

*Big Lake Youth Football Association Meeting Minutes
November 6th, 2016*

I. Call to order

President Neil Milberger called to order the regular meeting of the BLYFA at 6:07pm on November 6th, 2016 at the Friendly Buffalo.

II. Attendance

The following people were in attendance: Board members- Neil Milberger, Brady Bagne, Kia McLearn, Jon Duchene, Heather Anderson, Becky Guenter, Noel Krebs, Ray Anderson, Tiffany Casewell, Amy Schuman, Maggie Hoeg, Craig Browen. Coaches John Jackson and Jason Hoeg. Parents: Amy Kvilhaug, Katrin Nau, Josh Cremers, and Kelly Duchene.

III. Secretary's report

October's minutes were emailed to board members prior to the meeting. Neil motioned to approve last month's minutes, Jon second the motion. The October minutes were approved.

IV. Treasurer's report

- **BLYFA- \$29,877.03- Booster- \$5,031.50-Individual Fundraiser- \$6,789.76 Total \$41,698.29**
- Spud fest donated \$5,000.00 to the BLYFA
- KOG receipts \$14,424.32, debts \$11,105.07 **Net income \$2,655.40.**

V. Equipment hand-ins

- Josh Cremers will bring his trailer.
- November 3rd and 10th at indy elementary school 6pm-7:30pm

VI. Tournament Run-down

- Some Complaints about refs.
- U.E.S said BLYFA ran an organized tournament
 - Recommendations for next year intro ages. Remove 9 years and under and just do 2nd through 3rd grade.
 - Possibly combine travel teams for tournament if coaches would like.
 - 3 day tournament next year.

VII. Board positions

- Amy motioned to limit concessions to only one position, Heather second- board approved.
- Amy motioned to combine fundraiser coordinator/ uniform/ apparel and also to combine registration coordinator and volunteer coordinator, Heather second. Motion approved.
- Heather motioned to combine flag football and intro director to one position, Jon second- motion approved.

VIII. Nominations

- Maggie- **President**
- Amy K- **Registration**
- Jason Hoeg- **Intro/ flag director**
- John J- **Equipment**
- Liz F- **Secretary**
- Josh C- **Intro/ Flag director**
- Tiffany C- **Apparel/ fundraising**
- Jon D-**President**
- Josh C- **Equipment**
- Katrin N- **Apparel/ fundraiser**

- Heather A- **1 year interim registration**
- Jason H- **Equipment**
- Brady B- **President**
- Maggie- **Safety coordinator**

IX. Tabled Topics from October

- Patty Bottema may use shed for QB.
- Intro teams to travel- Brady will email Monticello and follow up with board.
- Draft will stay the same.

X. Open forum

- Heather motioned for Maggie to get reimbursement of 50% off registration, Neil second-motion approved.

XI. Adjourned