

**Cal to order** 6:23 p.m.

**Attendance:**

Heather Anderson, Ray Anderson, Jon Duchene, Craig Browen, Kim Daily, Jack Daily, Noel Krebs, Brady Bagne, Tiffany Casswell, Amy Schuman, Becky Guenther, Shannon Milberger, Neil Milberger, Kyle Fagen

**December Minutes:**

- Kim motioned for approval, Kyle 2nd. All in favor.

**Treasurer Report:**

BLYFA Balance \$20,563.53

Booster Club Balance \$5,350.71

Individual Fundraisers Balance \$3,797.64

**TOTAL BANK BALANCE: \$29,711.88**

- 1 outstanding bill for 2015 because the invoice was sent to the wrong email address.

**Year End Recap:**

- Covered success for the 2015 season
  - \*Up in registration numbers.
  - \* King of the Gridiron tournament.

**Bylaw Commity:**

Neil, Amy, Ray, Brady, Jon, Becky

- Meeting will be held at Amy's house.
- Go over what needs to be changed for this upcoming season.

**Flag Football:**

- Community Ed has canceled flag football and would like B.L.Y.F.A. to take over.
- Community Ed will not let us use the equipment they currently have for flag football.
- Board will need to update bylaws to include flag football.
- Board will need to add a voting member to be in charge of flag football.
- Amy will send a letter to the newspaper about the big news.

**3 Rivers Football League Rumors:**

- Some associations are breaking off from that league to form a new one.
- Wants B.L.Y.F.A. to be part of it.
- Will meet with them to see what the rules would be.

**Open:**

- Amy wants to to a "Tackle Cancer" football camp to help raise money for Kristy Thomas. Wants to borrow football equipment from B.L.Y.F.A. to help with the set up.
  - Neil motioned, Heather 2nd. All in favor
- Brady motioned to pay the money requested from the all association to be part of the program. Kim 2nd. All in favor.
  - Brady to get the correct amount needed and to find out who to write the check to
- Heather wants to order more stadium chairs. Kim 2nd. All in favor.
  - No set amount was voted on

**Meeting end: 7:54 p.m.**