



BLYFA Board Meeting – June 4

Meeting called to order – 6:05PM

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

Non-Board Members: John Jackson

Agenda Items :

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

- All actions were completed from May's minutes except shoulder pads getting ordered

Treasurer Update – Balance: \$20,392.23

- Should be set on equipment purchases

Mini Camp Survey –

- 11 responses – 10 would come back next year
- Need to fix a few things for next year

Storage at the 4-Plex –

- Can decide on what units we want and make a donation to the school for the amount of the storage unit. School will purchase the units and have them installed.
- Need to tell the school before 6/21.
- **MOTION:** Jason motions to get \$2500 for 2 sheds at 4 Plex and Varsity practice fields, Heather seconds. **ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED.**
- Shed committee will work on this and provide feedback – committee includes Kim, Ray and Noel

Officials Fees –

- Whiskey sent “contract” for officials which was not deemed a true contract.

- Last year fees seemed lower than what has been presented to us this year. Maggie to review.

Year End Banquet –

- Liz, Amy on committee to put together year end banquet. They will put together information and share what they find out with the rest of the board.
- First Actions – find a couple viable venues which can hold the amount of people we need – up to 600 people
- Do we want a full meal or simply snacks and desserts?

Spudfest –

- Beer Pouring - Open positions closed and not too many parents are helping – which is good.
- Other Volunteer ideas – National Honor Society and Cheerleaders need volunteer hours and could possibly help at KOB
- Float – Jon and Ray will build it WITH HELP. Janae Stern offered up her trailer again. Set up will happen Saturday morning. 7AM.
- Candy is a good idea, magnets, left over footballs, cups, etc.
- **MOTION:** Heather motioned we use \$500 to buy candy and/or tangible. Maggie seconds. ALL IN FAVOR, All. OPPOSED, None. **MOTION PASSED**

Open Forum –

Kim – Can Flag Football player CHILD A move up from Flag Football to Intro?

MOTION: Kim motions to move Child A up to Intro from Flag Football. Heather seconds. All in Favor 7, Opposed 2, Abstained 2 - **MOTION APPROVED**

MOTION: Heather motions to move CHILD B up to Intro from Flag Football. Ray seconds. All in Favor, All. Opposed, None. – **MOTION APPROVED**

Tiffany – Fundraising update.

- Heggie’s individual fundraiser – YES
- Pizza Ranch nights in the works.
- Chairs and Socks
- Possible Root Beer Float

Jon – Equipment Pick Up plan

- 6th Grade 1-2PM, 2:15 Meeting
- 5th Grade 2-3PM, 3:15 Meeting

- 4th Grade 3-4PM, 4:15 Meeting
- Intro 4-5PM, 5:15 Meeting

Maggie – Riddell Grant

- Get a lot of half pads – we do not have enough now. Someone needs to let Kim know exactly what to buy

Meeting moved into CLOSED Coach's Selection. Notes are not made public.

Meeting Adjourned: 9:53PM

Next Meeting: Sunday July 9 @ Friendly Buffalo immediately following equipment pick up

ACTIONS TO BE MANAGED BEFORE NEXT MEETING –

- 1. Maggie – Will go back to Whiskey about official contract.**
- 2. Kim – Provide Maggie confirmed pricing from last year's agreement with Whiskey**
- 3. Heather – Send Maggie email from last year Spud Fest**
- 4. Liz – Buy 25 balloons per color: Black, Gold, White.**
- 5. Maggie – Design and order magnet**
- 6. Maggie – Check with Friendly Buff for back-up plan for coach's team meetings on equipment pick up date – can we use the upstairs if weather is bad?**
- 7. Tiffany – Board shirts designed and sent to group for review.**