

# ***Big Lake Youth Football Association***

## ***Meeting Minutes***

November 2, 2014

### **I. Call to order**

Neil Milberger called to order the regular meeting of the BLYFA at 6:04pm on November 2, 2014 at The Friendly Buffalo.

### **II. Roll call**

The following persons were present: Neil Milberger, Brady Bagne, Carrie Hanrahan, Kim Dailey, Jon Duchene, Craig Browen, Pete Wesley, Amy Robeck, Janae Stern, Shannon Milberger, Patti Bottema, Noel Krebs, Becky Guenther, Kia McLearen, Amy Schuman, and Kelly Duchene, Liz Fagen, Kyle Fagen, Tiffany Coswell and Heather Anderson.

### **III. Approval of minutes from last meeting**

The minutes were approved as read per the e-mail that was sent to the board. Minutes from closed meeting were read and approved. Treasure's report was read. Total balance \$21,350.72. BLYFA: \$14,376.43, Booster: 5,105.20 and Individual Fundraiser: 1,869.09. Unexpected debits with hotel in Iowa-paid one too many rooms. Kim will resolve on 11/3/14. League and KOG checks paid. Storage locker auto billed to Carrie's credit card. Will need to get that changed for future billing. Kim will call the storage locker to check on price for yearly payment.

### **IV. Open issues**

- a) King of GridIron thank you cards for donation/volunteering, etc. Will have tournament meeting to review tournament on November 5, at 7pm at Mc Pete's.
- b) Equipment Storage needs-Jon cleaned and organized it out. Chin straps are needed as well as helmet racks that hold 80 helmets-need 3 racks. We also need new shoulder pad racks. Brady motioned to purchase 3 racks from Sports Advantage at \$231.95 each. All passed to purchase racks. Amy Schuman mentioned disinfecting/mold prevention spray from Home Depot to spray helmets.
- c) Patti motioned to send remainder of helmets in to get certified. Neil was second to motion and the board passed to send all helmets in for certification. Neil will call Mack to schedule the appointment.

## **V. New business**

- a) BLYFA received \$80.00 for raking fields from the Spud Fest committee.
- b) Survey results were great. Reviewed and passed around results.
- c) Discussed uniforms and the possibility of Intro having reversible jerseys.
- d) Discussed having Intro play at the KOG instead of the mini-bowl.
- e) Discussed having Intro stay in house or travel.
- f) Discussed having a football camp, coaches' clinic, coaches training for intro, etc.
- g) Discussed having tryouts vs. draft. Brady pointed out if we want to push tryouts then it would result in a traveling team instead of a league team which is estimated at \$4,500/player to play in 5 tournaments. We will remain with the draft process as the BLYFA has done and stands behind.
- h) Letter from IRS stating tax return is 501 (4) instead of (3). This needs to be refiled under 3C with Michelle our accountant.
- i) Monticello Lioness supports Big Lake Organizations. Janae to get more information on that.
- j) Spudfest is requesting a BLYFA board member to join forces with them to attend meetings and will need to submit a board members name by December 29<sup>th</sup>.

## **VI. NOMINATIONS:**

- 1. President-Neil Milberger**
- 2. Secretary-Kia McLearen, and Liz Fagen**
- 3. Intro Director-Craig Browen**
- 4. Apparel Coordinator-Liz Fagen**
- 5. Fundraiser Coordinator-Janae Stern, Tiffany Caswell**
- 6. Equipment Coordinator-Kyle Fagen**
- 7. Registration Coordinator-Heather Anderson**
- 8. Concession Coordinator-Tiffany Caswell, Liz Fagen**

## **VII. Adjournment**

Neil Milberger adjourned the meeting. Next meeting December 7, 2014 at The Friendly Buffalo.

Minutes submitted by: Carrie Hanrahan

Minutes approved by: