

## Big Lake Youth Football Board Minutes

November 3, 2013 at Friendly Buffalo

Submitted by Secretary, Carrie Hanrahan

The meeting came to order by President Adam Steen at 6:05 pm. Adam asked if there were any corrections to the October minutes. No corrections taken. Motion by Rob and Neil second the motion on the October minutes.

Present at the meeting were Adam Steen-President/VP, Rob Stromberg-Treasurer/7<sup>th</sup>.8<sup>th</sup> grade director, Carrie Hanrahan-Secretary, Neil Milberger-Intro Director, Jon Duchene-4<sup>th</sup> grade director, Brady Bagne-5<sup>th</sup>/6<sup>th</sup> grade director and Coordinators-Janae Stern, Amy Robeck, and Dave Gess. Others attending were Shannon Milberger, Craig Browen, Kia McLearn, Becky Guenther, Amy Schuman, Alex Meoina, Krisite Royce, Kelly Duchene and Patti Bottema.

Treasurer's Report \$15,598.47 in the account and \$5,648.06 in the booster. Patti Bottema brought up that all fundraiser funds need to be put in the booster account and not some in the account and some in the booster. Rob will fix the figures and put the correct monies in the right areas. She also pointed out that the 6<sup>th</sup> grade Pizza Ranch fundraiser has not been deposited and stressed these funds need to be accounted for and documented.

Janae brought up the BLYFA having a general fundraiser with BLYFA having a dinner/vendor/band night at the Friendly Buffalo on Feb. 8<sup>th</sup>. The band cost is \$50.00. We discussed times, if the date was good, vendors, meal, etc. Janae will get more information for us at the next meeting.

Other items of business we discussed was equipment hand in is on November 4<sup>th</sup> at Lion's Park. Tuesday Neil and Carrie will clean out the concession stand. Meet at noon on Saturday to put shelves in the shed and organize it. Three Rivers League still does not have a meeting date set. Neil will e-mail their board again to verify. Carrie needs to e-mail Paula on how many players we had in 2013. Patti mentioned that we need to renew our storage locker and put the name in a different name. Carrie does not recall getting this email from Patti and Rob needs to receive it from Patti. Coach Keenan and Holthaus want to meet with Adam. Neil and Brady will go with Adam to the meeting.

The majority of the meeting was centered on nominations for the upcoming election. President term will complete the current term from President Andy Gomez whom needed to step down due to taking an 8<sup>th</sup> grade coaching BL school position. The completion of this term will be from January 1, 2014-December 31, 2014. President nominations are Adam Steen (incumbent) and Neil Milberger. Nominated for Vice President are Brady Bagne and Craig Browen the elected member will carry out a two year term from January 1, 2014 to December 31, 2015. Nominated for Secretary are Carrie Hanrahan (incumbent) and Kia McLearn. The elected member will carry out a two year term from January 1, 2014 to December 31, 2015.

Treasurer term will complete the current term from Treasurer Patti Bottema whom stepped down from her position. The completion of this term will be from January 1, 2014 – December 31, 2014. Treasurer nominations are Rob Stromberg (incumbent) and Kim Dailey. 4<sup>th</sup> Grade Director nominations are Neil Milberger, Kyle Fagen and Becky Guenther for a 2 year position from January 1, 2014 to December 31, 2015. The 5<sup>th</sup>/6<sup>th</sup> Grade Director nominations are John Duchene, Craig Browen, Kyle Fagen and Brady Bagne for a 2 year position from January 1, 2014 to December 31, 2015. Coordinator position nominations for equipment Brady Bagne and Pete Wesley, Fundraiser/Events-Janae Stern, Communications/Website-Janae Stern, Communications/Website Kim Dailey, Clint Swanson and Noel Krebs, Volunteer-Becky Guenter, Apparel-Amy Robeck and Concessions (co-coordinators)-Carrie Hanrahan, Neil Milberger, Shannon Milberger and Jodi Kendall.

Our next meeting is December 1, 2013 at the Friendly Buffalo.

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