

Action Items	Owner(s)
Handbook	-Sarah to send -Everyone to review prior to March meeting

Upcoming events in the next month	Owner(s)
NA	NA

### **February 2023 BLYFA Board meeting**

2/5/23, 6:03pm – Meeting called to order

Attendance: Chris Crosby, Sarah, Jessica, Zack, Lauren, Alicia, Dan Grove, Joe Bruns, Dave, Greg, Crystal, Kressi

Review/approve December Minutes – Approved

### **Treasurers Update**

- Police Invoice for KOG - PD
- BlueLine Medical Invoice for KOG -PD
- Taxes
  - Question on 2021 tax filings – Email from Mike in Oct. Said per bylaws Jessica to approve – Sarah to check into if anything additional is needed
- 2023 starting balance - \$30,041.63

### **Old Business**

- Open board positions
  - Safety - (OPEN)
  - Equipment - (OPEN)
  - Flag / Communications (2) - (OPEN)
  - Concessions - (OPEN)
- Camden Crosby - playing up to 4th grade (he will be a 3rd grader in the Fall)
  - Coaches came to advocate that he's in the top 5% and earned a chance to play up
  - Talked about if accepting him made the team too large that he may not be allowed once the time comes and we see registration numbers
  - Each new year, would need to ask/advocate and reevaluate the situation and Board to vote
  - Crystal motioned yes, Zach 2<sup>nd</sup>, Jess 3<sup>rd</sup>. Total 7 yes, 1 no – Motion passes

### **New Business**

- Set schedule for 2023 BLYFA events
- Review handbook (Bi-annual)
  - April 3 – Registration open (online)
    - Social media / email announcement then
  - May 21 – In-person Jersey fitting (New players, 2<sup>nd</sup>, 4<sup>th</sup>, and anyone who needs a new jersey)
  - June 10 – Scholarship deadline

- June 14 – In-person Jersey fitting (New players, 2<sup>nd</sup>, 4<sup>th</sup>, and anyone who needs a new jersey)
- June 30 – Soft close of registration so jersey order can be places. Anyone who orders after that can pay for separate shipping
- July 22 – Hard close for registration
- June 22 – 25 – SpudFest
- July 24 – Coaches meeting 6:00pm
- August 6 – Equipment handout
- August 7 – Practice starts
- August 16 – Meet the Hornets night (tentative)
- August 21 – Flag starts
- August 23 – Picture night (tentative)
- September 9 – Weekend, First games
- September 9 – Silent auction night – Lupulin? (tentative)
- October 5 – Flag ends – Banquet right after practice
- October 20, 21, 22 – KOG
- October 28, 29 – Iowa Tournament
- November 2 – Banquet 6:00-8:00 (2<sup>nd</sup> – 6<sup>th</sup> grade)
- Suggestion to send calendar dates to other Associations

KOG

- Dan K. reviewing/updating rules for 2023 - in process

Open forum

- Can we do the jerseys the intro team wears for all grades?
  - Phase out the current jerseys with the current 4<sup>th</sup> grade team – they'll finish wearing them through 6<sup>th</sup> grade.
  - 3<sup>rd</sup> grade start with reversible
  - Sarah – motion to do reversible jerseys, Lauren 2<sup>nd</sup>, Jess 3<sup>rd</sup> – motion passes
  - Kressi to order more spare jerseys in variety of sizes to rent
  - ProTech will still be needed for 5<sup>th</sup> and 6<sup>th</sup> graders who need an updated size
- Sarah will send out the handbook before the next meeting – read
- Talks of increasing volunteer checks to \$300 in hopes of getting more volunteers
- Helmets were delivered to Sarah today

Meet adjourned – 7:48pm