



BLYFA Board Meeting – Dec 3, 2017

Meeting called to order – 6:05PM

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

Non Board Members: Kim John, Nicole Kuchera, John Jackson

Agenda Items :

Secretary Update – Meeting minutes from November – Motioned to approve (Maggie), All in favor – MOTION APPROVED.

Treasurer Update – Balance: \$24,859.34, Indiv. Fundraisers: \$6,190.42, Total Bank Balance: \$31,049.76

- Big gray tote in shed with financial items.
- Agility ladder in shed for Kim –
- Orono paid 7th grade for KOG 2018

Helmet Reconditioning –

Ridells are due for next year – need to be reconditioned before we start next season. Motion to pay for reconditioning at next meeting (once we know number of helmets and approx. cost)

Open Forum –

Liz - Coach's meeting per Brady went well. Maggie will send names from the list of attendees to Heather.

Liz - The board needs to review all survey responses before choosing coaches for 2018 season.

Liz – Dinner for the Board – Hideout January 10, 6:30pm, No kids.

Brady – Update on the Iowa Tournament – went well, tough teams, but kids had fun. No refund for the 6th grade.

Heather – KOG docs from last year. Maggie will take.

Board Member Voting – Votes counted by Secretary

Vice President: Brady Bagne v. Unopposed – **Brady Bagne**

Treasurer: Noel Krebs v. Unopposed – **Noel Krebs**

4th Grade Director: Jon Duchene v. Unopposed – **Jon Duchene**

5th/6th: Ivan John v. John Jackson – **John Jackson**

Communications / Website: Noel Krebs v. Unopposed – **Noel Krebs**

Safety : Nicole Kuchera v. Unopposed – **Nicole Kuchera**

Concessions : Nicole Kuchera v. Unopposed – **Nicole Kuchera**

Registration Coordinator: Kim John v. Unopposed – **Kim John**

ACTIONS TO BE MANAGED BEFORE MEETING –

1. Josh – Work with Jon D. on what helmets need to be sent off for recondition
2. Noel - Need to purchase: Whistles (16), Balls, Yard Markers (4 sets), snow fencing (300 feet)
3. Jason – Bring us list of attendees from the Coach's meeting and survey
4. Maggie – Make reservations for dinner on 1/10 at Hideout at 6:30
5. Jon – Confirm how many footballs and sizes needed to purchase
6. Maggie – Put together thank you notes for KOG people

Meeting Adjourned: 7:07pm

Next Meeting: January 7, 2018 6PM