

*Big Lake Youth Football Association Meeting Minutes
August 7th, 2016*

I. Call to order

President Neil Milberger called to order the regular meeting of the BLYFA at 6:04pm on August 7th, 2016 at the Friendly Buffalo.

II. Attendance

The following people were in attendance: Board members- Neil Milberger, Brady Bagne, Kia McLearn, Jon Duchene, Heather Anderson, Kim Dailey, Becky Guenter, Noel Krebs, Ray Anderson, Tiffany Casewell, Amy Schuman, Liz Fagen, Kyle Fagen, Maggie Hoeg. Parent: Jeff Whanhala, and Amy Kvilhaug.

III. Secretary's report

July's minutes were emailed to board members prior to the meeting. Neill motioned to approve last month's minutes, Heather second the motion. The July minutes were approved.

IV. Treasurer's report

- **BLYFA- \$29,945.57- Booster- \$4,963.75- Individual Fundraiser- \$2,232.92 Total
\$37,142.24**

V. Lion's Club

- Liz to Follow up with Lion's club
- Equipment hand in- Tabled until September Meeting

VI. Ordering Equipment

- \$2,000 Left in equipment funds
- Helmets- blocking pads (half rounds)

VII. Blaine Tournament

- Two 5th grade teams participating.

VIII. League Rules Changes

- No Kick off
- 4-6th grade will start out on 35 yard line.
- Extra points- 1 point for run in and 2 points for pass.

IX. Meet the Hornets night

- Scrimmage start youngest grade to oldest- 15 minutes offense and defense for each team. 6:30-7:30 travel teams 4th-6th grade.

X. Open Forum

- Child D dropped before equipment pick up, parents would like refund, Heather motioned to refund \$110 minus \$20 processing fee Neil second- approved Child D will receive refund of \$90.00.
- Child E dropped parents would like volunteer check and equipment deposit refunded, Brady motioned to refund \$72.50, Kyle second motion. Board approved to refund Child E \$72.50 and return the deposit checks.
- Pizza fundraiser pick up starts Monday 8/15 at firehall at 5:30-7:30.
- Pictures Amy to email team rosters to photographer.
- Neil motioned to eliminate the coaching conflict of interest in the by laws with board members having school paid positions (**coaching**) **Tabled until next meeting.**

XI. Adjournment

- Meeting adjourned at 7:30pm next meeting held on September 11th 6pm at the Friendly Buffalo.