



BLYFA Board Meeting – July 9

Meeting called to order – 6:30PM

Attendance – Board Members: Maggie Hoeg, Liz Fagen, Jason Hoeg, Amy Kvilhaug, Ray Anderson, Jon Duchene, Heather Anderson, Brady Bagne, Josh Cremers, Kim Dailey

Agenda Items :

Secretary Update – MOTION: Maggie motions to approve the June minutes, Kim Seconds. **ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED**

- All actions were completed from June's minutes.

Treasurer Update – Balance: \$30,612.56

Insurance goes into effect on 7/14

2nd place in Spud Fest Parade

Closing to date registration –

Ask Noel to take down the links immediately.

MOTION: Maggie motion to close registration July 30. Brady seconds. **ALL IN FAVOR: ALL, OPPOSED: None, MOTION PASSED.**

Tournament Money –

MOTION: Maggie motions to allow all teams to have \$500 for tournaments 4th – 6th grade. \$75 for all Intro Teams for Andover only, Josh Seconds. **ALL IN FAVOR: 7, OPPOSED: 1 MOTION PASSED**

Field Locations –

Flag football will be at Liberty 1 Field. Intro, 4th and 5th at 4-Plex, 6th High school practice fields.

No other options for flag being closer to other teams.

Fields completely available week of July 31st

AEDs –

3 AEDS – all locked up.

Field Striping –

Last year we paid \$1800 for striping, this year approximately \$2065.

MOTION: Maggie motions to pay CE to stripe fields. Heather seconds. **ALL IN FAVOR: All, OPPOSED: None, MOTION PASSED**

Refs & Whiskey –

Maggie is working with Whiskey on contract. High school students will come to games (1 per game. \$20 per game payment)

Flag Football –

Head Coach had to step out of position. Jason reached out to all parents. Ty Peterson's mom stated she is interested.

Meeting will be set up once Aimee confirms. Planning to start August 1. Last year we didn't make them volunteer.

MOTION: Heather motions to make Flag families volunteer and put down deposit, Brady. **ALL IN FAVOR, 7, OPPOSED, 1. MOTION PASSED.**

Year End Banquet –

Liz will reach out to Paula about using other spaces. We need to plan for 600. Don't think the HS cafeteria has enough space. Possibly use a gymnasium?

KOG –

Meeting 1 hour before Aug 6 meeting.

Sartell has registered and paid for 1 team – 6th grade

Open Forum –

Brady – Shoulder pads -> we have too many pads so where can we send them? Discussion on options to donate them

Kim – Sheds have been purchased. How will we make sure people can get into the sheds and who needs keys?

Amy – Dave Gess from "Gess what's cooking" would like to come to Saturday games

Liz – Parent who wanted her intro kid on another coach’s team...Maggie will reach out to the mom and discuss.

Maggie – Spoke to John Swanson about getting schedules...end of August...No one should contact him but Maggie.

Heather – Someone should send Janae a thank you for the trailer .

Meeting Adjourned 8:10PM

Next Meeting: Sunday August 6 @ TBD location. Confirming we can move our monthly meetings to the Community Room next to Pizza Factory

ACTIONS TO BE MANAGED BEFORE MEETING –

1. **Maggie** – Will check on fee from CE in question regarding Mini Camp.
2. **Kim** – Order Pee Wee football, 1 3/8” ear pads (may need to look in off season)
3. **Heather** – Ask Noel to remove links from website
4. **Maggie** – Check with CE on Striping – ask to mow BEFORE they stripe and check on sprinkler timing
5. **Maggie** – Will reach out to Aimee Peterson about Flag Football coaching
6. **Kim & Jason** – Will try to find teams or associations who need shoulder pads
7. **Maggie** – check with CE on how we need to lock up the sheds, who needs key, etc.
8. **Liz** – will reach out to Dave Gess about allowing him to bring in his trailer to our Saturday games.
9. **Maggie** – Ask John Swanson about rule clarification on “what happens after a safety”. Specifically need this for 4th and 5th grade.
10. **Maggie** – Reach out to Rick Merten about coaching Jovi and any changes or things he should keep in mind for a female player. Also touch base with Kia on helping for pads or uniform assistance.
11. **Maggie** – Send Janae a thank you card.
12. **Brady** – Check with Pizza Factory for use of Community Room
13. **Maggie** – Send reminder to coaches for attending board meetings and discount. Make sure they know where and when to attend.
14. **Amy** – tell parent interested in helping with KOG to show up at 5PM before next board meeting.