



## **BLYFA Board Meeting – Nov 5, 2017**

**Meeting called to order** – 6:11PM

**Attendance** – Board Members: Maggie Hoeg, Liz Fagen, Jason Hoeg, Amy Kvilhaug, Jon Duchene, Brady Bagne, Josh Cremers

Non Board Members: John Jackson

### **Agenda Items :**

**Secretary Update** – Meeting minutes from October were not available nor sent out from last month. October minutes to be reviewed and approved next month.

**Treasurer Update** – Balance: \$44,851.43, BLYFA Balance \$38,511.01, Individual Fundraisers \$6,340.42

- Still need to pay NovaCare and Community Ed.
- Spud Fest Committee awarded us \$5,000 which was paid directly to the school and is earmarked for a score board. QB Club will partner with this. Approx. \$10,000
- 6<sup>th</sup> grade fundraiser money can be used to pay for registration

### **King of the Gridiron 2017 –**

- Different sized balls were used during different games and by different teams. Needs to be monitored by association. BL can provide game balls for next years.
- Big Lake community member refs should not be ref'ing any BL games (Blackman & Hoekstra)
- T-Shirt vendor was not great. Consider this
- Varsity soccer field is a priority over
- Items to buy for now for 2018 KOG
  - Whistles (16), Balls, Yard Markers (4 sets), snow fencing (300 feet)
  - Kim is donating her roaster pan
  - Nacho Machine
- Review Gate Fees, - add fees into the registration cost or add wrist bands purchase on the initial registration for teams.
- Striping extra space to keep parents back from

**MOTION:** Kim motions that we purchase Nacho Machine, Whistles (16), Balls (TBD), Yard Markers (4 sets), snow fencing (300 feet), red electrical tape for next season at approximately \$2500. Brady Seconds. All in favor: ALL, Those who oppose: NONE. **Motion APPROVED.**

- Discussion about weights and removing variance. Ended with no further review to change variance of weights in future.
- Refs – Discussion about how many refs to have for each game. 1/3 of our tournament fees go to refs.

**MOTION:** Kim motions we partner with another association to purchase a cooler for the 4-plex concessions stand, if Community Ed approves it – approximately \$1600. Liz Seconds. All in favor: ALL, Opposed: None. **Motion APPROVED.**

- Thank you notes: Maggie will be writing these out for the list of sponsors and individuals.
- Find more available side by sides/ 4 wheelers.
- Get more officers or reserves to help us over the weekend.

#### ***End of Season Banquet Recap –***

- Use auditorium or Indy west – awards only, seated by teams
- Have MC that runs the whole thing. Coaches can shake hands
- Videos for each group

#### ***Year-end Coaches Meeting –*** Wed 8PM at Senior Center.

Questions: 1. What additional equipment items can we provide you?

Questions: 2. What additional support can the Board provide you?

#### ***Outgoing Board Members –***

- Consider changing email address to “position@....”

#### ***Nominations –***

Vice President: Brady Bagne

Treasurer: Noel Krebs

4<sup>th</sup> Grade Director: Jon Duchene

5<sup>th</sup>/6<sup>th</sup>: Ivan John and John Jackson

Communications / Website: Noel Krebs

Concessions : Nicole Kuchera

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Registration Coordinator: Kim John

***Open Forum -***

John Jackson – Gate for 4plex at KOG – move check in table outside of the Gate.

Kim – Paying the Intro Refs next year....maybe assign a coach to handle it.

**ACTIONS TO BE MANAGED BEFORE MEETING –**

1. Maggie – Reach out to school contact for update on our sheds
2. Kim – Contact BLYSA about what all associations have for concession equipment
3. Jon – Confirm how many footballs and sizes needed to purchase
4. Maggie – Put together thank you notes for KOG people

Meeting Adjourned: 7:41PM.