

*Big Lake Youth Football Association Meeting Minutes  
January 31, 2016 Board Meeting*

**I. Call to order**

President Neil Milberger called to order the regular meeting of the BLYFA at 6:10pm on January 31, 2016 at the Hide Out Bar and Grill.

**II. Attendance**

The following people were in attendance: Board members- Neil Milberger, Brady Bagne , Jon Duchene, Heather Anderson, Tiffany Caswell, Kim Dailey, Noel Krebs, Liz Fagen, Amy Schuman, Ray Anderson, and Kyle Fagen

**III. Secretary's report**

January minutes were emailed to board members prior to the meeting. Neil motioned to approve last month's minutes, Kyle seconded the motion. The January minutes were approved.

**IV. Treasurer's report**

- Treasurer's report: Account total: \$28,686.95. BLYFA Balance: \$ 19,778.68, Booster \$5,110.63, Individual Fundraiser \$ 3,797.64. Pending withdrawals: \$825.85.

**V. By Law Changes**

- By Law review of changes discussed at By Law meeting – Amy
  - Updated By Laws sent out prior to the meeting to all board members
  - Discussed mandatory meeting requirements for 2016. Will remain at 2 meetings from Feb – October. January will be a closed meeting (Board Member dinner and meeting).
  - Neil motioned to approve an incentive to all attendees at board meetings. Each attendee will receive their name in a drawing (one every time they attend a meeting). Drawing will be conducted at the end of the season and 3 winners will be chosen to

receive half their 2016 registration refunded. Kyle seconded the motion. The motion was approved.

- Check signatures were reviewed. Anything greater than \$1000 will need two signatures.
- Portion of the By Laws referencing “Nomination Eligibility” will be updated.
- Final copy of By Law updates will be completed and presented for signatures at the March board meeting.

## **VI. Flag Football**

- Neil motioned to hold flag football for grade K-2. Ray seconded the motion. The motion was denied – 4-6 Opposed, 1 Abstained.
- Kim motioned to hold flag football for grades K-1. Heather seconded the motion. The motion was approved – 6-4 In favor, 1 Abstained.
- Flag football will now be offered through BLYFA for players entering K-1 in 2016.
- Registration starts the same time as all other registration.
- Jon motioned to charge \$50 per player for flag football. Brady seconded the motion. Motion was approved.
- Fee will include a camo t-shirt (no name, no number), 1 hour play – 2 night per week = 16 hours of football.
- Flag football will start 8/12 and run through 9/29 Tuesdays and Thursdays from 6-7pm. Football will be played on field 5.
- No volunteer hours will be required.
- Coaches will get reimbursed (1 coach, 1 assistant coach)
- Coaches will be certified through the USA Football Head’s Up program with Liz
- Flyer for registration will be made.

## VII. Intro and Travel Football

- Registration dates 5/15, 5/16 & 6/15 at the school. Online registration will begin 4/18.
- Costs will remain the same as last year.
- Scholarships – Kim motioned to increase the scholarship \$ to \$2,000. Neil seconded the motion. Motion approved.
- Flag football will be included in the \$2,000 scholarship
- Kim will add scholarship breakdown to the budget as a line item.

## VIII. Open Forum

- **Kim** – Taxes; needed highlights for 2015 taxes.
  - Fundraiser for parent of Big Lake Youth Football Player raised over \$9,000
  - BLYFA is now Head's Up Certified
  - 7<sup>th</sup> grade was added to the KOG tournament
  - 186 kids 2<sup>nd</sup> – 6<sup>th</sup> grade
  - Donated to the BLYSA Pavilion
  - Granted 2 AED's
  - **Liz** – USA Insurance Quote; Effective 7/1
  - Email Maggie at USA Football about exact requirements to maintain insurance
  - Coaches training will be earlier this year – Liz will follow up with dates
  - **Tiffany** – Pizza Nights – good to go now, Buffalo wild wings – good once school starts
  - Socks – we will order more and have available at registration. 2 styles Kim motioned to order 120 pairs of socks, Brady seconded the motion. Motion approved.
  - Stadium Chairs – we will order for registration nights. Minimum order of 24. Order 36 regular size chairs (\$28.95 plus freight), 12 large chairs (\$38.95 plus freight).
  - Paint night fundraiser – Tiffany will get more info, dates, etc. \$100 to hold a spot. Brady motioned to move forward with planning the pain night fundraiser, Neil seconded. Motion approved. More details to come.
  - **Brady** – discussion on defense for intro. Can we move from a 4-3 to a 5-2 defense? Brady motioned to move to a 5-2 defense. Neil seconded the motion. Motion approved.
  - **Neil** – Discussion on where we should hold future board meetings. For now they will be at the Friendly Buffalo.
  - **Brady** – Sponsors still show on the website and are old. We need to follow up with them and see if they want to contribute or be removed.
  - **Facebook** – Liz and Heather will begin as admins on the facebook page

## X. Adjournment

Neil adjourned the meeting at 8:40PM. The next BLYFA meeting will be held on Sunday, March 6 at 6PM at the Friendly Buffalo

