

Big Lake Youth Football Association

Meeting Minutes

August 3, 2014

I. Call to order

Neil Milberger called to order the regular meeting of the BLYFA at 6:03 pm on August 3, 2014 at The Friendly Buffalo.

II. Roll call

Carrie Hanrahan conducted a roll call. The following persons were present: Neil Milberger, Brady Bagne, Kim Dailey, Carrie Hanrahan, Jon Duchene, Shannon Milberger, Janae Stern, Amy Robeck, Pete Wesley, Patti Bottema, Craig Browen, Kia McLearen, Becky Guenther, Amy Schuman, Jeff Howell, and Rick Merten.

III. Approval of minutes from last meeting and Treasure's Report

Carrie Hanrahan read the minutes from the last meeting. The minutes were approved as read. Treasure's Report account balance \$21,184.29, Player Fundraiser Balance \$216.85, Booster balance-\$4461.94. The player balance from fundraising when a player is no longer with the association have it either roll it into a sibling account or roll the money back into the general account. Kim motioned to have the money absorb or forfeit the money from individual funds. Jon second the motion-all approved.

IV. Open issues

- a) Equipment Needs-Helmet Decals-Coaches need to count how many kids need decals and have board members go to practice and put them on the helmets that need them. Players that have purchased their own helmets need to prove that it is certified so BLYFA is not responsible for injury. Need a dozen cheek pads in all sizes, need 20 small and 5 extra small shoulder pads at \$27.99 each. Order Schutt helmets-\$75/helmet. Brady motioned 10 small and 5 extra small helmets and 25 shoulder pads, Craig 2nd the motion, and Janae motioned to cap the equipment spend at \$3000-all approved.
- b) Equipment needs for next season will be evaluated

- c) Jeff Howell asked if the board can purchase more footballs for his team and for all the teams to have at least 6 balls. This was approved by the entire board.

V. New business

- a) Practice Field Layout: 4 fields for 6 teams. Need the fields marked/stripped, Neil motioned to have all fields striped and Brady 2nd it and the board approved.
- b) Home game refs-Neil talked to Dave W to get refs assigned to ref our home games. Neil needs to send a schedule of the games to Dave and Kim needs the information of who to write the checks to, business name, and the amount of money we are paying the referee's per game. Offer \$35 per ref.
- c) Big Lake Associations meeting from Keith Josewski-emailed the board to attend an all association meeting and Patti will get all of the information together on behalf of the BLYFA. The meeting is on August 17th at 6:00 pm.
- d) Volunteer timeslots for parents during the tournament. Kia would like to schedule timeslots to get out to parents. The tournament committee explained to have Kia we are not ready for volunteer slots to be sent out yet but to tell parents once that is configured it will be sent out to them and they can volunteer as a team.
- e) Last year the Association made a request to Coach Keenan to not have the Youth Football Camp the same time as baseball season. Coach Keenan made sure the camp for 2014 was after baseball and before football season started. At the time of the meeting the numbers were lower than anticipated and some football teams already started practice. It was noted for future to make sure either practice is on hold or to have more kids sign up for the camp so it is worth their while. At present time there are around 80 kids signed up but looks like more are registering to reach 100.

VI. Adjournment

Neil Milberger adjourned the meeting at 7:55 pm.