



## **BLYFA Board Meeting – August 6**

**Meeting called to order** – 6:04PM

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

Non Board Members: Jesse Ahlbrecht, Brandon Nusbaum, John Jackson, Tim Davis, Ivan John, Kim John, Jeff Wanhala

### **Agenda Items :**

**Secretary Update – \*\*\*MOTION: Maggie motions to approve the June minutes, Jason Seconds. ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED**

- All actions were completed from July's minutes.

**Treasurer Update** – Balance: \$

**Intro Schedule** – Jason sent out intro schedules. Ref's are lined up with Whisky and Keenan will check with players on the 14<sup>th</sup> to also find interest

**Field Lights** - \$10 - \$15. Charged by the actual time use. Paula will confirm everything with Maggie about a possible swipe card.

Meet Hornets Night –

- 4<sup>TH</sup> Grade will need to use pinney's to divide since they have the same jersey's
- 6<sup>th</sup> Grade coach will need to decide how to play that night.
- Sponsored by the Big Lake Quarter Back Club & everything but the concessions & vendor booth items will be free of charge for anyone attending.
- There will also be doing a drawing for any Youth Player to get their name drawn to lead the Varsity Players out on the field during a home game.
- QB Club looking for a few more volunteers if anyone is willing to help out. It is kind of fun helping with the games.
- According to the AD we are going to have to move the kids events over by the tennis courts due to the construction behind the middle school & Independence. Still waiting on final confirmation of everything from him - QB Club will let us know.
- Not actually sure where everyone will be entering the stadium either since there is now construction everywhere but will be able to use the field. More to come!

- Schedule for the night
  - 5:00-6:15: Free Kids Events: Tattoos by the Hornet Cheerleaders, Bounce House, Passing Net, Coaches in the Dunk Tank, Obstacle Course, Drawing for Youth Players to win the chance to lead the Varsity Players out onto the field during a Home Game.
  - 6:30-7:30: 4<sup>th</sup> - 6<sup>th</sup> Grade Youth Scrimmage on the varsity field
    - 6:30 - 6:50 (4th grade)
    - 6:50 - 7:10 (5th grade)
    - 7:10 - 7:30 (6th grade)
  - 7:30-8:00: Meet the Senior Football Players, Managers & Cheerleaders, Pictures & Autographs signing
  - 8:00-8:30: 9<sup>th</sup> - 12<sup>th</sup> Grade Scrimmage
- Food Trucks & Concessions will be available for purchase during the event

### **Open Forum –**

#### **Maggie –**

- Picture Day is either 8/23 – Maggie will confirm.
- 9/17 – USA Bank Games for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> – still need info from them on entrance gates and rules for kick off and punts, etc. Maggie will check with people. \$12 per adult, \$7 for 4yr and up to come watch
- “Varsity Buddies” program – Keenan will provide info after 14

**\*\*\* MOTION Maggie motions to spend no more than \$250 for postcards, mailers for league parents K -4 players about attending board meetings. Ray Seconds. All in favor = ALL. Motion Passed**

#### **Brady –**

- Feels the board should pay for teams to go to Andover and Princeton. **\*\*\*MOTION – Pay max of \$525 to teams who want to attend Princeton or Andover. Jason Seconds. ALL IN FAVOR = All. MOTION PASSED.**

#### **Jason –**

- Cancelled Hudl after they tried to charge more.

#### **John Jackson –**

- Concerns about certain teams not getting same the opportunities – one 4<sup>th</sup> grade team only has 12 players. Maybe we should make this Andover scrimmage mandatory so it helps spring board their season.
- First Aid Kits: We need more items to manage blood issues. Add blood management and safety to Coach’s training.

**Heather –**

- Player G had to drop and returned everything. Checks have been torn up. **\*\*MOTION – Give back registration fee \$150. Jason Seconds. ALL IN FAVOR = All – MOTION PASSED.**

**Tiffany –**

- 2 4<sup>th</sup> grade players ended up accidentally ordering large new jerseys. **\*\*MOTION - Tiffany motions to have board pay to get them new jersey costing \$120. Jon seconds. ALL IN FAVOR = All. MOTION PASSED**

**Josh –**

- Cones in need for coaches

**\*\*\*MOTION – Josh motions to spend \$225 on cones from Amazon. Jason seconds. ALL IN FAVOR = All. MOTION PASSED.**

- Keenan needs a new helmet - XS. Brady has about 4 kids who need new helmets.
- XS helmets left in shed are not fitting well. Sit too high on their head.
- XXS helmet needed for another team
- Equipment Handout really can't be in the day and make up day in the same week. We need to do different weeks in the future. Next year review how we want to handle.

**Liz –**

- How do we communicate the positions? Postcard with link on job descriptions. Flashy.
- Open Positions with descriptions.
  - Vice President
  - Treasurer
  - 4th Director
  - 5/6<sup>th</sup> Director
  - Registrations
  - Concessions
- J. Jackson brought up that we seem to close out people who aren't in the association by not letting them

....long conversation about the perception of the board to the larger community

Some parents who were in attendance praised board and said this is the first year and they have never heard anything negative about our board. Only positive.

Perception of the board is that we are closed off.

**Meeting Adjourned 8:22PM**

**Next Meeting: Sunday September 9 @ Senior Community Center at 4:30PM. KOG meeting preceding for all board members at 3:30 – 4:30PM.**

**ACTIONS TO BE MANAGED BEFORE MEETING –**

- 1. Jason – Send Intro schedule to entire board**
- 2. Kim – Order Pee Wee football, 1 3/8" ear pads (may need to look in off season) – NEED 20 sets**
- 3. Maggie – Check with CE on Striping – ask to mow BEFORE they stripe and check on sprinkler timing – No sprinkler timing yet. Doing their best on mowing.**
- 4. Maggie will ask about what color jerseys for large group picture**
- 5. Maggie to confirm picture day**
- 6. Maggie will need to get final Three Rivers rule book**
- 7. Maggie will reach to Dave V about conversation had about 4<sup>th</sup> grade in Andover**
- 8. Heather will ask Kim to refund player G the registration fee.**
- 9. Kim order the cones Josh motioned.**
- 10. All send email to Josh about what size helmets they need. Directors please reach out to your coaches and ask if they need any different helmet sizes. Need this info to Josh ASAP**
- 11. Maggie will review any remaining first aid items in the shed and get them to coaches**
- 12. Tiffany will check on photos that Brady wants for his team picture.**

*Additional Motions recorded from emails between meetings.*

1. 6-24-17 - Maggie motioned to combine the 6th grade into one team. Brady second. Motion passed 7 yes, 5 no
2. 7-14-17 Heather motioned to refund 2 players - player D moving out of district and player E decided not play. Motion passed 10 yes, 0 no, 2 didn't vote
3. 7-19-17 - Jason motioned we pay \$400 for Hudl software for the coaches. Brady second. Motion passed 7 yes, 3 no, 2 didn't vote
4. No Date - Tiffany motioned to buy ten, minimum number of the 4th grade jerseys so we could get the new player a jersey. Brady second. Motion passed 7 yes, 0 no, 5 did not vote
5. Date 6-20-17 -Maggie motioned to get shirts for board. Liz second. 4 yes no other votes
6. 6-26-17 -Liz motions to have 8 coaches for the 6th grade team to help with 30 players. Noel second. 5 yes, 1 no, 7. 6 didn't vote. Passed

8. 6-27-17 -Request for 1st grader (Corbin) to play up on Jeremy Suelters team. 7 yes, 1 no, 4 no votes. Passed but can't pick team

9. 7-5-17 -Vote on moisture wick or cotton t-shirts for flag football. 6 moisture wick, 1 cotton, 5 didn't vote

10. 7-18-17 - Request for 1st grader Jacob Martin to play up. 10 yes, 1 no, 1 didn't vote

11. 2-2-17 – Maggie motioned to send out emails to our families for the Baseball Association. Noel seconds. Motion Passed, 7 Yes, 5 didn't vote.

12. 4-25-17 Maggie motions that we purchase 5" foam footballs to give kids at mini-camp. Motion passed, 8 yes, 4 didn't vote

13. 5-1-17 Maggie motions to 1. Make Safety Training Mandatory w/option to view a recording for all coaches and 2. To move up coaches application to May 30. Motion part A passed. 7 yes, 5 didn't vote Motion B 3 yes, 4 no did not pass.