

Minutes from June 3, 2012 BLYFA Board Meeting held at Mc Pete's

Financial Update: \$20,599.30. Other financials, league fee due with intent to play by June 1st which cost \$20 per team for grades 2-6 and 7th and 8th are \$50.00 each. The fee was payable to Tom Greenhalgh (pg 1, 2-6 HB) payable to B.E.M Consulting. Insurance is due by July 1st payable to Sadler, www.sadlersports.com. First registration goes through www.americanyouthfootball.com which gives a code for a discount through Sadler, and then sign up the insurance through there, Donny suggest he do with Amber or Patti for the 1st year. Scott has a meeting with Community Ed to pay \$19/player for insurance grades 4-8th and \$12 for Intro/player. Sean and Pam Sigler are selling their freezer that has been used at prior tournaments. As a board we voted on offering them \$100 so the BLYFA can keep for the Hornet Classic in 2012 and in the future. Currently the BLYFA is under the AAU. Patti is continuously working on getting our organization under the 501 (3) C. The BLYFA received \$308.50 from Star Embroidery for the April registration apparel. A thank you card was sent to the Scheel family for their donation to the football booster. The new website contract needs to be reviewed, signed and updated. It was voted on that \$300 for the upgrade to be done now and the cost of \$350 a year for all updates given to Jill.

The board started off the meeting with discussing the count from final registration. Intro-51 players, 4th and 5th grade each have 32 players, 6th grade-18 players, 7th-26 players and 8th-23 players. Now that the numbers are in teams will be formed for Intro, 4th and 5th grade. Since the numbers for 4th and 5th were too high for one team they will be split in two and a draft will be formed. With two teams formed for each of those grades we will need an additional coach. Brad Weber's name was mentioned as being a 5th grade coach. Patti will e-mail the 4th grade parents with the subject to needing another coach and assistant coach. Adam mentioned that the two 5th grade teams can practice together twice a week so they are all on the same level of coaching especially when it comes to tournaments.

As of June 3, 2012, all uniforms have been ordered other than Intro since team placements are not set. 4th grade numbers have been issued for each player so there will be no duplicates. We need a crew to coordinate equipment pick-up, inventory and delivery. On June 10th at 10am, Scott, Bruce, Adam and Andy will go to the trailer and sort through everything. If we do not have enough equipment then it will be ordered by June 15th so we receive it by August. Donny mentioned the FBU has brand new 2011 air soft helmets that the BLYFA can purchase. The board voted that we would spend \$75-\$125(max) per helmet and voted to purchase a max of 50 new air soft helmets.

Hornet Classic Tournament updates. There are 26 teams as of June 1st. Donny in charge of Gingerains Porta Potties, medical staff (Katrina Kolasa won't be able to work the tournament). Discussed the running of the tournament, by needing people to man the gates on Friday at 330P, Saturday at 6A and Sunday 7A. Will ask John Imre if he will donate his grill and Dave Gess will be the griller. Scott will check with Steve Duran about security and having BL police and Sherburne County at the tournament. He will also talk to Tim Cox to donate ice again this year. Adam is able to get a 30 yard dumpster from Midstate Disposal (Dan Radant) free or driver fee. The board talked about having the players from the FBU pick up garbage. It was declined to have them do garbage pick-up and to use our own volunteers. Patti will be able to get at least one-possibly two golf carts to use at the tournament. Adam and Donny have 4-

wheelers. Amber contacted all the vendors to get prices and quotes. She gave the information to Carrie the concessions director so she can follow through with what Amber already did. Amber will no longer be a part of anything related to concessions and it will be up to the concessions subcommittee consisting of Carrie Hanrahan, Bruce Bordwell, Patti Bottema, Kelli Riebel and Dave Gess. Considering there is a subcommittee in place, there was a vote motioned by Andy Gomez so the subcommittee can make all decisions set forth to not have "board" approval for all decisions made. The entire board voted yes to have the subcommittee with full responsibility of all concession related decisions.

Next meeting will be held at McPetes on July 1, 2012 at 6pm.

Submitted by Carrie Hanrahan, secretary to the BLYFA.