



Big Lake Youth Football Association March 2017 Board Meeting Minutes March 5, 2017

Meeting called to order - 6:05pm

Attendance – Board Members: Maggie Hoeg, Tiffany Caswell, Amy Kvilhaug, Heather Anderson, Noel Krebs, Josh Cremers, Brady Bagne, Jon Duchene
Non-Board Members: None

Agenda Items –

- **Secretary Update –**
 - Review of February Meeting Minutes – **Maggie motion to approve minutes, Heather seconds. VOTE: In Favor – All, Opposed – None. Motion Approved**
 - Review of February Action Items –
 - Tiffany received the helmets from Amy Schuman – remaining apparel for sale was property of 10k and Amy was handling sales \$ with them directly.
- **Treasurer Update –**

Treasurer's report was sent to the group prior to meeting.
- **ByLaws**

Final version of bylaws was sent out to the group prior to the board meeting.
Maggie motioned to approve the final changes to the bylaws, Brady seconds. VOTE: In Favor – All, Opposed – None. Motion Approved
- **Dates to Remember -**
 - Mini Camp: May 21, 2-5
 - Registration: June 4th from 2-6 at Indy
 - Registration: June 5th from 5-8 at Indy
 - Registration: June 21st from 5-8 at Friendly Buffalo
 - Coaches Training & Player Draft: June 25th
- **Registration Update –**
 - Information has been submitted to Ngin for spring mini camp, regular season and KOG – registration links coming soon.
- **Open Forum –**
 - (Tiffany) – New apparel vendor for this season – still TBD. Three options – Tiffany will consolidate info for board review. Do we want to switch to new jerseys? For just 4th grade? All grades?

Meeting Adjourned 7:11PM

Next Meeting – Sunday, April 2 at 6:00PM at the Friendly Buffalo. Mini Camp Meeting at 5PM (all encouraged to attend if possible).

ACTIONS TO BE MANAGED BEFORE APRIL MEETING –

1. Tiffany will coordinate bids for apparel and will get information gathered for group to make decision at April meeting.
2. Maggie will confirm locations for: Equipment Handout and Coaches training/Player draft
3. Maggie will reach out to Keenan to check on use of hydration station at mini camp