

July 10, 2016 BLYFA Meeting Minutes @ Friendly Buffalo

Attendees: Board Members - Liz, Jon, Ray, Craig, Amy, Tiffany, Kim, Heather & Non-Board Members – Jeff Wanhala

Meeting Called to order at 6:05pm

MOTION - Neil motioned to approve June Meeting Minutes, Jon seconded the motion. All approved.

Treasury Report:

- BLYFA sent flowers to 2 football families due to death of family members.
- Pizza was purchased for the Coaches' training and meeting.
- Cheek pads and chin straps were also purchased.
- New insurance will be purchased this week from USA Football.
- BLYFA won the Spudfest Float contest and received \$100.00
- BLYFA Balance = \$31,296.90. Booster Club = \$4,963.75 Total bank balance = \$38,493.12
- Sports Authority going out of business and helmets are 40% off. Coon Rapids has the most and we should pick some up.
- In 2017 we will lose 15 helmets that cannot be reused. We will lose 57 more helmets in 2018 and 13 helmets currently have no date and are likely too old to use.

MOTION – Kim motioned to budget \$2500 for equipment at Sports Authority. Neil seconded the motion. All approved.

Coaches, Teams and Communication:

- Coaches Corner – Liz will email Noel and make sure it is on the website and ready.
- End of year parties – Should these the money only be used for tournaments?

MOTION – Kim motioned to give each team \$300 to be used for tournaments, not parties. Brady seconded the motion. 8 in favor, 2 opposed – Motion passed.

MOTION – Kim motioned to give 50% off registration for Child C due to family's help with float trailer, KOG tournament, etc. Craig seconded the motion. All approved.

Equipment Handout:

- Someone needs to bring a fan
- Kyle will pull the trailer
- Everyone should meet at the Fire Department at 11AM
- Noel should send a reminder to players about pick up and to bring their own equipment if they own it so it can be sized appropriately.
- All measurements happening at pick up – bring a measuring tape
- Maggie to check on all personal owned equipment and the guidelines for our insurance

- Pizza after the handout for board members

Open Forum:

- Meet the Hornets day will be 8/17 in the evening. Tailgating, scrimmage (4 downs), etc.
- September 16 is Youth Night
- Kim in charge of concessions for Quarter Back Club – there will be 4 home games
- Flag Football – Kia will be the parent rep and Rick will be the coach. We owe \$9 per kid to Community education

MOTION – Brady requested to allow 3 grade players the opportunity to go to Iowa, along with the other grades. Amy motioned to allow this option. Brady seconded the motion. All approved

- USA Football Viking opportunities? Ask Maggie to look into this with her contacts.
- KOG Sponsors contacted:
 - Bernicks
 - Vikings
 - Kwik trip
 - Lifetime Treadmills
- Jeff Wanhala attended the meeting to discuss his surprise at not being chosen as a coach for 5th grade. As a result, he recommended the Directors meet with coaches after every season to review parent surveys, positives, areas for improvement, etc. All on board felt this was a very good idea and would be considered for 2016.

Meeting adjourned at 8:20pm. Next Meeting August 7 @6pm at Friendly Buffalo.