

*Big Lake Youth Football Association Meeting Minutes  
March 1st, 2015*

**I. Call to order**

President Neil Milberger Called to order the regular meeting of the BLYFA at 6:00 pm on March 1st at the Friendly Buffalo.

**II. Attendance**

The following people were in attendance: Board members- Neil Milberger, Brady Bagne, Kia McLearn, Kim Dailey, Janae Stern, Jon Duchene, Craig Browen, Becky Guenther, Shannon Milberger, Heather Anderson, Amy Schuman, Tiffany Casewell. Parents- Kelly Duchene. Uniform Vendor Rich from R&D Sales INC, located in Elk river.

**III. Secretary's report**

February's minutes were emailed to board members prior to the meeting. Kim motioned to approve last month's minutes, Janae seconded. The February minutes were approved.

**IV. Treasurer's report**

Treasurer's report: \$16,256.91. BLYFA \$ 9,165.38, Booster \$5,222.44, Individual Fundraiser \$ 1,869.09. There is a pending deposit of \$95.00 from Pizza Ranch night. Kim notified the board that the monthly storage fee is increasing by \$7 per month, From \$111.00 to \$118.00. Kim will research new storage facilities and prices.

**V. Uniforms**

Amy located a vendor who carries our same travel jerseys, Rich from R&D Sales INC located in Elk River spoke to the board about decal options as well as an online apparel store. The online apparel store will give BLYFA a 10% kickback. Rich will staff fittings during registration night to insure proper fit over shoulder pads. The numbers and last names of players will be digitally heat pressed. Neil motioned to use R&D for uniforms and apparel, Heather seconded. R&D will now supply BLYFA with uniforms and apparel. Amy will be looking into popular options for youth

and adult apparel to be sold online. Neil motioned for Intro to get reversible jerseys this year, Kim seconded. Players entering 3rd grade will get a \$15 coupon code at registration to offset new jersey cost.

#### **VI. Registration**

Wednesday June 10th 5:30-8:00pm will be the final date to register a player without the late fee penalty. The location will be determined of final registration at April board meeting. May 1st flyers will be distributed to schools for students to bring home to parents with dates, times and location of football registration. Amy and Heather will have flyers for school and community ed book handed into Paula on Tuesday March 10th. Online registration will go live on April 16th.

#### **VII. Heads Up Coach's Training**

Brady researched Heads Up, it will cost the association \$340 to train all head coaches and their assistant coaches. Kim motioned to send all directors to heads up training so they can become certified, level one player safety coordinators, Brady seconded. Board approved training for coaches and directors. If coaches do not complete training, they will not be allowed to coach.

#### **VIII. Intro Changes**

The board approved changes to intro football schedule. Intro will now have three scrimmages, three games and also two tournaments to participate in. Games will now be on Thursdays with official Refs. Neil, Craig and Brady will have a meeting with intro coaches to discuss the new schedule as well as expectations from the board in regards to the intro program.

#### **IX. Pizza Ranch Night**

February's Pizza Ranch fundraising night raised \$95.00. Janae will continue to schedule Pizza Ranch nights. There has not been one scheduled for March yet.

#### **X. Open Forum**

Brady attended the all associations meeting, they discussed lighting and building a pavillion at the four plex. The football board would like to donate towards the cost of the Pavilion, this item was tabled until April's meeting.

## XI. **Agenda/ Adjournment**

- Color of intro jerseys, final details before registration, Fundraising committee ideas, Tournament committee ideas. Neil adjourned meeting at 8:45, next board meeting will be held at the Friendly Buffalo on Sunday April 12th at 4:00pm.
- The next four board meeting are as followed: May 3rd at 6pm, June 7th at 6pm, July 12th at 6pm and August 2nd at 6. All upcoming meeting will be at the Friendly Buffalo.