

<b>ACTION ITEMS – See detail in body of minutes</b>	<b>Owner(s)</b>
Pay Community Ed fee – Due November 30 <sup>th</sup>	Melissa
Banquet: Send communication with shed option/location, shed times, and jersey rental return	Marie
Bring projector/microphone to banquet	Dan
Send survey	Sarah
Schedule coaches post-season meeting	Zack

<b>Upcoming events in the next month</b>	<b>Owner(s)</b>
Banquet (6:00-8:00pm, 11/2) – 5:00pm set-up, High School Cafeteria	All hands on deck

### **November 2023 BLYFA Board meeting**

- 11/1/2023
- Meeting start time: 5:42pm
- Attendees: Sarah, Jessica, Melissa, Dan, Lauren, Alicia, Marie, Meghan, Greg, Ally, Angela, Phil, Ben, Zack

### **Review/approve October Minutes**

- Sarah motioned to approve, Mel 2nd, no one opposed

### **Treasurers Update**

- KOG financials
  - Invoice from Kendra \$2,636.40
    - Permit fee, field paint, portable bathrooms, field maintenance and prep, building attendant. **ACTION ITEM:** Due November 30th
  - Cash, PayPal, Venmo: \$38,565.16
  - Admin expenses \$19,116.78. Still need police invoice
- Spudfest donation \$5,000 - any notification?
  - Could be in the PO Box, but nothing was in there since it was checked last week.
- Knights of Columbus making a donation

### **Old Business**

- Open board positions - annual election (December)
  - To be eligible to be nominated
    - Feb – Oct, need to be at one meeting
    - Can email two officers saying you're interested
    - Someone would need to motion bylaws be amended and vote on exceptions
- 2024-2026 terms unless noted
  - President
    - **OPEN**
  - Secretary
    - Jessica nominated Lauren, Sarah 2<sup>nd</sup>. Lauren accepted
  - Flag Director
    - **OPEN**
  - Volunteer/Registration Coordinator (23-25)
    - Lauren nominated Ally, Sarah 2<sup>nd</sup>. Ally accepted
  - Registration coordinator (2)
    - Zack nominated Jess Rosa, Sarah 2<sup>nd</sup>. Jess accepted

- Apparel coordinator
  - Mel nominated Meghan. Sarah 2<sup>nd</sup>. Meghan accepted
- Fundraising Coordinator
  - **OPEN** (Brooke interested; wants to hear more detail)
- Equipment coordinator
  - Sarah nominated Dan, Alicia 2<sup>nd</sup>. Dan accepted
- Safety coordinator
  - Sarah nominated Greg, Lauren 2<sup>nd</sup>. Greg accepted
- Concessions Coordinator (23-25)
  - Lauren nominated Brandon, Sarah 2<sup>nd</sup>. Brandon accepts
- Banquet
  - 6th grade gifts – Angela took care of
  - 6:00-8:00pm at the High School cafeteria
    - 5:30-6:15pm equipment turn in: Outside of HS Angela/Alicia/Dan/Ben
      - Open it up to the shed earlier to allow less to move later? **ACTION ITEM:** Send communication with map and reminder about jersey rentals
    - 5:00pm Banquet Set up in Cafeteria (board +1 volunteer)
    - Projector/microphone – Dan will provide
      - Awards table
      - Snacks/food/beverages
      - Photo station
    - 5:30-6:00pm reimbursements in the Hive (entry at MS) Mel

#### New Business

- Post - Season survey? Yes or no?
- Coaches post-season meeting
  - **ACTION ITEM:** Zack plan and set date. Week after survey, maybe 14<sup>th</sup> /15<sup>th</sup> /16<sup>th</sup> or week before Thanksgiving

#### KOG Retrospective

- Felt great to have a lot of volunteers
- Check-in day start earlier, volunteers be there at 8:30 and board there by 8
- Referee coolers were nice, compliments on that process
- Create roster form for coaches / teams
  - Addresses column for players on roster template
- Officers have to do the weigh-ins prior to the tournament starting
- Concessions needs 2 tables each
- More garbage's
- Coaches contact spreadsheet
- 2 more cash boxes needed
- Get money ready night before
- Keep waivers from teams
- Print rosters
- Megaphone?
- New walkies?
- Camper, golf cart, tents, etc. – could all count for volunteer hours
- More No Dogs Allowed signs
- Include 2/3 grade in tournament

- All vendors verified for next year, add tacos?
  - Modified pricing list for KOG for food trucks (some did, some didn't)
  - Maggie's Mini Donuts did well, will mail us a donation check
  - Swedes – Heard feedback that prices were high. They said we'd owe more in Board and Referee meals than what they could donate, so asked if we can call it even
  - Pizza – Happier once they got moved. They said we'd owe more in Board and Referee meals than what they could donate, so asked if we can call it even
  - Top It – Said \$456 in Board and Referee meals. Will mail us a donation check
- Suggestion of fresh popcorn - we have a popcorn maker; would need to see if it works
- Start the conversations with League directors in February.
  - Could make it a true king of the gridiron and have the top teams play each other and they are guaranteed a spot in the tournament. Then still a league team and not select team.
- League team bracket and select team bracket?
  - Maybe only certain ages to limit size of tournament? Historically with more teams have staggered games times and used all fields
- 4-plex is still an option to spread out games and traffic (80-yard fields)
- Have referees alternate fields and switch up the three that are together
- Suggestion to have Board members on shifts
  - Historically we haven't since there's so much flexibility if someone needs to come and go, watch your kids games, etc.
- Different wrist band for players so there no wristband sharing
- Positive feedback about it being calm this year; diff feel diff vibe
- Sportsmanship award, went well but would have been nice if everyone would have voted.
- Apparel - Looks like we didn't make more than what we spent

#### **Open forum**

- Saturday games
  - Suggestion of small concessions at Saturday games
  - Feedback about Saturday home/away gametimes in general (why can't they be earlier), and specifically around Home games why can't they be as early as in the past (8am, 10am, noon)

Meeting Adjourned – 6:50pm