

*Big Lake Youth Football Association Meeting Minutes  
June 5th, 2016*

**I. Call to order**

President Neil Milberger called to order the regular meeting of the BLYFA at 6:02pm on June 5th, 2016 at the Friendly Buffalo.

**II. Attendance**

The following people were in attendance: Board members- Neil Milberger, Brady Bagne, Kia McLearn, Jon Duchene, Heather Anderson, Kim Dailey, Becky Guenter, Noel Krebs, Ray Anderson, Tiffany Casewell, Amy Schuman, Liz Fagen, Kyle Fagen, Maggie Hoeg and Craig Brown. Parent: Jerney Ell and Keith Josewski.

**III. Secretary's report**

May's minutes were emailed to board members prior to the meeting. Neill motioned to approve last month's minutes, Kim second the motion. The May minutes were approved.

**IV. Treasurer's report**

- Insurance through USA Football will be new this year.
- Not profitable last 3 years, a lot of money currently.
- Bought Footballs from Sports Authority.
- Should look online SA for tackling and blocking.
- **BLFA- \$21,672.59- Booster- \$5,070.63-Individual Fundraiser- \$3,797.64 Total**  
**\$30,540.86**

**V. Registration**

- June 15th 5:30-8:30pm
- Bring computers and come early.
- Coaching application emailed.

- \$50.00 late fee for late registration.

#### **VI. Coaches Meeting**

- Includes Heads up Training and draft
- June 26th at 1pm location Fire hall
- Itinerary for practices

#### **VII. Draft**

- Heather motioned for one card draw and that coach gets first pick of either lightweight or Heavy- opposite coach gets first pick from other section. Neil second- board approved.

#### **VIII. Tournament budget**

- Neil motioned \$300.00 per travel team and all association teams intro-6th grade to attend Andover scrimmage \$75.00 paid for by the association. Brady second- Board approved.
- End of the year banquet or team party funds- Tabled until next meeting.

#### **IX. Tournament Committee**

- Tournament committee to discuss sponsorship for tournament at next meeting; Wednesday June 8th 6:30 at McPetes.

#### **X. Coaches.**

- Keith will come on as head coach for one of the 5th grade teams; Tabled until June 15th, 2016.

#### **XI. Safety Coordinator.**

- Neil motioned, Kim second Maggie for new Safety Coordinator- board approved.

## **XII. Open Forum.**

- July 17th equipment handout Lions park- all grades 1-2pm (parent meeting @ 2pm) 6th grade, 2-3pm (parent meeting @ 3pm) 5th grade, 3-4pm (parent meeting @ 4pm) 4th grade, 4-5:30pm (parent meeting @ 5:30) intro.
- July 20th make up day for equipment handout 6:30-8:00pm
- Float line up 9am June 25th. Brady motioned \$500.00 towards candy, \$250.00 on float total \$750.00 kim second- board approved.
- Brady motioned to order 46 ear pads and chinstraps Kia second- board approved.

## **XIII. Adjournment**

- Meeting adjourned at 8:57pm next meeting held on July 10th 6pm at the Friendly Buffalo.