robeck, Amy Schuman, Shannon Milberger, Janae Stern, Jon Duchene, Becky Guenther, Patti Bottema and guest Dan Petersen.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Approval of Treasurers Report

The February treasurers report needs the amount in the booster to state \$4,614.04 and total balance to read \$14,155.68. The March treasurer's report-booster the same and the total account balance now stands at \$13,391.63. The report of the previous report were unanimously approved as distributed. Brain Freeze did not pay BLYFA for 2013 profit of sales. Carrie will reach out to Michelle from BF to get payment. We as a board would like to participate in the Spudfest parade again Kim will sign us up.

Open Issues

Tournament Update-the website is up and running. Teams that register and pay by credit card will be charged a credit card service fee of 3% (around \$12/registration) BLYFA doesn't want to incur the fee. The tournament committee has contacted lots of teams and things are looking good for numbers at our tournament.

Tournament referees-Cost is \$45/game. Brady motioned, Neil second and all approved the motion to have Dave Wishieski's referees for the tournament.

Fundraiser Event-May 3, 2014 from 2-6pm. The planning is coming along very well. Cabela's cannot contribute because of our 501 status. Lions Club up to \$500 (possibly will pay for bouncy houses). Amy has lots of prizes. Amy Schuman going to Sheels, Texas Roadhouse, DQ to donate free dilly bars/cones. Neil is getting free T-shirts from the National Guard. Rich (from Friendly Buffalo) making banners that we can keep for the tournament. Need to talk to Coach Keenen for a way to promote his football camp and to have players help. Might be tough since it is Prom. This committee will get flyers sent out this week to the schools.

New Business

Registration Prep: Discussed Coaches Code of Conduct, Parent Code of Conduct, Parent Handbook and made changes, adjustments, clarifications of what is expected to keep ethics in good standing. Patti will be sending forms to Noel to get uploaded on NGIN. Board Members and coaches will be receiving 50% off of the registration. Registration will open on May 1, 2014 and it is required to register online at biglakefootball.org.

-Open Registration/Uniform Try-On Dates: May 18 from 3-7 PM-Indy Community Room. May 19 from 6-9PM-Indy Community Room and on Wednesday, June 11th from 6-9 PM at the Friendly Buffalo Party Room.

-Intro \$110 registration fees, Grades 4/5/6 cost is \$145 and Grade 7 cost is \$160. Uniforms for intro can be up to \$65, and grades 4-7 up to \$105. All cost depends on what you choose to purchase and based on what the player has from the previous year.

Apparel-Amy Robeck showed the board new spirit wear and discussed the jerseys/print on the back. Amy is working on getting apparel orders during registration and at the beginning of the season.

Photographer-Amy Schuman showed pictures from Lommel Photography. We have had troubles w/photographers every year and we are really striving to find the right fit for our program. Lommel said he can handle it! Neil motioned, Brady 2nd and all in favor for booking Lommel Photography for BLYFA's picture night.

Adjournment

Meeting was adjourned at 8:35 pm by Neil Milberger. The next general meeting will be at 6:00 pm on May 4, 2014, at the Friendly Buffalo.