

April 11, 2018 minutes for GLAYF Board of Directors meeting

Called to order at 8:08 P.M.

Board members present: Scott Kebler, Chris Panich, Kelli Bohnet, John Ellsworth, Steve Young, Dan Schaezner, & Todd Hastings. Board members absent: Matt Pierson & John Irwin. **Others present:** Amy Kleeman, Samantha Ybarra, & Chris Lieb.

Minutes for the March 14, 2018 presented by John. Corrections were made to draft minutes. Kelli moved to accept revised minutes, seconded by Dan; voted on and passed.

Treasurer's report by Kelli. GLAYF has \$23,787.19 in general checking and \$8,000.00 in officials account. Kelli shared she continues to have no access to QuickBooks right now while Rob Currie continues to resolve the GLAYF tax issues. GLAYF is still awaiting resolution to its tax issues. Documents presented by treasurer found at end of minutes. Kelli sent all four Grand Ledge elementary schools a certificate for a free registration, per last month's board decision. John E. moved to accept the treasurer's report, seconded by Dan; voted on and passed.

Executive reports. Vice President Chris had no report. President Scott reported: (1) PureGreen did some work at Marsh Field on Monday, April 9, 2018. (2) Gas cans are not allowed to be stored in the storage area next to the concession stand, so GLAYF is now investigating storage outside the shed. (3) GLAYF is looking into formally thanking Rob, Bill, & Sandra for their service to the organization. The board hopes to buy a gift, but needs to do some investigation into what has been done in the past, so the action was tabled. (4) Scott thanked Todd for doing lots of work since our last board meeting.

Rules & League Representative Committee report by Chris & Matt. Chris shared news from the CAYFL meeting on March 26. Eastern is not going to have a separate program for fall of 2018; Eastern kids will play with East Lansing. Both Haslett and L.C.C. will not have tackle football in the 4th and 5th grades, plus there is a possibility that Okemos will drop 4th and/or 5th grades. Chris is looking into other leagues for GLAYF, either to move entirely or to get CAYFL to allow GLAYF to play non-league games so GLAYF teams can have a full schedule. Chris needs any CAYFL rule change ideas or rules clarifications before the April 29 to be ready for the May 11 CAYFL meeting. CAYFL still looking at requiring trainers for practices and games as well as looking at heat index monitoring rules. It was reported at the CAYFL meeting that local athletic directors are looking to make 7th & 8th grade football a school program.

Equipment Committee no report by Steve & John I.

Concessions Committee report by Kelli. The popcorn machine was not professionally cleaned. (Todd did take it home to do some cleaning, but it was not taken in for its professional cleaning.) Dan will take popcorn machine to be professionally cleaned after lacrosse season.

Draft Committee no report by Dan.

Coaches Selection Committee report by Kelli. Head coaching interviews will be done June 19 & 20 by the selection committee at a location still to be finalized. Coach Bird has indicated those dates work for him. The head coach decisions will be finalized at the July board of directors meeting.

Spirit & Cheer Committee report by John I., Amy Kleeman, & Samantha Ybarra. John E. needs to add Amy & Samantha to board emails since they will be serving as cheer representatives. Scott & Todd extended an invitation to include cheer in the camp plans. Cheer is still getting prices for warmups and rolling racks to be presented at the May meeting. Cheer is hoping to sell old GLAYC

stuff; Scott will talk to Steve Baker about selling it at varsity games. There are five confirmed cheer coaches going to the safety camp, and a sixth may go.

Publicity Committee report by John. The website is being updated as the board makes decisions. Todd reports the fence signs will need to be taken down at the end of the season to avoid damage and to make room for lacrosse advertising. Todd also worked on selling more advertising. For the scoreboard, the Log Jam will continue, but A&W and Evan Wilson's Farm Bureau will not. If enough scoreboard advertising can be secured, Todd suggests we add spots for three more signs. Todd said Glacier Financial and PJ's Towing agreed to buy a fence sign for three seasons; Todd will forward information to John E. Todd also said Complete Concrete & Masonry agreed to buy a fence sign for one season; Todd will forward information to John E. Todd is continuing to try to sell more fence sign advertising.

Football Camp Special Committee report by Todd & Scott. The committee met before the board meeting and has set the dates for the camp as July 9-12 from 6:00 – 8:00 p.m. Details are still being finalized, but right now it is looking like the first two days will be skills and drills, the third day might be a 7x7 tournament, and the fourth day will be some fun competitions. The cost is not yet finalized, but the committee is thinking about doing a \$25 registration fee for each camper (and each camper getting a t-shirt), with online registration and a discount provided if also registering for 2018.

Bylaws Special Committee no report by John.

Old business item: **2018 GLAYF Calendar.** The board continues to finalize the 2018 calendar:

- NEWLY finalized: Head coach interviews will be June 19 & 20.
- ALMOST finalized: GLAYF football camp will be July 9-12 from 6:00 – 8:00 p.m.
- Not yet finalized: GLAYF cleanup day, but Scott is working to secure road crew for June.

New business item: **Limit on number of assistant coaches.** The board discussed that there were too many adults on the sidelines during games last year and that GLAYF can not afford to supply hats and shirts to many, many assistant groups of coaches. **John E. moved to limit GLAYF head coaches to a maximum of four assistant coaches, seconded by Chris; voted on and passed.**

Grounds Committee report by Todd. He has been working hard at Marsh Field: cleaned up trash and debris from the fence lines, replaced light bulbs in the shed, dealt with the fence signs and yard markers, and had garage door repaired at the shed. Todd would like to be added to the list of to charge things at ACE Hardware. Todd got quotes for a number things for GLAYF: yard markers, fixing doors in concession stand, fix the bottom of the equipment shed, repair the lower roof on the concession stand, and to do professional painting on all three buildings. Todd will share more about the possibility of a new mower and Gator at the May board meeting.

New business item: **Building repairs.** Chris moved to spend \$4,000 to have Elieff Brothers repair the lower roof on the concession stand and the bottom of the equipment shed, seconded by Dan; voted on and passed.

New business item: **2018 registration fee.** John E. moved to set 2018 registration fee at \$110 if paid on or before July 9 and \$130 if after July 9, seconded by Dan; voted on and passed. Camp price and discount were sent back to camp committee for more discussion.

Next meeting May 9, 2018 at 8:00 P.M.

Adjourned at 10:46 P.M.

Email business item: **More building repairs.** Todd moved (April 22, 2018) to spend an additional \$2,555 to have Elieff Brothers install new doors for the concession stand and to spend \$1,650 at Menards for the doors that will be installed, seconded by Chris (April 22, 2018). Email vote: Scott – did not vote, Chris – Yes (April 28, 2018), Kelli – No (April 28, 2018), John E. – No (April 28, 2018), Matt – No (April 30, 2018), John I. – Yes (April 29, 2018), Steve – Yes (April 28, 2018), Todd – Yes (April 28, 2018), & Dan – Yes (April 28, 2018). Scott announced motion passed 5-3 (April 30, 2018).

Treasurer's report on next page...

Treasurer's report:

GLAYF April 2018 General

4/11/2018

Beginning Balance **\$24,387.19**

Deposits

Date	Name	Amount
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Total Deposits

Expenses

Check	Name	Amount	Notes
2201	US Postal Service	\$90.00	PO Box Year
2202	Sienna Accounting	\$510.00	Tax Prep

Total Expenses **\$600.00**

Ending Balance **\$23,787.19**

GLAYF April Referee Account

4/11/2018

Beginning Balance **\$8,000.00**

Deposits

Date	Name	Amount
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Expenses

Date	Name	Amount
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Total Expenses

Ending Balance **\$8,000.00**