

# ***Big Lake Youth Football Association***

## ***Meeting Minutes***

September 7, 2014

### **I. Call to order**

Neil Milberger called to order the regular meeting of the BLYFA at 6:07 pm on September 7, 2014 at The Friendly Buffalo.

### **II. Roll call**

Carrie Hanrahan conducted a roll call. The following persons were present: Neil Milberger, Craig Browen, Kia McLearen, Kim Dailey, Becky Guenther, Shannon Milberger, Jon Duchene, Amy Schuman, Patti Bottema, Noel Krebs, Pete Wesley, Amy Robeck, Brady Bagne and non-board member Heather Anderson.

Treasurer's Report was read by Kim-\$23,559.98 total, \$14,167.13-BLYFA, \$4553.91-Fundraiser Funds, \$4843.94-Booster.

### **III. Approval of minutes from last meeting**

Carrie Hanrahan read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) Iowa Tournament-three teams (6<sup>th</sup>, 5<sup>th</sup>, 4<sup>th</sup>). If the team did not go to the Blaine Tournament, BLYFA will pay for the Iowa tournament. Teams' money needs to be turned in to Kim.
- b) Grid Iron Tournament-we have 9 registered. We have around 20 teams that are interested/committed but have not paid yet. Neil needs to contact the teams and get payment to us. We also need to connect with all of our local communities. Tournament meeting scheduled on Wednesday, September 10<sup>th</sup> at Mc Pete's at 6:30 pm.
- c) Princeton approached Patti regarding the 7<sup>th</sup> grade Princeton team forming a tournament team to go to Iowa but need better equipment. Patti said we could help them out but before we do that Princeton would need to commit to attend our tournament. It was discussed to rent out equipment with waivers and deposits and charge \$10.00 per child for helmet and pads. The return of the equipment is due back to BLYFA the week after the Iowa tournament. Neil motioned all of this-nobody was opposed and all approved to charge \$10/child, equipment check of \$150.00 per child and sign a waiver form.

- d) Kim brought up how we draft on how the coaches do it. Coaches keeping their assistant coaches to be on the same team every year. After discussion on this we decided how we are doing it is fine and this can be taken care of next year.
- e) Mini Bowl-need a Karoke machine to have their names announced before their games. Be creative on how we will do this if we are not playing at the Varsity field. Janae asked the cheerleader head coach if some of the cheerleaders can attend the mini bowl.
- f) Neil motioned to purchase more pylon for the fields. Neil needs to count how many we have and look at what we have for the tournament. Patti motioned we buy what we need to for fields.
- g) Amy was approached by Kohl's from St. Cloud to have 5 volunteers and will give BLYFA \$500.00. Amy needs tax id to give to Kohl's. The whole board was ok for this to take place.
- h) DQ fundraiser every Monday from 6-9pm every Monday night. Pizza Ranch fundraiser on Wednesday-Janae will get dates.
- i) Referees will get paid \$50/game. \$15 for intro high school ref's.

## **V. New business**

- a) Coaches Evaluation-Carrie needs to have a survey monkey due October 5<sup>th</sup>. Noel will email the board the US Youth Football Coaches Evaluation questions to review. The survey will be emailed to parents October 6<sup>th</sup> and last day to fill it out is October 10<sup>th</sup>.
- b) Injured Player Reimbursement-Neil explained to the board 2 players were injured before games started. Neil asking board to reimburse the players their registration fee. Neil motioned we reimburse the two players reimbursement fee. Brady second the motion, the board approved to reimburse both players. Blake Nelson and Carson Gellerman. Patti will send Kim an update on what we owe community education.
- c) Big Lake "All" Association Meeting headed up by Keith Josewski on August 17 went very well. The meeting consisted of people from all associations to come together to discuss the money going to community education, having a complex, lights, just have a unified All sports community working with the school to make sure all is fair and equal. The next meeting is on Wed. September 17<sup>th</sup> at 6:00 at the HS district office but only for Presidents and the VP if the President cannot attend.

**VI. Adjournment**

Neil Milberger adjourned the meeting at 7:45pm. Next meeting is held on October 5, 2014 at 6pm that the Friendly Buffalo.