

BLYFA Minutes

DATE: March 2, 2014

TIME: 6:00

LOCATION: Friendly Buffalo

Meeting was called to order at 6:07 PM by Neil Milberger

Members present were Neil Milberger, Brady Bagne, Craig Browen, Jon Duchene, Becky Guenther, Noel Krebs, Shannon Milberger, Patti Bottema and Amy Schuman

Minutes from 2/1/14 were not approved by the Board because they were missing the minutes from the Special meeting held on 2/12/14.

Treasurers Report

OCTOBER	10/31/13
General Account	\$15,979.62
Booster	\$5,269.61
Individual Fundraiser	\$1,053.04
Team Fundraiser	\$4,216.57

TOTAL \$21,246.53

NOVEMBER	11/30/13
General Account	\$15,310.92
Booster	\$4,464.04
Individual Fundraiser	\$1,200.54
Team Fundraiser	\$3,263.50

TOTAL \$19,774.96

DECEMBER	12/31/13
General Account	\$13,717.64
Booster	\$4,464.04
Individual Fundraiser	\$1,200.54
Team Fundraiser	\$3,263.50

TOTAL \$18,181.68

January	1/31/14
General Account	\$9,777.54
Booster	\$4,464.04
Individual Fundraiser	\$1,200.54
Team Fundraiser	\$3,263.50

TOTAL \$14,241.58

February	2/28/14
General Account	\$9,541.54
Booster	\$4,764.04
Individual Fundraiser	\$1,200.54
Team Fundraiser	\$3,563.50

TOTAL \$14,305.58

***2013 Treasurers Report for our Non Profit Tax Accountant was presented; no motions were made to accept/decline approval at this time.

Motions

Motion made to up both the uniform and registration fee by \$5.00 to help with equipment refurbishment, replacement, purchasing

Motion made by Brady Bagne, 2nd by Amy Schuman, motion approved- unanimous

Motion was made to purchase Money Minder for bookkeeping for \$159.00

Motion made by Patti Bottena, 2nd by Jon Duchene, motion approved- unanimous

Motion was made to purchase 2 helmets from Scott Riebel, must be for a total of under \$100

Motion made by Neil Milberger, 2nd by Brady Bagne, motion approved- unanimous

Motion was made for Board of Directors Members and Head Coaches to receive 50% off one child's registration fee. If on Board and a Head Coach they can have one child at 100% off. Coaches will be reimbursed at the end of the season for their 50% off; Board will have it taken off at time of registration

Motion made by Jon Duchene, 2nd by Craig Browen, motion approved- unanimous

Motion was made to keep the Scholarship budget at \$1,500 for the upcoming season

Motion made by Brady Bagne, 2nd by Amy Schuman, motion approved- unanimous

Brady Bagne was nominated to be the interim 7th Grade Director

Nomination made by Patti Bottema, Brady accepted nomination

Motion made to make Brady Bagne the interim 7th Grade Director interim 7th Grade Director

Motion made by Neil Milberger, 2nd by Shannon Milberger, motion approved- unanimous

Additional Business

-Online registration is being switched to May 1st.

-We will close down Hornet Classic website and have a DNS on that page that will redirect them to biglakefootball.org

- Noel Krebs stated he would take over maintenance of the biglakefootball.org website so we don't have to renew with Jill in June.

-Patti Bottema brought up purchasing the full NGIN program, but because Noel Krebs is going to take over running the biglakefootball.org site it was decided that at this time we will not purchase the full NGIN site and will discuss it again later if the need arises.

-By-laws are completed and Board of Directors Members will sign off on them at the April 6th meeting.

-Amy Robeck has been working on uniforms and apparel with Ideal Advertising, Stichables, & Riddell and comparing what each can offer BLYFA, the board is leaving the decision up to Amy on who she wants to go with.

-Pictures was brought up and it was discussed about looking at different options; Lifetouch, Lommel, Stromberry, Artzeria. It was also discussed that maybe we team up with Coach Keenan for pictures this year.

-The youth football camp will be August 4, 5 & 6 in the evenings.

-Janae Stern was not in attendance but Neil Milberger had some update info for the fundraiser event on May 3rd, those on the committee will be meeting on March 11th, at 6:00 at the Friendly Buffalo.

-King of the Gridiron was discussed that we'd like to get registration for teams up and running soon, Patti Bottema will be sending the necessary forms to Noel Krebs to have them place on the website. Committee members are going to start placing calls to area associations/teams to let them know that registration is open

-Patti Bottema will send Neil Milberger the 2013 Hornet Classic Forms for Neil to update for 2014 & send to Noel Krebs to be uploaded onto the website.

Meeting adjourned at 8:14 PM

Minutes recorded by Amy Schuman.