



BLYFA Board Meeting – April 2, 2017

Meeting called to order – 5:48 PM

Attendance – Board Members: Maggie Hoeg, Liz Fagen, Jason Hoeg, Amy Kvilhaug, Ray Anderson, Jon Duchene, Heather Anderson, Brady Bagne, Noel Krebs, Josh Cremers

Non-Board Members: John Jackson

Agenda Items :

Secretary Update – MOTION: Maggie motions to approve the March minutes, Liz Seconds. ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED

Treasurer Update – Balance: \$29,238.31

Registration Update –

- Links will go live the Monday after Easter

Apparel –

- Tiffany had 3 quotes from various companies. She recommends AST. AST gives back a percentage of sales to the Association

	Flag Football Replica Jersey	Flag Football Moisture Wicking T-Shirt	Intro Jersey (Reversible)	Travel Jersey (Same as last year)	Travel Jersey (Sublimated)
AUSCO	\$14.00 (front/back) \$11.50 (front)	\$6.75	\$41.50	\$42.50	\$50.00
Majestic Creations	\$21.50	\$16.65	\$39.10	\$45.00	
AST Sports	Youth - \$13.00 Adult - \$16.00		Youth - \$34.62 Adult - \$36.52	Youth - \$47.25 Adult - \$50.15	

- **MOTION:** Maggie motions We go with AST sport as Apparel provider this year, Heather Seconds. ALL IN FAVOR, All, OPPOSED, None, MOTION APPROVED
- **MOTION:** Maggie motion We get new designed jersey for in-coming 4th graders, same for 5th and 6th, Brady seconds. ALL IN FAVOR, All, OPPOSED, None, MOTION APPROVED

Shadowman –

- Should we consider buying 3 so we get the better pricing.
- Concern about paying for 3 or more when we also need to buy shoulder pads
- On Hold

King of the Gridiron Tournament –

- Can we allow out of state teams for the 7th and 8th grade bracket?
- **MOTION:** Maggie motioned to allow all states for the 7th and 8th grade bracket. Brady seconds. ALL IN FAVOR: All, OPPOSED: None, MOTION PASSED

Dates to Remember –

- **FUNDamentals Mini Camp**
Big Lake High School – Practice Fields 1 & 2
May 21st, 2:00-5:00PM
Cost \$115 (Cost of \$333.75 if we need to move indoors to highschool gym)
- **Registration 1**
Independence Elementary Community Room
Sunday, June 4th, 2:00 – 6:00 p.m. (space available to us from 1-7)
Cost of \$123.50
- **Registration 2**
Independence Elementary Community Room
Monday, June 5th, 5:00 – 8:00 p.m. (space available to us from 4-9)
Cost of \$83.50
- **Registration 3**
Friendly Buffalo Banquet Room
Wednesday, June 21st, 5:00 – 8:00 p.m. (space available to use from 4-9)
**Coach selection at conclusion of night*
- **Coaches' Training/Draft**
Independence Elementary Community Room
Sunday, June 25th – time TBD
Cost of \$123.50
- **Equipment Handout**
Friendly Buffalo – Time TBD
July 9th

Spring Mini-Camp –

- 64 registered athletes to date, planning for a total of 100
- Directors will break out age groups to determine drills and get together before
- Coaches; Adam Stein, Kyle Christensen, Mike Miller, Neil Milberger, Kyle Fagen, Mike Winfield, Jon Mussehl, Brady Bagne, John Jackson

Open Forum –

Heather:

1. Picture night is Aug 23 K – 12 with large picture at the end. Time schedule will run similar to last year. QB club is running and provide more info. There will be a make-up night the following Monday or Tuesday
2. Youth Jersey Night – Sept 8 (wear Jersey get in free)
3. Youth Night – Sept 15
4. HS links are now on our website Summer Camp 7/24-7/27 – Broken out between age groups. \$40 dollars for camp and t-shirt. Heather will get flyers for registration hand out. This camp will work as conditioning practice for USA FB
5. Fields will begin construction June 12

Brady:

1. **MOTION:** Motion to purchase 2 shoulder pad racks, Maggie seconds. ALL IN FAVOR, All. OPPOSED, None. MOTION PASSED

Jon:

1. New Helmets reviewed at the meeting. Some concern about fitting...

Next Meeting – Sunday May 7th @ Friendly Buffalo 6PM

Meeting Adjourned – 6:45PM

ACTIONS TO BE MANAGED BEFORE MEETING –

1. Directors: Jason, Jon, and Ray – prepare age-appropriate drills for the Mini-Camp to discuss at May meeting.
2. Maggie – locate and order “swag” items to hand out
3. Heather – will send various Registration links to Noel before it goes live in April
4. Brady and Josh will review all shoulder pads before the next meeting so we can determine how many should be purchased.

- 5. ALL – Everyone needs to review the Coaches Manual that Jon Duchene put together and emailed to the group previously. We need to approve/review this by May meeting**
- 6. Maggie will email Coach Keenan about sharing plays with our association**
- 7. Maggie will contact Whiskey before the next meeting.**