



## **BLYFA Board Meeting – October 1, 2017**

**Meeting called to order** – 6:00PM

**Attendance** – Board Members: Noel Krebs, Maggie Hoeg, Josh Cremers, Brady Bagne, Amy Kvilhaug, Ray Anderson, Heather Anderson, Kim Dailey, Jon Duchene

Non Board Members: John Jackson, Kim John, David Veldhuizen, Jen Veldhuizen, Chad Hess, Brandon Nusbaum, Jeff Wanhala, Nicole Kuchera

### **Agenda Items :**

**Secretary Update** – **\*\*\*MOTION: Maggie motions to approve the September minutes, Brady Seconds. ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED**

- All actions were completed from July's minutes.

**Treasurer Update** – Balance: \$29,537.32

Tiffany and Heather need to get together for the Heggie's breakdown

\$4,700 collected for KOG so far – 52 teams

### **Refunds for 4<sup>th</sup> Grade drops–**

- **4<sup>th</sup> Grade – one dropped August 15**
- **6<sup>th</sup> Grade – one dropped August 14**
- **Intro – one dropped August 7**

**\*\*\*MOTION: Maggie motions to refund each child their registration fee, minus \$20 admin fee, Heather seconds. ALL IN FAVOR: All, OPPOSED, None, MOTION PASSED**

**Banquet**– Holding until the next meeting

### **Open Forum**

**Heather** – Equipment drop-off dates: Monday, October 30 and Thursday, November 2<sup>nd</sup> – Maggie looking into the Friendly Buffalo. 6-7:30

**Noel** – smile.amazon.com - .5% of eligible orders go back to BLYFA. Kim

**Liz** – Banner will be here this week. Priority will be home games and 6<sup>th</sup> grade

**Maggie** – email from John Swanson – in regards to 5<sup>th</sup> grade (Craig's Gold Team) against Armstrong Cooper .. player on their team that got hurt, the coach was thankful for our coaches helping before their coaches recognized and were able to assist.

Two coaches resigned (Intro and 6<sup>th</sup> Grade) – volunteer coordinator will email them and copy Brady/Maggie that they need to fulfill their volunteer hours

Questions on board positions, nominations and process.

- Open Positions with descriptions - updated
  - Vice President
  - Treasurer – not running
  - 4th Director – not running
  - 5/6<sup>th</sup> Director – not running
  - Registrations – not running
  - Concessions – not running
  - Communications Director

**Meeting Adjourned 6:42PM**

**Next Meeting: Sunday November 5th @ Senior Community Center at 6PM**  
**KOG weekly meetings to begin every Wednesday starting 9/20 6:30PM at the Senior Center.**

*Additional Motions recorded from emails between meetings.*

On 9/24, Kim made a motion via email to purchase a custom breakaway banner for the teams to use at a cost of no more than \$200. Tiffany seconded the motion; it passed 11-0.