

September 12, 2018 minutes for GLAYF Board of Directors meeting

Open session called to order at 8:30 P.M.

Board members present: Scott Kebler, Chris Panich, Kelli Bohnet, John Ellsworth, Matt Pierson, Steve Young, Dan Schaezner, & Todd Hastings. Board member absent: John Irwin. **Others present:** Ahren Taszreak, Rob Currie, Russ Hammond, Tyler Hubert, Ami Richardson, Matt Nixon, & Jeff Davis.

Minutes for the August 8, 2018 presented by John. Matt moved to accept minutes, seconded by Todd; voted on and passed.

Executive reports. President Scott shared that the scoreboard has 3 new spots for advertising. He also said game-a-rama went well. Scott shared that playing time was a concern brought to his attention. Vice President Chris had no report.

Rules & League Representative Committee report by Chris. Coaches need to bring rosters printed in numerical order to all games, and if possible get a cheer roster too. There was no league meeting, and Chris suspects there will not be one until the end of the season. Chris is usually being told what referees are coming.

Grounds Committee report by Todd. A bracket was put up on the scoreboard to accommodate more advertising. Yard markers were put on the north fence too.

Equipment Committee report by Steve. Next year more helmets will be needed, and Steve suggests getting helmet extender sets too. GLAYF needs new girdles, and Dan's wife will work on sorting through the girdles. Scott ordering coaching hats and coaching shirts.

Draft Committee no report by Dan.

Coaches Selection Committee no report by Kelli.

Spirit & Cheer Committee no report.

Publicity Committee report by John E. Emails and website updates are being done.

Football Camp Special Committee no report.

Treasurer's report by Kelli. GLAYF ran out of general fund checks, so some referees fund checks were used... things will be balanced out later. Matt moved to accept the treasurer's report, seconded by Dan; voted on and passed. Full treasurer's report at end of minutes.

Concessions Committee report by Kelli. GLAYF generally has enough volunteers. If only a couple of games at Marsh, a full menu is not done. Scott trying to get coffee machine fixed. We may optionally do the 50/50.

Bylaws Special Committee no report by Dan.

Old business item: **AED.** It is installed in the cheer shed, but it will need a different winter home.

New business item: **Homecoming & Youth Night.** No candy at all at parade.

New business item: **John Irwin resignation.** John E. moved to accept the resignation, seconded by Kelli; voted on and passed. Nominating committee will aim to bring two names; committee is Kelli, Matt, & Ahren. Nominations will be open from the floor as well. Ami Richardson was nominated and accepted. Election to fill vacancy will happen at next meeting.

Announcement: **Film Room.** GLAYF has one in the equipment shed.

Announcement: **Ice Packs & Helmet Decals.** Both are on the way.

Next meeting **October 10, 2018** at about 8:30 P.M.

Adjourned at 9:30 P.M.

Treasurer's report:

GLAYF September 2018 General				
9/12/2018				
Beginning Balance		\$44,049.53		
Deposits				
Date	Name	Amount		
8/14	Blue Sombrero	\$1,263.60		
8/21	Blue Sombrero	\$126.36		
8/27	Signs	\$1,550.00		
08/28	Blue Sombrero	\$126.36		
9/5	UAW	\$312.64		
Total Deposits		\$3,375.96		
Expenses				
Check	Name	Amount	Notes	
2229	Popity Pop	\$225.00	Popcorn machine	
2230	GL Football	\$500.00	Golf Sponsor	
2231	Sign Contractors	\$390.00	Scoreboard	
2232	DP Painting	\$600.00	Press Box	
2233	Kebler	\$20.12	Ice packs	
2234	Foster Anderson	\$100.00	Clock	
2235	John Ellsworth	\$1,000.00	HUDL	
2236	Rob Currie	\$180.00	Quickbooks	
2237	Sams	\$1,784.34	Concessions	
2238	Grand Apps	\$757.90	Helmet Sticker	
2239	VOID VOID	VOID	VOID	
2240	Bye Financial	\$3,366.00	Insurance	
Debit	Sams	\$311.93	Concessions	
Debit	XENITH	\$4,320.00	Helmets	
Debit	Sams	\$474.16	Concessions	
Debit	Meijer	\$52.88	Concessions	
Debit	Kroger	\$69.12	Concessions	
Debit	GFS	298.75	Concessions	
Debit	GFS	\$227.56	Concessions	
Debit	Dollar Tree	10.6	Concessions	
Total Expenses		\$14,008.36	14,376.43	
Ending Balance		\$32,737.13	33,049.06	