

*Big Lake Youth Football Association Meeting Minutes
October 2nd, 2016*

I. Call to order

President Neil Milberger called to order the regular meeting of the BLYFA at 6:05pm on October 2nd, 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, Kim Dailey, Becky Guenter, Noel Krebs, Ray Anderson, Tiffany Casewell, Amy Schuman, Liz Fagen, Kyle Fagen, Maggie Hoeg, Craig Brown. Coaches John Jackson and Jason Hoeg. Parents: Amy Kvilhaug and Shannon Milberger.

III. Secretary's report

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

IV. Treasurer's report

- **BLYFA- \$27,171.97- Booster- \$5,031.50-Individual Fundraiser- \$7,534.85 Total \$39,738.32**
- Reimbursement for Iowa will take place at equipment hand in. Parents will need to provide receipts of expenses. The funds will come from individual players fundraiser funds.

V. Open board positions.

- Need to be posted to association's website.
- Communication about open positions will be emailed out to parents.

- Open positions- President, Secretary, Director Intro, Equipment coordinator, Volunteer coordinator (1 year term only), Registration coordinator, Concession/ fundraiser coordinator

VI. Tournament updates

- Possibly games just Saturday and Sunday if not enough teams register.
- Trophies need to be order by October 7th
 - Deadline set by board to cancel KOG if not enough teams register is October 9th.
 - If the KOG does not happen- parents will not be obligated to complete volunteer time and will be given back checks at equipment hand in.
 - October 7th is the deadline for all teams to register and pay for KOG

VII. 6th grade opportunity

- 6th grade black was given an opportunity to play at US bank Stadium. Neil to work on getting 6th grade gold same opportunity.

VIII. Equipment hand in

- Thursday, November 3rd and Thursday, November 10th 6:00-7:30 pm both dates. Location Independence elementary school community room

IX. Open Forum

- Child I dropped later in the season- Parents would like a refund. Brady motioned to return volunteer check and equipment checks, Noel second. Board approved motion.
- Child K looking for partial refund because child only made it to 1 practice in July & has not returned. Neil motioned to for all of registration to be refunded minus \$20.00 processing fee, Kyle second. Board approved motion.

- Flag football would like to have an end of the year party. Kim motioned for party allowance of \$60.00, Brady second. Board approved motion.
- Apparel will be back on the association website by October 3rd.
- Heather motioned to amend bylaws this year that if you attend the November meeting you can be nominated for an open board position, Kim second. Board approved motion.
- 4th grade coach brought up draft concern- tabled.
- Brady would like if intro went back to traveling- tabled.
- Patty Bottema would like to use the association shed to store QB club items-tabled

X. Adjournment

- Meeting was adjourned at 8:15pm Next meeting scheduled for November 6th at 6pm location the Friendly Buffalo.