

## March 8, 2017 minutes for GLAYF Board of Directors meeting

**Called to order at 8:09 P.M.**

**Board members present:** Rob Curie, Bill Darnell, Kelli Bohnet, John Ellsworth, Sandra Prince, Matt Pierson, Scott Kebler, & Steve Young. Jeff Warder excused. **Others present:** Russ Hammond & John Irwin.

**Minutes** for both December meetings (annual meeting and newly elected board meeting) were presented. Rob offered correction. Kelli moved to accept minutes with changes, seconded by Bill. Voted on and passed.

**Treasurer's report** by Kelli. Ending balance of \$46,273.97. Kelli reminded all that GLAYF wants to pay bills right away, so contact her or pay yourself, but do not leave a balance with a vendor. Scott moved to accept the treasurer's report, seconded by John. Voted on and passed. Full treasurer's report at end of minutes.

**Executive reports.** President Rob reported: (1) Jeff had turned over GLAYF's CAYF league responsibilities to Bill, & (2) Rob has a meeting with tax people on Friday, March 10. Vice President Bill had nothing to report.

**Rules & League Representative Committee** reports by Bill. Rob relayed some of what Jeff learned before Bill had transitioned into this role. CAYFL will start practice August 7, 2017. Other discussions happened at CAYFL, but no changes were made.

**Grounds Committee** report by Matt. He plans to rehang lacrosse sign and improve how all signs are hung. Rob suggested the bleachers be tightened again, and Kelli suggested that is something the crew could do when they work. Matt asked about an electrician to work on the equipment shed, and Rob said Mark McCracken will do the work.

**Equipment Committee** report by Scott. Helmets will be inventoried, and then new ones as well as ear pads will be ordered. Some of the generic equipment (water bottles, ice packs, tape, etc.) will be moved out of shed to cheer area in concessions stand before lacrosse begins use of facilities. Scott asked Matt and John to look at 7<sup>th</sup> grade jerseys, and both Matt and John agreed that a new set should be ordered. Scott plans on doing some work in the equipment shed on March 17 before lacrosse begins use of facilities.

**Concessions Committee** report by Kelli. She will have the popcorn machine cleaned before lacrosse begins using it. Kelli will be trying different hotdogs this fall. Kelli also noted another full beverage refrigerator (one with no freezer) would be useful but is not urgently needed.

**Draft Committee** report by Steve. No report.

**Coaches Selection Committee** report by Scott. No report.

**Spirit & Cheer Committee** report by Sandra. No report.

**Publicity Committee** report by John. Scott and John have been building our new website on the Dick's Sporting Goods / Blue Sombrero platform. The content has been put there, but the registration piece still needs to be added. Work will continue to move to the new website.

**Bylaws Special Committee** report by John. No report.

Old business item: **2017 GLAYF Calendar.** The board set the following dates for 2017:

- Football & Cheer registration opens Tuesday, May 16, 2017 at 8:00 A.M.
- Football registration closes Sunday, July 23, 2017 at 11:00 P.M.
- Cheer registration closes Monday, August 7, 2017 at 1:00 P.M.
- Scholarship deadline is Monday, July 10, 2017 at 11:00 P.M.
- Head coaching applications open Tuesday, May 16, 2017 at 8:00 A.M.
- Head coaching applications close Friday, June 9, 2017 at 5:00 P.M.
- Head coaches finalized at July board of directors meeting
- Equipment shed clean-up will be Saturday, June 10, 2017 at 8:00 A.M.
- First day of practice will be Monday, August 7, 2017, 6:00 – 8:00 P.M.
  - 4<sup>th</sup> & 5<sup>th</sup> grade football start south of Hayes
  - 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade football start at Marsh practice fields
- Football equipment pick-up as follows:
  - 8<sup>th</sup> grade is Monday, July 24, 2017, 6:00 – 7:00 P.M.
  - 7<sup>th</sup> grade is Tuesday, July 25, 2017, 6:00 – 7:00 P.M.
  - 6<sup>th</sup> grade is Wednesday, July 26, 2017, 6:00 – 7:00 P.M.
  - 5<sup>th</sup> grade is Thursday, July 27, 2017, 6:00 – 7:00 P.M.
  - 4<sup>th</sup> grade is Monday, July 31, 2017, 6:00 – 7:00 P.M.
  - make-up time for all grades is Monday, July 31, 2017, 7:00 – 8:00 P.M.
- Cheer equipment pick-up will be first day of practice
- Game-a-rama will happen after school has already started!
  - 6<sup>th</sup> grade game-a-rama is Monday, August 28, 2017, 6:00 – 8:00 P.M.
  - 4<sup>th</sup> & 5<sup>th</sup> grade game-a-rama is Tuesday, August 29, 2017, 6:00 – 8:00 P.M.
- 7<sup>th</sup> & 8<sup>th</sup> grade may have first game on August 26 or August 27!
- GLAYF camp tentatively scheduled for Tuesday & Wednesday, July 11 & 12, 9:00 A.M. – noon

Old business item: **Scholarships.** Same process as last year, but scholarships will not be extended this year to scholarship people who did not meet the scholarship expectations from last year.

Old business item: **GLAYF fee set at \$100.00.** John moved to set the GLAYF participation fee at \$100.00, seconded by Matt. Voted on and passed. Steve asked about getting access to 3<sup>rd</sup> grade flag football participants; Rob will talk to Steve Baker, & Steve will talk to Jen Daly.

New business item: **Community Stadium Improvement donation.** After discussion about uncertain future GLAYF expenses (like repairing the roof of the concession stand), it was decided to table a GLAYF donation until later. GLAYF will continue to use its email blast to support it, and GLAYF will investigate offering a donation option on its registration process.

New business item: **Jeff Warder resignation.** Rob received Jeff's resignation. Bylaws consulted to make sure things handled properly. John moved to accept the resignation, seconded by Bill. Voted on and passed. Nominating committee created: Kelli chairing it with Steve and John serving on it. The nominating committee will accept nominations until Friday, March 17, 2017 at 11:00 P.M. The vacancy will be filled at the next meeting: April 12, 2017 at 8:00 P.M.

**Next meeting April 12, 2017 at 8:00 P.M.**

**May meeting changed May 3, 2017 at 8:00 P.M.**

**Adjourned at 9:56 P.M.**

Treasurer's report:

GLAYF March 2017 Budget Information General

3/8/2017

**Beginning Balance** **\$48,138.66**

**Deposits**

Date	Name	Amount
	Log Jam	\$500

**Total Deposits** **\$500.00**

**Expenses**

Check	Name	Amount	Notes
2148	Sports Stop	\$132.21	Cheer Shirts
E-Check	West Bend	\$2,043.45	Insurance
Debit Card	Synergy	\$189.00	Website

**Total Expenses** **\$2,364.69**

**Ending Balance** **\$46,273.97**