

Big Lake Youth Football Association Meeting Minutes

February 15, 2015

I. Call to Order

President Neil Milberger called to order the regular meeting of the BLYFA at 6:01 p.m. on February 15, 2015 at The Friendly Buffalo.

II. Attendance

The following people were in attendance: Board Members - Neil Milberger, Brady Bagne, Kia McLearen, Kim Dailey, Janae Stern, Jon Duchene, Becky Guenther, Noel Krebs, Shannon Milberger, Heather Anderson, Tiffany Caswell, Kyle Fagen. Parents – Ray Anderson, Kelly Duchene.

III. Secretary's Report

January's meeting minutes were emailed to board members prior to the meeting. Brady made a motion to approve last month's minutes, Jon seconded. The January minutes were approved.

IV. Treasurer's Report

Treasurer's report: \$16,325.19. BLYFA: \$9,233.66, Booster: \$5,222.44, Individual Fundraiser \$1,869.09. There is a pending deposit of \$72.00 as well as a return check of \$72.00 that is being addressed by Kim.

V. Uniforms

Amy has been in contact with several vendors for uniforms and apparel. Amy brought in samples of Riddell's custom jerseys and reversible jerseys for intro, Riddell would need the quantity of jerseys needed for the 2015 season by April. The board decided that we will continue to contact other uniform vendors such as; Eastbay, GTM Sports and Universal. Amy is also working with 24/7 Sportz Gear based out of Plymouth, they offer an online store specifically for Big Lake and they will handle all payments. 24/7 will also donate 10% of sales back to the BLYFA.

VI. Registration

Neil has been in contact with Paula concerning upcoming registration dates and deadlines of the spring Community Ed brochure, Paula needs to have all information about football registration in by March. Online registration will open on April 15th, 2015. Equipment and uniform try-ons will be held at Independence Elementary School pending approval by the

school on the following dates: Sunday May 17th 2015 2:00-6:00pm, Monday May 18th, 2015 5:30-8:00pm. The June date is TBD. Janae will contact the city about advertising on the town square digital sign.

VII. Bylaws review/changes

Kim motioned to keep bylaws as is, Brady seconded. Bylaws approved.

VIII. Fundraising

- Pizza Ranch night made \$230.00, next Pizza Ranch fundraising night will be Monday February 23rd, 2015.
- Janae is coordinating another fundraising night with Dairy Queen.
- A family fun day committee was formed to discuss new ideas and a future date for this event. The committee will meet on Wednesday March 4th at 6:00pm. The committee members are: Tiffany Caswell, Janae Stern, Shannon Milberger, Kim Dailey, Kia McLearen. Possible 5k to go along with the family fun day event.
- Possible new fundraising ideas mom night “football 101”, and Chili feed contest.

IX. Tournament Committee

- The board discussed the possibility of having parents join the tournament committee. The committee will meet on March 18th at 6:30 at McPetes.
- The King of The Grid-Iron will be held over MEA weekend this 2015 season.
- The tournament committee will set guidelines for teams that are registering, so there are no discrepancies with team line ups and players. Any team that registers must come with the team that played the regular season, teams will not be able to combine or recruit players from surrounding towns/cities.
- 2015 Tournament committee members are as follows: Kim D, Brady B, Tiffany C, Amy S, Heather A, Neil M.

X. Open Forum

- Brady motioned for all head coaches to take the heads up tackle training. This discussion was tabled for the March board meeting.
- Intro football changes in games, practices and mini bowl was discussed, tabled until March meeting.

XI. **Agenda for next meeting/Adjournment**

- Topics to be discussed: uniforms, intro football, and heads up coaches training.
- Neil adjourned meeting at 7:56, next board meeting will be held at the Friendly Buffalo on Sunday March 1st at 6:00pm.