



BLYFA Board Meeting – Sept 10

Meeting called to order – 4:29PM

Attendance – Board Members: Maggie Hoeg, Liz Fagen, Jason Hoeg, Amy Kvilhaug, Ray Anderson, Kim Dailey, Jon Duchene, Heather Anderson, Brady Bagne, Josh Cremers, Tiffany Caswell, Noel Krebs

Non Board Members: John Jackson, Ivan John, Kim John, Jessica Hickman, David Veldhuizen, Jen Veldhuizen, Chad Gerth, Angela Spaeth, Scott Throolin

**Free Registration Winner: Scott Throolin

Agenda Items :

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

- All actions were completed from July's minutes.

Treasurer Update – Balance: \$33,883.59

Youth Night– About the same as last year. No dance team this year. Intro 10 min scrimmages, all kids get in free wearing a jersey, all need to go on field through same gate. QB club will have concessions open and we can sell

Intro needs to be organized by Jason and teams and which colors they should wear needs to be communicated. Older teams need to know what color jersey they should wear.

Field Lights – Community Ed still does not know when they will be running.

Sheds – Still don't know when they will be up per Athletic Director

4th Grade Goal Game – Elderly gentlemen was harassing PAL team and claimed to be from Big Lake. Maggie will be apologizing to the PAL coaches Monday.

Open Forum –

Chad Gerth (Intro Coach) – Any communication going to Head Coach needs to go to all Assistant Coaches.

Liz Fagen – Update on Banquet – Ideas from members – Community Center at Monticello, Location in Big Lake, Industrial Buildings, split into 2 banquets. No food at banquet? Liz will follow up

Kim Dailey – Extra shoulder pads – Kim tried to reach out Big Lake school coaches and received no response. Josh suggested giving away extras at the KOG to other players from any teams. Have a “donation to BLYFA” box and volunteer.

Andover Scrimmage – Not real pleased this year. 5th grade did not have a great experience, had to share fields with other Big Lake Teams.

4th Grade seemed to have a better experience – Jon Jackson and Jon Duchene.

Tiffany Caswell – Need information for Spud Fest to try and get funds awards. Will work with Kim and QB club to work on putting together a joint request for money for score board

Jason – ***** MOTION ***** Motion to put in a coupon for \$99 registration fee for 1 week for the KOG in all coaches envelopes for KOG, Brady Seconds. All in favor: ALL, Opposed: None, Motion Passed

Brady – Iowa – Will the board pay for the entry fee into the Iowa tournament for 4th and 6th grade teams attending? *****MOTION***** Brady Motions the Board covers the cost of the teams’ registration to go to Iowa, Jason Seconds. All in favor: All, Opposed: None. Motion Passed.

Jon – Can we get black tape for all the teams? YES. We need biohazard bags for all teams.

Open Positions:

Meeting Adjourned 6:03PM

Next Meeting: Sunday October 1st @ Senior Community Center at 6PM
KOG weekly meetings to begin every Wednesday starting 9/20 6:30PM at the Senior Center.

ACTIONS TO BE MANAGED BEFORE MEETING –

- 1. Jason – Organize Intro teams for Youth Night for teams and which colors to wear**
- 2. Maggie – Work with Noel to communicate what older kids should wear so teams are all together**
- 3. Maggie – Need to add all Assistant Coaches to email communications**
- 4. Maggie – Call PAL and apologize and also send direction to coaches in BLYFA**
- 5. Maggie will ask about what color jerseys for large group picture**
- 6. Maggie make \$99 Coupons for KOG**
- 7. Jason – Send Intro info on which team is home and away and which color jersey to wear**

8. Kim – Order 2 rolls of black tape per team.

9. Maggie – review what is in all the KOG Folders

Additional Motions recorded from emails between meetings.

1. - Maggie motioned to offer full registration refund for any parent who comes to board meeting. Liz

Seconds - Motion passed

2. Maggie motioned to pay for all players to receive a copy of the All Players Picture