



BLYFA Board Meeting – January 1, 2017

El Loro Closed Meeting

Meeting called to order - 6:37pm

Attendance - Maggie Hoeg, Brady Bagne, Liz Fagen, Jason Hoeg, Noel Krebs, Tiffany Caswell, Amy Kvilhaug, Heather Anderson, Ray Anderson, Kim Dailey, Amy Schuman, Kyle Fagen, Josh Cremers

Spouses: Jennie Krebs, Cassie Bagne, Jack Dailey, Desiree Cremers (and kids)

Agenda Items -

Welcome to the New Board Members

Jason Hoeg – Intro Director

Josh Cremers – Equipment Manager

Amy Kvilhaug – Registration/Volunteer Coordinator

Goodbye to exiting Board Members –

Kyle Fagen

Amy Schuman

Next Meeting -

February 5, 2017 @ Friendly Buffalo at 6PM

March 5, 2017 @ Friendly Buffalo at 6PM

Dinner....

Open Forum-

1. Checkbook signing – **Kim motions for Liz to be second signer, Brady seconds the motion.** VOTE: In Favor – All , Opposed – None **Motion Approved** (KIM)
2. Fundraising Money – Still some outgoing 6th graders with money and we will hang onto it for a while (KIM)

3. Helmet Stickers – There was a thought to change the logo. No one feels we should change anything so helmet stickers will be ordered. (KIM)
4. Helmet Reconditioning - We have about 60 helmets that need to be reconditioned. Brady found some helmets we can purchase and try to move away from Riddell. Possible Zenith option but then we would need to change over all the helmets. Schutt helmets are good. Schutt helmets on sale for \$50 (DNA Recruit brand – right now they are on sale. Normally they are \$100). It may be just as cost effective to order new helmets versus recondition (\$30 to recondition helmets).

Josh will work with Brady on deciding on reconditioning versus buying. Josh will need to confirm with Jon Duchene on what we need for ordering. Josh and Brady will work on ordering before next meeting.

Board will need to meet at shed and review the helmets to determine what is needed to be sent in or made into lights. Date TBD. (KIM)

Kim motions to buy 100 helmets. Tiffany seconds the motion. VOTE: In Favor – all, Opposed – None. **Motion Approved**

5. Ear pads – Brady does not want to purchase anymore of the pump-up ear pads. (BRADY)
6. Should we have our Ridells taken out of play? We should probably keep the smaller Ridell helmets for now and the rest can be turned into the Helmet Lights (sell for \$30). (RAY)
7. Shoulder Pads – We need to look at our shoulder pads and possibly order new pads next year. Mold on the pads at the end of the season – will be tossed. (BRADY)
8. Wrestling is asking to use our football scale for their season. They would write up a contract so they can use it. Maggie will write up an agreement that if they break it they will cover it. (TIFFANY)
9. Tiffany spoke to Majestic Creations about pricing on uniforms but she hasn't heard back yet. More to come. (TIFFANY)
10. Community Ed said all keys are back. Liz needs a concession key. Jason will need concession key in order to set up for Intro and Flag. Maggie will reach out to Paula to introduce herself and manage that relationship. (HEATHER)
11. Bylaw Meeting – Those interested should feel welcome to attend our annual Bylaw review. Meeting will be held at Liz's house on 1/20/17 at 6PM (Address: 22112 206th St. NW)
12. **Added in after meeting...**
Kim ordered lights to create 25 helmet lamps. Kim believes that 22 were made so we have 3 rope lights left. Of the 22 that were made, 3 still need helmet stickers so they have not been sold yet. Of the 19 that were sold, Kim has money to deposit for 17 of them (\$510 total). Tiffany Caswell is using fundraiser money for hers, so Kim will transfer out of Family Fundraisers and into our general account. If math is right, there's one more lamp that we either have for sale or have yet to collect for. Amy, can you please confirm?

Meeting Adjourned 7:44PM

ACTIONS TO BE MANAGED BEFORE FEBRUARY MEETING –

- 1. Brady and Josh will order 100 helmets**
- 2. Maggie will reach out to Paula at Community Ed to introduce herself.**
- 3. Maggie will write up a contract for Wrestling to use Football Scale**
- 4. Brady and Josh will decide when (spring) board will review the shoulder pads for any quality issues.**
- 5. Liz will go into Bank to get signed up as second signer on checkbook**
- 6. Noel – will activate new members' email addresses (COMPLETED)**
- 7. Heather, Jon and Amy to provide all documents requested by Maggie**