

Big Lake Youth Football Board Minutes

February 2, 2014 at Friendly Buffalo

Submitted by Secretary, Carrie Hanrahan

The meeting came to order by President Neil Milberger at 3:10 pm. Neil asked if the January minutes passed with no corrections. Brady mentioned that he motioned that all board positions have the right to vote on board issues at meetings not Kim Daily and that Kim second the motion instead of Patti Bottema. Corrections will be made. Neil also asked to approve November and December minutes. Neil motioned to approve November, Jon Duchene second the motion-all approved. Neil motioned to approve December, Carrie Hanrahan second the motion-all approved.

Present at the meeting were Neil Milberger, Brady Bagne, Carrie Hanrahan, Kim Dailey, Patti Bottema, Amy Schuman, Craig Browen, Kia McLearn, Becky Guenther, Noel Krebs, Jon Duchene, Pete Wesley, Amy Robeck, Janae Stern, Shannon Milberger.

Kim Dailey doesn't have access to online reports and is in touch with Dianne at Klein Bank so there is nothing to report this month without having access. Kim mentioned that the spudfest check has been sent and we need to look for that in our mailbox. Carrie gave Neil the mailbox key for him to keep and so he can now get the mail. Neil motioned to have the President, Treasurer and the Lead Concession Coordinator on the bank account. It was approved to have these three positions on the Klein bank account. We are currently missing the other checkbook and the other post office key from Rob and Adam.

2014 Registration questions and discussions took place. There will be an e-mail blast starting in April. May 18, from 3-7pm, May 19 and June 11 from 6-9pm all at the Friendly Buffalo and June 15th will be the last day to register online. Need better preparation for registration. Neil will talk to Tom at the Buff to confirm the dates/times. Fees will be and finalized after we talk to NSL to determine cost. The board discussed increasing registration fees by \$10.00.

Neil set up a special meeting with parents, coaches and Coach Keenan to discuss 7th and 8th grade association football vs. school football. This coming 8th grade team will not have enough players for association. This coming 7th grade team will have enough players for association. Patti Bottema took notes from this meeting and has more details regarding this meeting. Ultimately as a board we need to decide to keep 7th and 8th grade association football or to let it be school ball.

Amy, Neil, Jon, Brady and Patti met up to discuss the current by-laws and made changes on terms, coaches code of conduct and changes to President w/a tie vote. On February 12th there will be a by-law meeting and to vote on 7th and 8th grade football at the Buff at 6:00pm.

Patti motioned and Neil second the motion and all approved to pay for equipment insurance. Cost is \$600 but we want to move the payment date so the renewal date is due in June.

Helmet certification needs to be done on about 1/2 or 1/3 of our helmets. Neil motioned to have the helmets certified, Brady second the motion and the board approved. The equipment coordinator and other members or volunteers need to sort the helmets.

Next meeting is March 2nd at 6:00 pm at the Friendly Buffalo.