

BLYFA Monthly Board Meeting
February 11, 2018

Attendees:

Board Members - Maggie Hoeg, Liz Fagen, Noel Krebs, Kim John, Amy Kvilhaug, Nicole Kuchera, Josh Cremers

Members Not Present: Brady Bagne, Jason Hoeg, Jon Duchene, John Jackson, Tiffany Caswell

Non-Board Members: None Present

Meeting Called to Order: 4:45PM

A. Secretary Report -

Maggie motions to approve, Amy seconds - MOTION APPROVED.

B. Treasurer's Report -

No report for this month as new Treasurer gets bank approval.

C. Registration Dates 2018 -

- a. April 17th Online Registration Opens.
- b. Scholarship deadline May 15th
- c. In - Person Dates:
 - i. Tuesday May 22 - 5-8PM Community Room @ Indy
 - ii. Sunday June 3rd - 2-6PM Community Room @Indy
 - iii. Wednesday June 20th - 5-8PM Party Room Buffet
 - iv. Safety Meeting, Coaches' Meeting, Draft - June 24th @Indy 3-7PM
 - v. Equipment Handout - July 8th @ Lions Park

D. Mini-Camp

- a. May 20th, 12-3PM
- b. Plan for inside
- c. Different Speaker for kids (Tyrone Carter ?)
- d. **MOTION: Maggie motions to spend up to \$10 per child on as t-shirt. Liz seconds. MOTION APPROVED.**

E. Open Forum

- a. Scholarship fund discussion - set up a BLYFA scholarship for Graduating Senior
- b. **BLYFA Scholarship Fund to remain as \$2500 - Committee is Amy, Kim and Maggie. Motioned by Amy, Seconded by Maggie - MOTION APPROVED**
- c. Volunteer and Equipment Deposits - Should these be raised? **Amy: Motions to increase our volunteer hour requirement from 4 hours to 6 hours and leave dollar amount at \$150. Nicole seconds motion. MOTION PASSED.**

- d. Nicole - Concession options at picture day? Set up a cooler with sodas, water, snacks. Larger group agrees. Nicole will work on this project.
- e. Weigh-ins at registration. Red Stripe at registration but offer a second weigh in date for final ball carrying weight.

Meeting Adjourned: 5:50PM

Next Meeting Sunday March 4th - 6PM @ Senior Center near Pizza Factory

Actions Items -

1. Maggie contact Paula about option to move outside for mini-camp if the weather allows.
2. Maggie will research scholarship fund and what we need to do to set this up.
Nicole will ask her family for recommendations on where to begin researching how to set up a fund.