



## **BLYFA Board Meeting – May 6, 2018**

***Meeting called to order*** – 6:06PM

***Attendance*** – Board Members: Maggie Hoeg, Liz Fagen, Jon Duchene, Brady Bagne, Josh Cremers, Noel Krebs, Jason Hoeg, Nicole Kuchera, Kim John

Non Board Members: NA

Board Members not in attendance: John Jackson

### ***Agenda Items :***

***Secretary Update*** – Minutes approved from April meeting.

***Treasurer Update*** – Balance: \$30,204.38

Noel paid QB Club for ALL the pictures.

***By Laws - Motion - Maggie motions to approve By Law update from 2/11/18. Brady Seconds. MOTION PASSED.***

### ***Registration 2018 -***

MAY 22 Registration is being moved to Middle School due to Elementary Musical. (5-8PM)

Add in an “extra” time for any kids who can’t be there before Coaching Meeting.

AST is all set to be there.

EBack-Pack

***Motion: Brady motions that Board Members get free registration for 1 player, as long, as Board Member volunteer at 1 additional event and the KOG tournament. Noel Seconds. MOTION PASSED***

### ***Spudfest -***

Beer Pouring - SIGN UP

Parade - waiting to find out from Janae if we can use trailer or Noel’s for plan B.

Float - Meet a Kuchera's Friday night to start float. Finish Saturday AM.

**Mini-Camp -**

Maggie will have everything out by May 13th - drills and assignment.

Maggie has a list of everything we need from shed, all signs, etc.

**Open Position -**

Fundraising/Apparel

Registration Coordinator - Amy Kvilhaug resigned. Hold on looking for a new Coordinator.

**Open Forum -**

**Maggie** - *\$500 grant from U.S.A. football to purchase some equipment. Motion - Noel motions to use grant and purchase 2 of the two-man shoots (1 Regular, 1 Youth). Jason seconds.*

**MOTION APPROVED.**

**Maggie** - Meeting with Paula on Tuesday at 1PM.

**Maggie** - Meeting with Community Ed... List of topics.

Why do we have to pay you when we aren't part of Community Ed.

- a. Don't allow us into the Comm Ed flyer and other Non-community ed clubs were included. And we pay for Community Ed.
- b. Still pay you \$19 per player

Why can't we use the bathrooms? We are paying Community Ed.

Why can't we get the lights on? Were told each Association would get swipe cards and be charged. Brad doesn't answer when we try and get lights on. Embarrassment to this town and our sports.

When we make a donation to the school, we should get some money taken out of our costs. We donated \$10,000 to school for scoreboards and have no scoreboards, can't get a response. We paid over \$10,000 in fees also last year.

KOG tournament - Community Ed does NOTHING for BLYFA. We do everything on our own.

Lack of direction, support and involvement from the MS and HS is non-existent. We pay money into the schools and get nothing in return for the betterment of our players (mentor programs, etc. etc.) (parking lots, fields are public - we pay for these schools and should be able to use these things.)

Why isn't the Gymnastics team not invited to this meeting? Their Coach is not always there but they pay for no attendant, etc.

Wrestling - you won't put a board underneath and weights and equipment are not there.

Communication from Community Ed regarding facility availability is non-existent or limited. Youth Associations always have to try and find out this info and not getting timely or any notification.

Small bleacher size in Soccer Field. It doesn't even hold BL players' parents, let alone another team's parents.

We are paying premium fees and practicing football at the four plex poses a safety issue for our kids. It has holes and uneven going from grass to dirt. Why can't these be maintained for better quality.

KOG youth tournament is the largest Football tournament in the Midwest - we will have to look at moving our tournament if fees can not be renegotiated.

#### **ACTIONS TO BE MANAGED BEFORE MEETING –**

1. Maggie - Send a note to Logan and Mr. D about \$10,000 donation. Give 2 days then escalate to Westerberg.
2. Noel - Put together Treasurer Report WITH Individual fundraiser info
3. Maggie - Confirm with Janae on parade trailer
4. Noel sign BLYFA for Parade
5. Maggie will update coach's code of conduct
6. Maggie - will get official invoice for sheds - we are not using the QB club invoice - escalate if necessary
7. Maggie - please notify all board members when Agenda is ready.
8. Maggie needs to confirm what time we should all be at the school for Mini-Camp
9. Liz - Buy Gatorade and Cuties for Mini-Camp

Meeting Adjourned: 8:04PM