

Big Lake Youth Football Association Meeting Minutes

January 4, 2015

I. Call to Order

President Neil Milberger called to order the regular meeting of the BLYFA at 5:56 p.m. on January 4, 2015 at The Friendly Buffalo.

II. Attendance

The following people were in attendance: Board Members - Neil Milberger, Brady Bagne, Carrie Hanrahan, Kim Dailey, Janae Stern, Jon Duchene, Becky Guenther, Noel Krebs, Shannon Milberger, Heather Anderson, Tiffany Caswell. Parents – Jeff Hanrahan, Ray Anderson, Kelly Duchene, Pete Wesley, Amy Robeck, Patti Bottema.

III. Secretary's Report

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

IV. Treasurer's Report

Treasurer's report: \$16,664.88. BLYFA: \$9,431.66, Booster: \$5364.13, Individual Fundraiser \$1,869.09. Kim switched payment on the storage unit to her new debit card, still needs to change billing address. At the same time, she will check on the size of our storage unit and see how our rental fee compares to other storage facilities in town. Kim will also supply Noel with her debit card information so he can set up our website payments to auto-renew. Shannon Milberger (Concessions Coordinator) will be added as a signer to the bank account, she will receive a debit card for concessions purchases.

V. Old Business

- a) Board Positions were explained to new members, brief explanations were read from the by-laws. New board members can ask questions as they get into their role.
- b) Neil spoke to Coach Keenan regarding the larger (FBU) helmets that the BLYFA has. These helmets are currently out for reconditioning with Riddell. Coach Keenan did not seem to need these helmets, but we will bring this up again as the season gets closer. Coach Keenan did mention that he will try to make camp less expensive this coming summer (last year was \$50).
- c) After researching the option of a youth clinic/camp in March or April, it appears to be too expensive and probably will not happen (at least this year).

- d) Neil did not make the Spudfest meeting in December, but he will attend the meeting in January and report back to the board.
- e) There was continued discussion on having reversible jerseys for Intro teams – this will make it easier to balance teams (especially when number of teams are in question) and it should not be much more expensive than existing jerseys. As Apparel Coordinator, Amy Schuman will do some research prior to next month's meeting and provide quotes/options to the board. Some possible vendors include Riddell (Neil has contact information), Epic Sports, Football America, SportsUnlimited.com, Universal Athletics. BLYFA would like the vendor to set up an online ordering site and have parents pay the vendor directly for these jerseys. If he is interested, it would be OK for the Riddell representative to attend our February meeting. At this time, BLYFA would like to leave the traveling jerseys as-is, but find a new vendor to provide them for us (with the same online ordering/payment system).

VI. New Business

- a) Since our February meeting falls on Superbowl Sunday, Kim made a motion (Neil seconded) to change the meeting to Sunday, 2/15/15 at 6pm at the Friendly Buffalo. Motion passed.
- b) Our next Pizza Ranch Fundraiser will be on Wednesday 1/28/15. The first fundraiser was a huge success, but we had too many helpers. Before asking for assistance, Janae will check to see how many board members' families are able to attend. Invitations will be sent to parents via Facebook and an email blast.
- c) Brady suggested a Football Equipment Swap either at Family Fun Day or on Registration Day. Bring old shoes, pants, other gear and swap, giveaway or sell to other families.
- d) Kara Miller has started a youth cheerleading program in town. BLYFA should coordinate with her so we can have cheerleaders at our games and her cheerleaders can have events to cheer at.
- e) We need to figure out options for Family Fun Day this year. It needs to be scheduled before registration to attract new families. Possible venue changes were suggested (McPete's). Bring ideas and suggestions to next month's meeting.

VII. Agenda for Next Month/Adjournment

February's meeting will include the following: review of by-laws (board members are asked to review prior to the board meeting and bring proposed revisions to the meeting), pricing for new/updated jerseys, assemble tournament committee, discuss Family Fun Day. Neil adjourned the meeting at 6:55 p.m.