

Big Lake Youth Football Board Minutes

Submitted by Secretary, Carrie Hanrahan

May 4, 2014

I. Call to order

Neil Milberger called to order the regular meeting of the Big Lake Youth Football Association at 6:12 pm on May 4, 2014 at the Friendly Buffalo.

II. Roll call

Carrie Hanrahan passed out a sign in sheet. The following persons were present: Neil Milberger, Brady Bagne, Carrie Hanrahan, Kim Dailey, Jon Duchene, Craig Browen, Becky Guenther, Patti Bottema, Amy Schuman, Amy Robeck, Shannon Milberger, Kia McLearen, Pete Wesley, Janae Stern and Sara Forrest.

III. Approval of minutes and Treasurer's report from last meeting

The minutes were approved as read. Booster \$3,850.65, Account \$8,505.06 = \$12,355.71. Taxes were done \$125 for tax accountant. Treasurer's report were approved as read.

IV. Open Discussions and New Business

- a) Family Fun Day Recap: Overall went very well. Expenses were \$700.00. Total profit amount was \$597.06. Feedback-Overall a great event-good exposure. Ideas for next year- bigger area maybe Lion's Park, possibly have registration and fun day the same time, food, more volunteers, more control with big boys/small boys, send invite to local daycares, Kids Club, etc.
- b) Tournament Update: Early bird registration by August 1, 2014. Will divide contact list of teams to call and e-mail. Confirmed schools-Sartell, Duluth and Elk River. Next meeting is May 21, at Mc Pete's at 6:30 pm.
- c) June 5, 2014 the Legion is having a meeting at 6:30 pm. Kim Daily and Amy Schuman will attend to ask for money with equipment and to cover tournament referee fees.
- d) All board members need to fill out and submit a background check.
- e.) Apparel-Amy R. passed out samples and price list. There is an online link/payment. Pants-\$25, Travel jerseys \$70(for 2) socks \$5. Same for intro for the exception one jersey for \$30.

- f.) Coach Keenan football camp will be held August 5-7 from 5:30-7:30 pm. Cost is \$50.00 location-BL High School Practice Fields. Register through Community Ed.
- g.) Equipment Handout and Parent Meeting-Janae will check with Lion's Park. Tentative schedule-July 14-7th grade, July 16-6th grade, July 21-5th grade, July 28th- 4th grade, and July 30th-make-up date. Intro will be on August 4th with times being from 6-7:30 pm.
- h.) Pictures will be held on August 19th with Lommel Photography.
- i.) Spud Fest-Kim sent in the parade entry check. Need trailer, need to purchase items to throw (candy, freezies, necklaces, etc.) from Sam's Club or Oriental Trading. Set up at Janae's, line up at 10:00 am on June 28th. All players are welcome to participate in the parade.

V. Old business

- a) Registration dates still May 18, 19, and June 11th. Reviewed paypal 2.7% instead of Sport NGIN at 3% or pay by check. Make sure shoulder pads are at registration nights.
- b) 501 3 © Update: Moved forward to the next step in which it has been assigned and in PROGRESS! Kim D. called on April 25 and found out it was signed on April 24th. We will hear within 90 days if we are approved.

VI. Adjournment

Neil Milberger adjourned the meeting at 7:30 pm. Next meeting June 1, 2014 at 6:00 pm at the Friendly Buffalo. Inventory for equipment will be at 10:00am. Brady, Pete, Craig, Noel and Jon have volunteered to go through it. Neil will set all meeting dates at the FB for the remainder of the year.